



**HUMAN RIGHTS COMMISSION
Meeting Action Report
August 18, 2011**

PRESENT: Raji Bains, Joshua Barousse, (Chair) Vanessa Burbach, Wendy Ho, Guadalupe Rodriguez, Amal Sinha, 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: March 3, 2011

APPROVED (8-0-1; YOUNG ABSENT)

**(c.) ANNOUNCEMENTS
NONE**

(d.) REPORT OF THE CHAIR
Chair Burbach provided a report to the Commission.

**(e.) CEREMONIAL ITEMS
NONE**

**(f.) OPEN FORUM
NONE**

(g.) COUNCIL AND COMMISSION REPORTS

(1) Council Liaison
Council District Liaison Santiago provided a report to the Commissioners and provided details on upcoming events in the community.

(2) Youth Commission
NONE

(h.) CITY DEPARTMENT REPORTS

- (1) City Manager's Office
Staff Liaison provided an update and addressed questions of the Commission.
- (2) San José Police Department
NONE
- (3) Office of the Independent Police Auditor
NONE

**(i.) CORRESPONDENCE
NONE**

(j.) ITEMS PRESENTED FOR DISCUSSION AND ACTION

- (1) **Nomination and Election of Human Rights Commission Officers**
 - A. Joshua Barousse was elected to Chair via Secret Ballot
 - B. Dalton Victor was elected to Vice Chair via Secret Ballot
 - C. Wendy Ho was elected to Parliamentarian.
- (2) **Human Rights Commission 2011 Work Plan Update**
Commissioners provided an update on the progress of each item on the adopted 2011 Work plan.

(k.) FUTURE AGENDA ITEMS

1. Discussion of the Tasks and Activities of the Human Rights Commission FY10 – 11 and FY 11-12 Work plan.
2. Nomination and Election of Human Rights Commission Officers.

**(l.) ANNOUNCEMENTS
NONE**

(m.) ADJOURNMENT

The meeting adjourned at approximately 8:30 p.m.

(n.) Next Meeting

- (1) Next Meeting – October 20, 2011 – 6:30 – 8:30 p.m., City Hall, Wing Room 120, 200 E. Santa Clara Street, San Jose, CA 95113.