



HUMAN RIGHTS COMMISSION

Meeting Action Report

July 15, 2010

- PRESENT:** Margaret Akdeniz, Raji Bains, Joshua Barousse, (Chair) Vanessa Burbach, Wendy Ho, Andrae Macapinlac, Clarence Madrilejos, (Vice Chair) David Parker and Megan Young.
- ABSENT:** Calvin Gill, John Marienthal, and Edward Walker
- STAFF:** Council District 4 Policy Analyst Melrose Cacal, Executive Analyst Alexandra Orogas, Executive Analyst Ernest Azevedo, and San José Police Department Lieutenant Thomas Sims.

(a.) CALL TO ORDER AND ROLL CALL

The members of the Human Rights Commission convened at 6:35 p.m. in Room W-120 of City Hall, 200 E. Santa Clara Street, CA 95113.

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

APPROVED (8-0-4; COMMISSIONER HO ARRIVED AFTER VOTE AND COMMISSIONER GILL, MARIENTHAL, AND WALKER YOUNG WERE ABSENT)

(c.) REPORT OF THE CHAIR

Chair Burbach informed the Commission that Guadalupe Rodriguez has been appointed to the Commission but has not been sworn in because Guadalupe is on vacation.

(d.) CEREMONIAL ITEMS

Commissioners Joshua Barousse and Wendy Ho were introduced to the Commission.

**(e.) OPEN FORUM
NONE**

(f.) COUNCIL AND COMMISSION REPORTS

- (1) Council Liaison
NONE

- (2) Youth Commission

Document Filed: Youth Commission Liaison Report listed as ITEM F.2 was submitted by Chair Burbach to the Commission.

- (3) HRC Outreach Committee
NONE

- (4) HRC Public Safety Committee
NONE

(g.) CITY DEPARTMENT REPORTS

- (1) City Manager's Office
NONE

- (2) San José Police Department
NONE

- (3) Office of the Independent Police Auditor
NONE

(h.) ITEMS PRESENTED FOR ACTION

- (1) **HUMAN RIGHTS COMMISSION QUARTERLY MEETING SCHEDULE.**

Document Filed H.1: Memorandum from the City Manager's Office forwarding the Chair and Vice Chair's proposed New Quarterly Meetings to occur in August, October, February and May on the third Thursday of those months. For FY 2010 and 2011, the following dates recommended were August 19, October 21, February 17 and May 19th.

APPROVED (9-0-3; GILL, MARIENTHAL, AND WALKER YOUNG ABSENT)

- (2) **HUMAN RIGHTS COMMISSION PROCESS FOR SETTING AGENDAS.**

Document Filed H.2: Memorandum from the City Manager's Office dated July 6, 2010 forwarding the Chair and Vice Chair's proposed New Process for Setting Agendas

APPROVED (9-0-3; GILL, MARIENTHAL, AND WALKER YOUNG ABSENT)

- (1) **HUMAN RIGHTS COMMISSION BYLAWS.**

Document Filed H.3: Memorandum from the City Manager's Office dated July 6, 2010 forwarding the proposed Human Rights Commission Bylaw Amendments.

APPROVED (9-0-3; GILL, MARIENTHAL, AND WALKER YOUNG ABSENT)

(4) WORK PLAN DEVELOPMENT DISCUSSION.

The Commission discussed the notes from the March retreat along with ideas of individual priorities. Commissioner Parker made a motion; “requesting that the Human Rights Commission have a Special Meeting in September to solely discuss and adopt a work plan.” Commissioner Young second the motion.

APPROVED (9-0-3; GILL, MARIENTHAL, AND WALKER YOUNG ABSENT)

**(i.) CORRESPONDENCE
NONE**

(j.) FUTURE AGENDA ITEMS
1. Develop and approve Human Rights Commission FY10 – 11 work plan .

**(k.) ANNOUNCEMENTS
NONE**

(l.) ADJOURNMENT
The meeting adjourned at approximately 8:15 p.m.

(m.) Next Meeting
(1) August meeting will be cancelled in order for Commissioner to prepare for the Thursday, September 16, 2010 retreat at 6:30 p.m.