

Human Rights Commission
July 16, 2009
DRAFT Minutes

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

Council Liaison

Yvonne Wong – Councilmember Chu’s Office

Staff

Ernest Azevedo – 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

By motion of Commissioner Salcido, seconded by Commissioner Macapinlac, the Orders of the Day and Agenda were unanimously approved. (Yes: 9; No: 0).

c) Approval of Minutes

By motion of Commissioner Davis, seconded by Commissioner Macapinlac the June 18, 2009 minutes were unanimously approved. (Yes: 9; No: 0).

d) Open Forum

- None.

e) Standing Reports

1. **Council Liaison Report** – No Report
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** – No Report.

f) Discussion and Action Agenda Items

1. Bank on San Jose

By motion of Commissioner Parker, seconded by Commissioner Davis, the Bank on San José discussion was recommended to continue until the August 21, 2009 meeting. In addition, the City Attorney’s Office was asked to prepare feedback in response to both sections of the recommendation. (Yes: 9; No: 0).

2. **Census 2010**

By motion of Commissioner Burbach, seconded by Commissioner Macapinlac, the Census 2010 item was deferred until the August 21, 2009 meeting. (Yes: 9; No: 0).

g) **Standing Committee Reports:**

- (1) Outreach Committee – Vice Chair Parker gave a verbal update on the Outreach Committee to entire Commission.
- (2) Public Safety Oversight Committee – Commissioners Matt Salicido, Karen Davis and Chair Sippel recently met with Fire Chief Daryl Von Raesfield. The Commissioners gave a verbal report on this meeting to the rest of the Commission.
- (3) Youth Commission Liaison – No report.
- (4) Senior Commission – No report

h) **Commissioner Updates:**

- Vice Chair Parker reported information about Cop Watch.

i) **Community Events:**

None

j) **Future Agenda Items**

- Census 2010
- BankOn San Jose Recommendations

k) **Adjournment**

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

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