

Human Rights Commission

June 18, 2009

DRAFT Minutes

<u>Commissioners Present</u>	<u>Commissioners Absent</u>
Robert Sippel	Andrae Gonzalez Macapinlac (excused)
David Parker	Donald Christopher Young (excused)
Raji Bains (Late)	
Karen Elaine Davis	
Vanessa Dao Burbach	
Dr. Calvin Gill (Late)	
John M. Marienthal (Late)	
Matthew Alexander Salcido	
Edward Walker	

**Council Liaison**

Yvonne Wong

**Staff**

Margarita Mendoza – City Manager's Office

**a) Call to Order**

The meeting was called to order at 6:35 p.m.

**b) Orders of the Day & Agenda Approval**

Item (g)(1) – Outreach Committee Standing Report, was moved to (e)(5). By motion of Commissioner Burbach, seconded by Commissioner Walker, the Orders of the Day and Agenda were unanimously approved. (Yes: 7; No: 0).

**c) Approval of Minutes**

By motion of Commissioner Parker, seconded by Commissioner Burbach the May 21, 2009 minutes were unanimously approved. (Yes: 7; No: 0).

**d) Open Forum**

- None.

**e) Standing Reports**

1. **Council Liaison Report** – Yvonne Wong was introduced and will serve as Council member Chu's liaison to the Commission.
2. **Human Relations Liaison Report** – No Report. The Committee will recess in July and resume meeting again in August.
3. **San Jose Police Department Liaison Report** – No Report
4. **Staff Report** – The City Council will be in recess for the month of July. Ernest Azevedo was introduced as the new staff liaison for the City Manager's Office.
5. **Outreach Committee** – Commissioner Parker presented verbal report regarding Outreach Committee minutes, concentrating on actions related to Bank on San José program.

**f) Discussion and Action Agenda Items**

**1. Bank on San Jose**

Vice Chair Parker presented a [draft recommendation](#) regarding the City of San José providing on going support of the Bank on San José program via website linkage, ongoing outreach, and policy support.

Staff was directed to coordinate with the City Attorney's Office and other departments potentially impacted by this recommendation, and provide analysis/feedback to the Commission in July. Feedback will be given at July meeting and sent out in packets.

By motion of Commissioner Parker, seconded by Commissioner Marienthal, the Bank on San José recommendation will be continued to July 16, 2009 meeting. In addition, staff was asked to prepare feedback in response to both sections of the recommendation. (Yes: 10; No: 0).

## 2. Census 2010

Staff Liaison Margarita Mendoza reported that Census 2010 staff will be presenting informational sessions regarding work related to outreach efforts. Staff will keep Commissioners informed of upcoming dates/sessions. Due to Commissioner Young's absence, this item will be continued to the July 16<sup>th</sup> meeting.

### g) Standing Committee Reports:

Public Safety Oversight Committee – Police and Fire Department budgets were approved. The Committee will meet in July.

Youth Commission Liaison –No report.

Senior Commission- Commissioner Davis attended the June 11<sup>th</sup> meeting and provided a summary of the meeting, including a verbal report on the Community Sports Field Study presentation.

### h) Commissioner Updates:

- The FY 09 -10 Budget is now posted on the City of San José's website.
- Vice Chair Parker staffed a booth at the San José Pride Event. There may be a possibility that the Human Relations Commission can host a booth next year.

### i) Community Events:

- District 1: Teen Health Van for homeless and uninsured (12-24 ages).
- Open Space Update: All events posted on Open Space website

### j) Future Agenda Items

- Census 2010
- BankOn San Jose Recommendations

### k) Adjournment

Upon a motion by Commissioner Parker, seconded by Commissioner Walker, the meeting was adjourned at 7:10 p.m.

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