

SPECIAL MEETING
Thursday, June 16, 2011
City Hall – Community Room 119
200 East Santa Clara Street
San Jose, CA 95113
6:30 p.m.

Raji Bains	Joshua Barousse
Victor Dalton	Vanessa Burbach (Chair)
Wendy Ho	Clarence Madrilejos
Guadalupe Rodriguez	Megan Young

Council Liaison Councilmember Chu
District 4 Council Assistant, Rosa Santiago

Commission Staff
Ernest Azevedo, Executive Analyst, CMO

(a.) CALL TO ORDER AND ROLL CALL
(1) Roll Call

(b.) ADOPTION OF THE ORDERS OF THE DAY

ONCE ADOPTED, A VARIATION IN ORDER MUST BE APPROVED. IF YOU WISH AN ITEM TAKEN IN A DIFFERENT ORDER OR ADDED TO THE AGENDA, YOUR REQUEST SHOULD BE MADE AT THIS TIME.

(c.) CONSENT CALENDAR

THE CONSENT CALENDAR IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME

(1) Approval of Minutes – March 3, 2011

END OF CONSENT CALENDAR

(d.) ANNOUNCEMENTS

- (1) Announcements from members of the Commission
- (2) Announcements from the Public (e.g. event announcements)

(e.) REPORT OF THE CHAIR

(f.) CEREMONIAL ITEMS

- (1) None

(g.) 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.

(h.) CITY DEPARTMENT REPORTS

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|--------------------------------|------------------|
| (1) Council Liaison | Rosa Santiago |
| (2) City Manager's Office | Ernest Azevedo |
| (3) San José Police Department | Lt. Thomas Sims |
| (4) Senior Commission Liaison | Martha O'Connell |

(i.) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) Nomination and Election of Human Rights Commission Officers

(2) Human Rights Commission 2011 Work Plan Update and Discussion

- A. Community Engagement Activity and Tasks Update
- B. Community Outreach Activity and Tasks Update
- C. Community Advocacy Activity and Tasks Update

(j.) FUTURE AGENDA ITEMS

(k.) ADJOURNMENT

- (1) HRC 2011 Scheduled Meetings (6:30 – 8:30 p.m.):
- August 18, 2011
 - October 20, 2011

City Hall, Wing Room 120, 200 E. Santa Clara Street, San Jose, CA 95113

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 Yolanda Cervantes at (408) 535-8102.

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.