



**HUMAN RIGHTS COMMISSION**

Meeting Action Report

February 16, 2012

**PRESENT:** Clarence Madrilejos, Joshua Barousse, Vanessa Burbach, Wendy Ho, Dalton Victor, Sean O'Brien, Mathew Quevedo, Robin Martinez

**ABSENT:** Guadalupe Rodriguez, Amal Sinha

**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 6:40 p.m. in Room W-262 of City Hall, 200 E. Santa Clara Street, CA 95113. Commissioner Ho acted as interim Chair until HRC elections held later in meeting.

**(b.) APPROVAL OF ACTION REPORT: March 3, 2011 Minutes  
APPROVED (8-0); Rodriguez and Sinha ABSENT)**

**August 18, 2011 Minutes  
APPROVED (8-0); Rodriguez and Sinha ABSENT**

**(c.) ANNOUNCEMENTS  
NONE**

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

**(e.) CEREMONIAL ITEMS  
Swearing in of Commissioner Barousse**

**(f.) OPEN FORUM**  
Jamil Shaikh, Chair of the Human Relations Commission for the City of Mountain View introduced himself and spoke briefly about his commission and looking forward to observing the work of the HRC.

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**(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**

**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) Commission Training by the Office of the City Attorney and the City Clerk**

Pattie Deignan from the City Attorneys' Office and Dennis Hawkins, City Clerk, presented a training on the Brown Act and council and City Policies for commissioners

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

A. Joshua Barousse was elected to Chair via role call vote

B. Dalton Victor was elected to Vice Chair via role call vote

**(k.) FUTURE AGENDA ITEMS**

1. Discussion of the Tasks and Activities of the Human Rights Commission 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 – May 17, 2012 – 6:30 – 8:30 p.m., City Hall, Wing

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