

Thursday, July 15, 2010
City Hall – Community Room 120
200 East Santa Clara Street
San Jose, CA 95113
6:30 p.m.

Margaret Akdeniz	Raji Bains
Joshua Barousse	Vanessa Burbach (Chair)
Kalvin Gill	Wendy Ho
Andrae Macapinlac	Clarence Madrilejos
John Marienthal (Parliamentarian)	David Parker (Vice Chair)
Guadalupe Rodriguez	Edward Walker
Megan Young	

Council Liaison

Councilmember Kansen Chu, District 4

Commission Staff

Ernest Azevedo, Executive Analyst

(a.) CALL TO ORDER AND ROLL CALL

(1) [Attendance Report](#)

(b.) [APPROVAL OF ACTION REPORT: JUNE 17, 2010](#)

(c.) REPORT OF THE CHAIR

(d.) CEREMONIAL ITEMS

(1) Welcome of new appointed Commissioners

(e.) OPEN FORUM

Members of the public are invited to speak on any item that does not appear on this agenda and that is within the subject matter jurisdiction of the Commission. Speakers are limited to 2 minutes. Please note that the Commission may not take action on issues brought forth under Open Forum, but may refer issues to staff for action at a further meeting.

(f.) COUNCIL AND COMMISSION REPORTS

- | | |
|--------------------------------------|---------------|
| (1) Council Liaison | Kansen Chu |
| (2) Youth Commission | Betty Montoya |
| (3) HRC Outreach Committee | All |
| (4) HRC Public Safety Committee | All |

(g.) CITY DEPARTMENT REPORTS

- | | |
|--|-----------------------|
| (1) City Manager's Office | Ernest Azevedo |
| (2) San José Police Department | Lt. Thomas Sims |
| (3) Office of the Independent Police Auditor | Judge LaDoris Cordell |

(h.) ITEMS PRESENTED FOR ACTION

(1) **[HUMAN RIGHTS COMMISSION QUARTERLY MEETING SCHEDULE.](#)**

Consideration of adoption of a new quarterly schedule to conduct regular HRC meetings in August, October, February and May.

(2) **[HUMAN RIGHTS COMMISSION PROCESS FOR SETTING AGENDAS.](#)**

Consideration of adoption of the process for setting agendas to align with the work plan and the Approved City Council's Changes to Boards and Commissions to focus on specific priorities, allowing direct and concise direction to the members of the bodies, while managing the time of the City support staff.

- (2) **[HUMAN RIGHTS COMMISSION BYLAWS.](#)** Consideration of adoption of a resolution to update and amend the Human Rights Commission By-Laws to amend the term and selection for officers and committees, to provide for meeting procedures, to select agenda setting process and to make other non substantive, technical clarifications and corrections. (Deferred from 6/17/2010)

- a. [By laws memo](#)
[Parker email](#)
- b. [By laws proposal](#)
[Burbach email](#)

- (4) **[WORK PLAN DEVELOPMENT DISCUSSION.](#)** Consideration of convening a Special Meeting (Retreat) for the Human Rights Commission to define core priorities, objectives and future target/goals. The work plan will provide the City Council with clear detail about the Human Rights Commission activity. (Deferred from 6/17/2010)

(i.) CORRESPONDENCE

1. [Commissioner Andrae Macapinlac resignation effective July 31, 2010](#)

(j.) FUTURE AGENDA ITEMS

(k.) ANNOUNCEMENTS

(I.) ADJOURNMENT

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 723-4114 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Azevedo at (408) 535-8119.

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 in the City Manager's Office, 200 East Santa Clara Avenue San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.