

**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> November 17, 2003
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Karen Morgan, (303) 441-4157
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Nino Gallo, Matt Patrick, Rob Smoke <b>Commissioners Absent</b> – Brenda Lyle, Mariagnes Medrud <b>Staff</b> - Carmen Atilano, 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 November 17, 2003 meeting of the Human Relations Commission was called to order at 6:05 p.m.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> The anti-racism resolution will be added to Item 7 and the YOAB presentation will be moved up before the co-directors' presentation.
<b>AGENDA ITEM 3 - APPROVAL OF OCTOBER, 2003 MINUTES</b> R. Smoke moved and N. Gallo seconded approval of the October minutes. The motion passed 3 to 0.
<b>AGENDA ITEM 4 - PUBLIC HEARING</b> None
<b>AGENDA ITEM 5 - COMMUNITY PARTICIPATION – A. Youth Opportunities Advisory Board</b> - Alice Swett, Coordinator, and students Miki Hayano, Angela Hsu, and Sonja Blondeau-Geglin from the Youth Opportunities Advisory Board spoke in support of the DREAM Act and expressed their desire to work with HRC in building community awareness. <b>B. HHS Co-directors John Pollak and Karen Rahn</b> spoke about the importance of HRC, the recent election, and the Human Services master plan. <b>C. Members of the Public Jean Gore</b> presented a recognition to N. Gallo who is receiving an award from the YWCA as a champion of diversity. <b>Rebecca Herr</b> representing the Boulder Disability Task Force presented a proposal for funding of interpreting costs. <b>Laurie Herndon</b> spoke in favor of the DREAM Act. <b>Jorge de Santiago</b> , representing El Centro Amistad, and <b>Betty Ball</b> from RMPJC spoke opposing the CLEAR Act and encouraged the HRC to recommend a resolution to City Council in opposition to this Act. Gary Ball from RMPJC spoke in favor of Council giving input on national issues.
<b>AGENDA ITEM 6 - ACTION ITEMS</b> <b>A. Grantee Report: Asian Pacific Alliance</b> M. Patrick moved that HRC approve the Asian Pacific Alliance report and R. Smoke seconded it. The motion passed 3 to 0. <b>B. Cultural Celebration Funding Decision:</b> CU Campus Staff Council - The City Attorney's Office stated there was no conflict of interest on R. Smoke's part to vote on this proposal. M. Patrick moved and R. Smoke seconded that HRC <b>not</b> fund the CU Staff Council Celebration Fund request. The motion passed 3 to 0.
<b>AGENDA ITEM 7 – Discussion/Informational Items</b> <b>A. DREAM Act, C. Atilano</b> gave an update <b>B. Community Advocates Program, C. Atilano</b> gave an update <b>C. Update on Spanish-Speaking Immigrant Issues, N. Gallo</b> gave an update. <b>D. Hate Crime Conference, C. Atilano</b> reported on this and will distribute packets at the workplan meeting Dec. 3. <b>E. 2004 HRC Workplan Agenda, M. Patrick</b> Add the DREAM act education and awareness building, HHS 30 <sup>th</sup> anniversary and the CLEAR Act. <b>F. Graphic Capturing for the 2004 Workplan, C. Atilano</b> The HRC decided not to contract this service. <b>G. January and February, 2004 meeting dates, M. Patrick</b> HRC decided that January 26 and February 23 would be HRC meeting dates, due to third Monday holidays.
<b>AGENDA ITEM 8 – Immediate Action Items</b> - R. Johnson will write a letter to Mayor Toor about including religion in the Anti-Racism Resolution.
<b>AGENDA ITEM 9 – Adjournment</b> – N. Gallo moved and R. Smoke seconded that HRC adjourn at 7:37 p.m. The motion passed 3 to 0..
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the Boulder Human Relations Commission will be held on Monday, December 15, 2003 at 6 p.m. in the City Council Chambers, on the 2 <sup>nd</sup> floor of the Municipal Building, 1777 Broadway