

Human Rights Commission
August 20, 2009
DRAFT Minutes

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

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 Vice Chair Parker, seconded by Commissioner Macapinlac, the Orders of the Day and Agenda were unanimously approved (Yes: 11; No: 0).

c) Approval of Minutes

By motion of Vice Chair Parker, seconded by Commissioner Macapinlac, the July 16, 2009 minutes were unanimously approved (Yes: 11; No: 0).

d) Open Forum

- None.

e) Standing Reports

1. **Council Liaison Report** – No Report
2. **Human Relations Liaison Report** – Commissioner Bains resigned as the Liaison for this Commission.
3. **San Jose Police Department Liaison Report** – Lt. Thomas Simms provided an update on the status of the scope and timeline between the City of San José Police Department and the Consortium for Police Leadership in Equity (CPLE).
4. **Staff Report** – CMO Staff Liaison, Ernest Azevedo, distributed the City Manager July Activity Report to the Commissioners.

f) Discussion and Action Agenda Items

1. Bank on San Jose

By motion of Chair Sippel, seconded by Commissioner Macapinlac, the Bank on San Jose item was deferred until the September 17, 2009 meeting (Yes: 11; No: 0).

2. **Census 2010**

By motion of Commissioner Sippel, seconded by Commissioner Macapinlac, the Census 2010 item was deferred until the September 17, 2009 meeting (Yes: 11; No: 0).

3. **Independent Police Auditor's 2008 Year End Report and Administration's Response**

Diane Doolan, Education and Complaint Analyst, provided a presentation on the Independent Police Auditor's 2008 Year End Report and Administration Response to the Commissioners.

g) **Standing Committee Reports:**

- (1) Outreach Committee – No report. Committee is scheduled to meet in September.
- (2) Public Safety Oversight Committee – No report. Committee is scheduled to meet in September.
- (3) Youth Commission Liaison – No report.
- (4) Senior Commission – No report

h) **Commissioner Updates:**

None

i) **Community Events:**

- District 4 Councilmember Chu is hosting the Family Festival at the Berryessa Community Center on August 29, 2009.

j) **Future Agenda Items**

- Census 2010
- BankOn San Jose Recommendations
- SIRENS Presentation

k) **Adjournment**

Upon a motion by Vice Chair Parker, seconded by Commissioner Macapinlac, the meeting was adjourned at 7:25 p.m.

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