

Human Rights Commission
February 18, 2010
DRAFT Minutes

<u>Commissioners Present</u>	<u>Commissioners Absent</u>
Margaret Akeniz	Dr. Calvin Gill
Raji Bains	
Vanessa Dao Burbach (Chair)	
Andrae Gonzalez Macapinlac	
Clarence Madrilejos	
John M. Marienthal	
David Parker (Vice Chair)	
Edward Walker	
Megan 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 6:32 p.m. A quorum of 7 was present. Commissioner Marienthal arrived after the approval of the minutes. Those present introduced themselves.

b) Orders of the Day & Agenda Approval

By motion of Vice Chair Parker, seconded by Commissioner Madrilejos, the Orders of the Day and Agenda were unanimously approved (Yes: 8; No: 0). All present voted to approve the agenda.

By motion of Commissioner Burbach, seconded by Commissioner Macapinlac, Item F5 was unanimously approved (Yes: 8; No: 0) to the first item discussed by the Commissioners.

By motion of Commissioner Bains, seconded by Vice Chair Parker, the Human Relations Liaison Report (Item E:2) was unanimously approved (Yes: 8; No: 0) to be removed from the Human Rights Commission's Standing Reports.

c) Approval of Minutes

By motion of Commissioner Burbach, seconded by Vice Chair Parker, the January 21, 2010 minutes were unanimously approved (Yes: 8; No: 0). All present voted to approve the minutes.

d) Open Forum

- None.

e) Standing Reports

1. Council Liaison Report

No Report

2. Human Relations Liaison Report – No Report

3. San Jose Police Department Liaison Report

Lt. Thomas Simms had one item: 1) Reported provided an update on the Ride A Longs that occurred on Mardi Gras by the Human Rights Commissioners (Chair Burbach, Vice Chair Parker, Commissioner Madrilejos and Commissioner Young).

4. Staff Report

CMO Staff Liaison, Ernest Azevedo had two items: 1) Human Rights Commission Spring recruitment is in process, and the HRC members are welcome to conduct outreach and inform the community about the process along with contacting the City Clerk's Office for more information 2) The HRC Retreat will occur on Saturday, March 13th at City Hall from 9am – 1pm. Staff Person Ernest Azevedo is working with Chair Burbach and the Facilitator Shawn Spano on the agenda.

f) Discussion and Action Agenda Items

1. Discussion and Action: Nomination of Chair and Membership to the Public Safety Oversight and Outreach Committees.

2010 Nomination(s) for Chair of the Public Safety Oversight Committee

Chair Burbach made a motion to appoint Chair Burbach and Vice Chair Parker to Co-Chair the Public Safety Oversight Committee.

Chair Burbach made a motion to appoint Bob Sippel, Bob Bailey, David Parker, Clarence Madrilejos, and Raji Bains to be elected members of the Public Safety Oversight Committee.

2010 Nomination(s) for Membership of the Public Safety Oversight Committee

Vice Chair Parker made a substitute motion to appoint himself to be elected the Chair of the Public Safety Oversight Committee.

Vice Chair Parker made a substitute motion to appoint Chair Vanessa Burbach, Clarence Madrilejos, and Raji Bains as members of the Public Safety Oversight Committee.

2010 Nomination(s) for Chair of the Outreach Committee

Chair Burbach made a motion to appoint Commissioner Macapinlac Chair of the Oversight Committee

2010 Nomination(s) for Membership of the Outreach Committee

Chair Burbach made a motion to appoint Commissioner Megan Young and Commissioner Marienthal as members of the Outreach Committee.

**** All Chairpersons and Committee members shall be approved upon a majority vote the total commission membership at the next regularly scheduled meeting.**

2. US Census Update

On January 15, the City Manager's Office Kicked off local Census activities with the launch of the City's Census Website (<http://www.sanjoseca.gov/Census2010.asp>). The site was developed to provide resources and tools (e.g., sample talking points/newsletter articles, Hard-to-Count maps, Calendar of Events, videos, etc.) for Council Offices and other City partners to support outreach efforts to residents about the importance of the Council for San José's future. For more information, contact Vilcia Rodriguez, City Manager's Office, at (408) 535-8253.

3. Office of the Independent Police Auditor Update

Diane Doolan attended the Human Rights Commission and gave an update on the recent Community Relation activities occurring by the office. Diane will return in June to provide a mid year report update to the Commissioners.

4. Home Loan Mortgage Modification

Commissioner Macapinlac introduced this County initiative and requested that HRC collaborate in outreach of this effort.

5. HRC Annual Retreat Update

The HRC Retreat will occur on Saturday, March 13th at City Hall from 9am – 1pm. Staff Person Ernest Azevedo is working with Chair Burbach and the Facilitator Shawn Spano on the agenda.

g) Standing Committee Reports:

- (1) Outreach Committee – No report.
- (2) Public Safety Oversight Committee – No report.
- (3) Youth Commission Liaison – No report.
- (4) Senior Commission – No report

h) Commissioner Updates:

None

i) Community Events:

None

j) Future Agenda Items

- Nomination of Chair and Membership to the Public Safety Oversight and Outreach Committees.
- HRC Training
- HRC Retreat
- Boards and Commission Recruitment

k) Adjournment

Upon a motion by Chair Burbach seconded by Commissioner Vice Chair , the meeting was adjourned at 8:30pm. (Yes: 9; No: 0).

NEXT SCHEDULED HRC MEETING: March 13, 2010 @ 9:00 A.M.

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