

**NEW MEETING LOCATION**

Thursday, January 15, 2009  
San Jose City Hall  
200 East Santa Clara Street  
Tower – Room 550  
6:30PM

\*\*\*Please note that in January, the HRC will be holding its meeting in a new location (Tower, Room 550). The HRC will resume its regular meetings in the Council Wing, Committee Room -120 in February.

If you have any questions or would like to request copies of reports associated with this agenda, please contact the Human Rights Commission via e-mail at [HRC@sanjoseca.gov](mailto:HRC@sanjoseca.gov) or at (408) 535-8100 (Margarita Mendoza).

- (a) Call to Order (10 minutes)
  - (1) Chair and Vice Chair Welcome
  - (2) Commissioner Introductions
- (b) Orders of the Day & Agenda Approval (1 minute)
- (c) Approval of Minutes: November 20, 2008 (1 minute)
- (d) Open Forum

Any person may address the Commission on any subject not on the agenda. Speakers are asked (but not required) to state their name and address for the record. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits discussion by Commissioners or City Staff. However, Commissioners or City Staff may briefly respond to statements or questions and/or provide a referral to Staff. The Commission may place the item on an agenda for a future meeting.

- (e) Standing Reports (15 minutes)
  - (1) Council Liaison Report
  - (2) Human Relations Liaison Report
  - (3) San Jose Police Department Liaison Report
  - (4) Staff Report
- (f) Discussion and Action Agenda Items
  - (1) [HRC March 2008 Retreat – Progress on Goals set by the Commission](#) (Deferred from 11/20/08)
  - (2) Human Rights Commission and/or Public Safety Outreach – meetings and surveys to find out what the Community looks for.
  - (3) Participation in the outreach process to hire an Independent Police Auditor.
  - (4) Discussion and Possible Action – Update on 'Destination Home' a city and county initiative to end homelessness in the county.
  - (5) Discussion and Possible Action - Proposition 8, legal challenge.

- (f) Discussion and Action Agenda Items - CONTINUED
  - (6) Discussion and Proposal - Amendments to By-Laws
    - a) Changing date for elections of officers
    - b) number of votes required to amend By-Laws.
  - (7) Assignment of two Commissioners to attend the City Clerk's focus group regarding Boards and Commissions.
- (g) Standing Committee Reports
  - (1) Outreach Committee
  - (2) Public Safety Oversight Committee
  - (3) Youth Commission Liaison
- (h) Commissioner Updates (5 minutes)
- (i) Community Events (5 minutes)
- (j) Future Agenda Items (5 minutes)
- (k) Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the **Office of the City Manager at San José City Hall, 200 E. Santa Clara Street, 17th Floor, San José, CA 95113** at the same time that the public records are distributed or made available to the legislative body.

***Americans with Disabilities Act:*** "To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Human Rights Commission at 408-535-8110 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Amended – January 7, 2009