



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

AGENDA

**NOTICE AND AGENDA
SPECIAL MEETING - WEDNESDAY, JANUARY 8, 2014
BAYVIEW CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:30 P.M.**

THIS REGULAR MEETING WILL ALSO BE TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COMMISSIONER KEVIN BOER PARTICIPATING IN THE MEETING FROM THE MARRIOTT SPRINGHILL SUITES, 1730 NORTH WENATCHEE AVENUE, WENATCHEE, WASHINGTON, 98801. THE TELECONFERENCE LOCATION IS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3).

1. CALL TO ORDER

2. ROLL CALL—Commissioners Kevin Boer, Greg Coladonato, Aila Malik, Lucas Ramirez, Nilda Santiago, Jamil Shaikh, and Chair Ken Rosenberg.

3. MINUTES APPROVAL

Minutes for the December 5, 2013 Regular Meeting have been delivered to Commissioners and a copy posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on nonagenda items.

5. UNFINISHED BUSINESS

5.1 CIVILITY ROUNDTABLE PROGRAM PLANNING

The Commission will discuss program planning details for the next Civility Roundtable Program scheduled for March 26, 2014 in collaboration with the American Leadership Forum.

Action may be taken on this item.

5.2 COMMISSION WORK PLAN, FISCAL YEAR 2013-14

The Commission will discuss their work plan for Fiscal Year 2013-14.

Action may be taken on this item.

6. NEW BUSINESS

6.1 ELECTION OF COMMISSION CHAIR

The Human Relations Commission (HRC) Chair is responsible for setting the agenda and meeting management. The 2013 Chair will accept nominations for the role of Chair for 2014.

Action may be taken on this item.

Note: The remainder of the meeting will be presided over by the Chair-elect.

6.2 ELECTION OF COMMISSION VICE CHAIR

The HRC Vice Chair is responsible for supporting the Chair and serving in the Chair role in the event of an absence. The Chair-elect will accept nominations for the role of Vice Chair for 2014.

Action may be taken on this item.

7. COMMISSIONER OUTREACH EFFORTS, UPDATES, AND PLANNING

Commissioners will report on their outreach efforts.

8. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

No action will be taken on any questions raised by the Commission at this time.

January 20, 2014 – City offices are closed in observance of the Birthday of Martin Luther King, Jr.

The next Regular Meeting of the HRC will be held on Thursday, February 6, 2014, and include the CDBG/HOME capital projects public hearings.

9. ADJOURNMENT

KC/7/MGR
607-01-08-14A-E

AGENDAS FOR THE HUMAN RELATIONS COMMISSION

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to Youth Resources Manager Kimberly Castro at (650) 903-6301, or e-mail at: *kim.castro@mountainview.gov*.
- Interested persons may review the agenda and staff reports at the Mountain View Library (585 Franklin Street) beginning the Friday evening before each regular meeting and at the City Manager's and City Clerk's Offices, 500 Castro Street, Third Floor, beginning the Monday morning before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at (650) 903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Commission may take action on any matter noticed herein in any manner deemed appropriate by the Commission. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE—**Any writings or documents provided to a majority of the Human Relations Commission regarding any item on this agenda will be made available for public inspection in the City Manager's Office, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Commission on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

MINUTES

REGULAR MEETING - THURSDAY, DECEMBER 5, 2013
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:32 p.m. with Chair Rosenberg presiding.

2. **ROLL CALL**

Present: Commissioners Greg Coladonato (arrived 6:40 p.m.), Lucas Ramirez, Nilda Santiago, Jamil Shaikh, and Chair Ken Rosenberg.

Absent: Commissioners Aila Malik and Kevin Boer.

3. **MINUTES APPROVAL**

Motion – M/S Ramirez/Santiago – Carried 4-0-3; Coladonato, Boer, and Malik absent – Minutes for the November 7, 2013 Regular Meeting were approved without modification.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UNFINISHED BUSINESS**

5.1 **CIVILITY ROUNDTABLE PROGRAM PLANNING DISCUSSION**

NOTE: Item 5.1 was considered out of agenda order

Commissioner Ramirez provided an overview regarding the planning for the next Civility Roundtable scheduled for March 26, 2014.

No action was taken on this item.

5.2 SILICON VALLEY AFRICAN FILM FESTIVAL REQUEST FOR SPONSORSHIP

NOTE: Item 5.2 was considered out of agenda order

The Commission discussed the sponsorship for the Silicon Valley African Film Festival timing.

No action was taken on this item.

6. NEW BUSINESS

6.1 CITY COUNCIL COMMUNITY SURVEY RESULTS PRESENTATION AND DISCUSSION

NOTE: Item 6.1 was considered out of agenda order

A presentation was given to the Commission by Assistant to the City Manager Kimberly Thomas regarding the outcomes of the City Council capital needs survey results. Staff responded to questions.

No action was taken on this item.

7. COMMISSIONER OUTREACH EFFORTS, UPDATES, AND PLANNING

Commissioner Shaikh reported that he is now serving as the Old Mountain View Neighborhood Association's representative on the Downtown Committee.

Commissioner Rosenberg reported that the Human Relations Commission values were approved by City Council.

8. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

The veterans memorial location consideration will be presented to the Parks and Recreation Commission on December 11, 2013.

The January 2, 2014 Regular Meeting of the Human Relations Commission is cancelled.

The next meeting of the Human Relations Commission will be held on Wednesday, January 8, 2014, at 6:30 p.m. in the Plaza Conference Room.

Community tree lighting celebration is scheduled for Monday, December 9, 2013, at 5:30 p.m.

9. **ADJOURNMENT**

Commissioner Rosenberg adjourned the meeting in memory of Nelson Mandela at 7:25 p.m.

Respectfully submitted,

Kimberly Castro
Youth Resources Manager

KC/7/MGR
607-12-05-13mn-E