



# HUMAN RIGHTS COMMISSION Action Minutes

Meeting of Thursday, May 16, 2013      City Hall  
200 East Santa Clara Street – W 118-119

Joshua Barousse (Chair)	Vanessa Burbach	Dalton Victor (Vice Chair)
Wendy Ho (Parliamentarian)	Clarence Madrilejos	Robin Martinez
Sean O'Brien	Guadalupe Rodriguez	Matthew Quevedo
Amal Sinha	Abraham Thompson	

Council Liaison

Brandon Li, District 4 Council Assistant

Commission Staff

Ernest Guzman, Executive Analyst, CMO

**(a) CALL TO ORDER-meeting called to order at 6:30**

(1) Roll Call-absent-Vanessa Burbach, Dalton Victor, Sean O'Brien, Guadalupe Rodriguez, No Quorum

**(b) ADOPTION OF THE ORDERS OF THE DAY-adopted at 6:34**

Once adopted, a variation in order must be approved. If you wish an item taken in a different order, your request should be made at this time.

**(c) CONSENT CALENDAR 6:35-6:40**

THE CONSENT CALENDAR IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME.

(1) Approval of February 21, 2013 Minutes-no action taken for lack of quorum

**END OF CONSENT CALENDAR**

**(d) OPEN FORUM 6:40-6:45**

Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

**(e) CEREMONIAL ITEMS**

(1) None

**(f) CORRESPONDENCE**

(Correspondence Binder)

Correspondence is available for review in the Correspondence Binder

(1)None

**(g) REPORT OF THE CHAIR 6:45-6:50**

**(h) ANNOUNCEMENTS 6:50-6:55**

- (1) Announcements from members of the Commission-none
- (2) Announcements from the Public (e.g. event announcement)-none

**(i) CITY DEPARTMENT REPORTS 6:55-7:00**

- (1) Council Liaison –no report
- (2) City Manager’s Office Update on 2013-14 City Budget Process-Ernest Guzman-Gives an overview of where the budget process is and final schedule for council action.

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

- (1) Recognition of Achievement-Judge LaDoris Cordell(Ret) City of San Jose Independent Police Auditor-7:00-7:20-Judge Cordell makes comments and passes out copies of her IPA report and thanks the council office and the commission for the recognition
- (2) Update on City Clerk’s Recommendations Regarding the HRC 7:20:20-7:45-Ernest Guzman discusses the April 26 2013 Boards and Commissions Structural Improvement Modification Recommendations passed by Council on May 7, 2013
- (3) Transition/ Planning Discussion (7:45-8:30)-Ernest Guzman talks about next steps including the possibility of a Joint meeting of the two commissions.
- (4) Commissioner Outreach efforts, updates, and planning: Commissioners will report on their outreach efforts. 8:30-8:45

**(k) FUTURE AGENDA ITEMS 8:55-9:00**

- (1) None.

**(l) ADJOURNEMENT 9:00**

<p>To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 535-8171 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting. For questions, please contact Ernest Guzman at (408) 535-8171.</p>
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