

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: July 21, 2003
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Karen Morgan, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Mariagnes Medrud, Matt Patrick, Rob Smoke Commissioners Absent – Nino Gallo, Brenda Lyle Staff Present - Carmen Atilano, Richard Johnson, Karen Morgan
WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];
OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:
AGENDA ITEM 1 - CALL TO ORDER – M. Patrick called the meeting to order at 6:00 p.m.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – None
AGENDA ITEM 3 - APPROVAL OF JUNE 16, 2003 MINUTES - M. Medrud moved and R. Smoke seconded approval of the minutes from June 16. The motion passed 3 to 0.
AGENDA ITEM 4 - PUBLIC HEARING – Citizens for Representative Government Initiative Petition – Rich Lopez from CRG spoke in support of the petition submitted today to the city clerk. The proposal for the November ballot would allow direct election of the mayor, and election of 7 out of 9 council members by district. Karl Anuta from One Boulder spoke in opposition to this proposed charter amendment. The speakers answered questions from HRC.
AGENDA ITEM 5 - COMMUNITY PARTICIPATION – A number of individuals who voiced opinions regarding the ballot initiative measure: Claire Levy , representing Plan Boulder, opposed this measure., as did Ruth Blackmore, David Cook and Edith Stevens . Marty Kinsley spoke in support of the proposed charter amendment, as did Lou Della Cava, Michael O’Keeffe, Gail Gordon, Margaret Whaler and Sally Martin .
AGENDA ITEM 6 - ACTION ITEMS A. Intercambio de Comunidades Grant Report, Lee Shainis L. Shainis reported on Intercambio’s progress, funding, expenses and needs. M. Patrick moved that HRC accept the report and M. Medrud seconded it. The motion was approved unanimously. B. Area I Fund Revision C. Atilano read a definition of “honorarium” as a “fee for services rendered by a consultant”. M. Medrud moved that HRC approve it and M. Patrick seconded it. The motion passed unanimously. C. HHS 30th Anniversary Celebration, M. Patrick M. Patrick moved that HRC support the HHS 30 th Anniversary with \$2,000 for bilingual (English/Spanish) promotional materials. The funds will be taken from the \$5,000 reserved for a community gathering. M. Medrud seconded. It was approved unanimously. D. Procedure for Election of Officers, M. Medrud M. Patrick suggested that HRC write a slate of officers in February and have an election in March. Nominations can still be made at the March meeting. M. Medrud moved that we accept the new procedures and M. Patrick seconded. It passed unanimously.
AGENDA ITEM 7 – Discussion/Informational Items A. Citizens for Representative Government Initiative Petition, M. Patrick HRC discussed this evening’s public forum and acknowledged the importance of community awareness on this ballot initiative, B. Hate Crime Legislation, C. Atilano HRC will include this in its 2004 workplan. C. Living Wage Resolution, R. Johnson reported on City Council’s passing a resolution on July 15, 2003. committing the city to pay the “living wage” of 120% of federal poverty guidelines to all full-time standard employees of the city. D. 2004 Cultural Celebration Funding, C. Atilano The notebooks with 11 applications were distributed. This year’s requests are for \$24,100. HRC will interview applicants in September and October. E. Police Community Advocates Program, M. Patrick and M. Medrud M. Medrud reported that El Centro Amistad is moving ahead and will use workshop materials that Al Weinberg has. C. Atilano, Jorge and Al have met. F. August HRC Meeting, M. Patrick HRC decided not to meet during the month of August.
AGENDA ITEM 8 - Immediate Action Items M. Patrick says that Boulder High has a new athletic director and C. Atilano reminded the HRC about Joe de Raismes' retirement celebration at the Boulderado on Friday, July 27.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the Boulder Human Relations Commission will be held on Monday, September 15, 2003 at 6 p.m. the City Council Chambers, 1777 Broadway, Boulder.

