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**HUMAN RIGHTS COMMISSION**  
Meeting Action/Minutes Report  
May 17, 2012

**PRESENT:** Clarence Madrilejos, Joshua Barousse, Wendy Ho, Sean O'Brien, Mathew Quevedo, Robin Martinez, Guadalupe Rodriguez, Amal Sinha

**ABSENT:** Dalton Victor, Vanessa Burbach

**STAFF:** Council District 4 Policy Analyst, Rosa Santiago, Executive Analyst Ernest Guzman

**(a.) CALL TO ORDER AND ROLL CALL**

The members of the Human Rights Commission convened at 6:35 p.m. in Room W-262 of City Hall, 200 E. Santa Clara Street, CA 95113.

**(b.) APPROVAL OF ACTION/MINUTES REPORT: February 16, 2012 Action Report/ Minutes - APPROVED Sinha Abstaining**

**(c.) ANNOUNCEMENTS**  
NONE

**(d.) REPORT OF THE CHAIR**  
NONE

**(e.) CEREMONIAL ITEMS**  
NONE

**(f.) OPEN FORUM**

Dr. Scott Myers of San Jose State University spoke on the history of the Minimum Wage Measure to be going before council on May 22, 2012.

**(g.) COUNCIL AND COMMISSION REPORTS**

**(1) Council Liaison**

Council District Liaison provided a report to the Commissioners regarding the 2012-2013 Budget process.

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- (2) Youth Commission  
NONE

**(h.) CITY DEPARTMENT REPORTS**

- (1) City Manager's Office  
NONE
- (2) San José Police Department  
NONE
- (3) Office of the Independent Police Auditor  
NONE

**(i.) CORRESPONDENCE**

Correspondence was available for review in the commission binder

**(j.) ITEMS PRESENTED FOR DISCUSSION AND ACTION**

**(1) Presentation on the Minimum Wage Initiative**

Dennis Hawkins, City Clerk, presented a briefing on the proposed Minimum Wage Ballot Measure going to council on May 22, 2012. A motion was made to support the measure by Commissioner Rodriguez, seconded by Commissioner Madrilejos. The City Clerk will reference the action by the HRC in his report to council.

**(2) Public Service Presentation: Representatives from the Mexican Consulate**

Jorge A. Agraz-Godinez, Consulado General De México En San Jose Ca and Nurina Marine, Protection Dept. of the Consulate, gave an overview of priorities for the Consulate, which included working with local police, missing persons and issues Involving domestic violence. Invitation was given to the commission to tour new facility.

**(3) Public Service Presentation: Representatives of Mountain View and Palo Alto Human Rights Commissions**

Ken Rosenberg, Human Relations Commissioner City of Mountain View and Mary Nacionales, County Human Relations Commissioner, spoke on Civility Round Tables model used for discussion around human rights issues in the community

**(4) Commissioner Outreach Efforts**

Commissioners Rodriguez, Madrilejos and Ho reported on activities they had participated in.

**(5) Discussion on the HRC Work Plan for 2012-13**

Commissioner Rodriguez asked about the status of the current Work Plan

**(k.) FUTURE AGENDA ITEMS**

- 1. Discussion of the Tasks and Activities of the Human Rights Commission Work plan.

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**(l.) ANNOUNCEMENTS  
NONE**

**(m.) ADJOURNMENT**

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

**(n.) Next Meeting**

(1) Next Meeting – August 16, 2012 – 6:30 – 8:30 p.m., City Hall, Wing  
Room 120, 200 E. Santa Clara Street, San Jose, CA 95113.