

## BOARDS AND COMMISSIONS MEETING SUMMARY FORM

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| <b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission  |
| <b>DATE OF MEETING:</b> June 16, 2003  |
| <b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Karen Morgan, (303) 441-4157  |
| <b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b><br><b>Commissioners Present</b> – Nino Gallo, Brenda Lyle, Mariagnes Medrud, Matt Patrick, Rob Smoke<br><b>Commissioners Absent</b> – none <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson, Karen Morgan  |
| <b>WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];</b>   |
| <b>OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:</b>   |
| <b>AGENDA ITEM 1 - CALL TO ORDER</b> - The June 16, 2003 meeting of the Human Relations Commission was called to order at 6:05 p.m.  |
| <b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – Three items will be added under VIII, Immediate Action Items: 1. Ballot Initiative for Districting, R. Johnson, 2. International Association of Human Rights for Workers Conference, C. Atilano, 3. Upcoming Forum on Immigration, C. Atilano  |
| <b>AGENDA ITEM 3 - APPROVAL OF MAY 19, 2003 MINUTES</b> - M. Medrud, pointed out the second sentence should read, “to take the leadership in developing the community advocates program.” M. Medrud moved to approve the May 19, 2003 HRC minutes, M. Patrick seconded. The motion passed 5-0.   |
| <b>AGENDA ITEM 4- PUBLIC HEARING</b> – 1. Katerina Pasten, 4852 Brandon Creek Dr., spoke favorably about MAC, the largest group at Boulder High, starting with 30 students and now having 200 students with the goal of working against discrimination and other injustices. Also, Neha Shrestha and Benar Shrestha, 4075 18 <sup>th</sup> Street, and Amra Kapic, 316 Challenger Place, Longmont, spoke on the same topic. Jean Cannella, 1429 Hilltop Drive, Longmont, a member of the Unitarian Universalist Church of Boulder, spoke encouraging the HRC to research the recommendation of a hate crime ordinance to Boulder City Council. |
| <b>AGENDA ITEM 5 - COMMUNITY PARTICIPATION</b> – None  |

### AGENDA ITEM 6 - ACTION ITEMS

- A. Multicultural Youth Leadership Training Proposal, M. Patrick:** Daniel Escalante and Christina Suarez spoke about a two and a half day retreat at YMCA Snow Mountain Ranch for twenty MAC students. B. Lyle moved that we allocate \$1,000 to cover some of the expenses of the retreat. N. Gallo seconded this. At 7 p.m. D. Escalante decided to withdraw his proposal. The motion on the floor was withdrawn.
- B. Committee on Housing and Community Development Liaison, M. Patrick:** M. Medrud moved and B. Lyle seconded R. Smoke’s appointment to the committee. This motion passed unanimously R. Johnson said he would investigate to see if CHCD could change its starting time to 7:00 p.m.
- C. Policy for Usage (rental) Interpreting Equipment, C. Atilano:** B. Lyle moved that we broaden the current policy to include all three of the caveats. M. Medrud seconded it. The motion passed unanimously.
- D. Fund Revision, C. Atilano:** M. Patrick moved and B. Lyle seconded the motion that C. Atilano write a sentence regarding honoraria for the HRC to vote on at the July meeting.

### AGENDA ITEM 7 – Discussion/Informational Items

- A. Hate Crime Legislation, C. Atilano:** HRC requested that OHR research hate crime ordinances in other cities.
- B. Transportation Master Plan, C. Atilano:** C. Atilano agreed to mail out the TMP. HRC would like to hear from Randall Rutsch at the July meeting.
- C. Procedure for Election of Officers, M. Medrud:** M. Patrick agreed to write up a proposed process as an action item.
- D. Living Wage Ordinance, R. Johnson:** Last call for comments on this: 4 p.m. Wednesday, June 18
- E. 2004 Cultural Celebration Funding, C. Atilano:** C. Atilano reports a great deal of interest this year.
- F. Police Community Advocates program, M. Patrick and M. Medrud:** A meeting with interested groups will be scheduled.
- G. Community Relations Service of Dept. of Justice, C. Atilano:** Seminar about aftermath of 9/11: Wed., July 9 at the Tivoli
- H. HHS 30<sup>th</sup> Anniversary Celebration, R. Johnson:** Sunday, October 5. Details to follow.

### AGENDA ITEM 8– Immediate Action Items

- 1. **Ballot Initiative for Districting, R. Johnson** C. Atilano to send ballot proposal to HRC.
- 2. **International Association of Human Rights for Workers Conference, C. Atilano** July 17 to 21 in Fort Worth, TX.
- 3. **Upcoming Forum on Integration, C. Atilano** Tuesday, June 17, at the Main Library

**AGENDA ITEM 9 - ADJOURNMENT** – M. Medrud moved to adjourn the meeting, N. Gallo seconded, and the motion passed 5-0. The June 16, 2003 meeting of the HRC was adjourned at 8:30 pm.

**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, July 21, 2003 at 6 p.m. in the City Council Chambers, 1777 Broadway, Boulder.