



HUMAN RIGHTS COMMISSION

Meeting Action Report

March 3, 2011

PRESENT: Raji Bains, Joshua Barousse, (Chair) Vanessa Burbach, Wendy Ho, Guadalupe Rodriguez, Dalton Victor and Megan Young

ABSENT: Clarence Madrilejos

STAFF: Council District 4 Policy Analyst, Rosa Santiago, 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: October 21, 2010

APPROVED (7-0-1; MADRLEJOS ABSENT)

(c.) REPORT OF THE CHAIR

Chair Burbach provided a report to the Commission.

(d.) CEREMONIAL ITEMS

NONE

(e.) OPEN FORUM

Martha O'Connell addressed the Commission informing them on recent policy updates, including the recent Boards and Commission analysis and Council updates.

David Parker addressed the Commission regarding his resignation and the elections items on the agenda encouraging the Commissioners to nominate a diverse Executive leadership team.

(f.) COUNCIL AND COMMISSION REPORTS

(1) Council Liaison

NONE

- (2) Youth Commission
NONE

(g.) CITY DEPARTMENT REPORTS

- (1) City Manager's Office
NONE

- (2) San José Police Department
Lieutenant Thomas Sims provided an update and addressed questions of the Commission. Additionally, Lt. Sims invited the Commissioners to volunteer for ride a longs during the Cinco de Mayo weekend.

- (3) Office of the Independent Police Auditor
Shivaun Nurre, Assistant IPA, provided an update and addressed questions of the Commission on the release of the 2010 IPA Year End Report.

- (h.) CORRESPONDENCE**
NONE

(i.) ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) **Human Rights Commission 2011 Work Plan Update**

Commissioners provided an update on the progress of each item on the adopted 2011 Workplan.

(2) **Nomination of Human Rights Commission Officers**

Commissioners were nominated to the following offices

Chair: Joshua Barousse and Clarence Madrilejos

Vice Chair: Raji Bains and Clarence Madrilejos

Parliamentarian: Wendy Ho and Megan Young

Additional nominations will occur prior to the next meeting, and then elections of officers will take place.

(j.) FUTURE AGENDA ITEMS

1. Discussion of the Tasks and Activities of the Human Rights Commission FY10 – 11 Work plan.
2. Nomination and Election of Human Rights Commission Officers.

- (k.) ANNOUNCEMENTS**
NONE

(l.) ADJOURNMENT

The meeting adjourned at approximately 8:15 p.m.

(m.) Next Meeting

- (1) Next Meeting – August 18, 2011 – 6:30 – 9:00 p.m., City Hall, Wing Room 120, 200 E. Santa Clara Street, San Jose, CA 95113.

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