

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: February 23, 2004
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: John Bunzli, (303) 441-4197
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Nino Gallo, Mariagnes Medrud, Rob Smoke, Brenda Lyle, Matt Patrick Commissioners Absent – Staff - Carmen Atilano, John Bunzli, Richard Johnson
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 - The February 23, 2004 meeting of the Human Relations Commission was called to order at 6:00 p.m. by M. Patrick
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – N. Gallo requested that a report on the Latino Summit be added to discussion/information. B. Lyle requested that the situation of black students at CU be added to immediate action.
AGENDA ITEM 3 - APPROVAL OF JANUARY, 2004 MINUTES - M. Medrud moved that HRC approve the minutes, N. Gallo seconded. The motion passed 5 to 0.
AGENDA ITEM 4 - PUBLIC HEARING , There was public commentary in support of the proposed resolution against the CLEAR Act. Betty Ball from RMPJC requested that the City of Boulder Office of Human Rights be added to the draft.
AGENDA ITEM 5 - COMMUNITY PARTICIPATION , Betty Ball from RMPJC expressed concern about recent racist incidents. Kara Edin requested that HRC do something about an incident in which she says her teenage daughter was mistreated by the Boulder Police.
AGENDA ITEM 6 - ACTION ITEMS A. CLEAR Act Draft Resolution , - B. Lyle moved to accept the resolution and present it to council with the addition suggested by Betty Ball and requesting that it be considered as expeditiously as possible. M. Medrud seconded, the motion passed 5-0.
AGENDA ITEM 7 – Discussion/Informational Items A. Update on Senior Services, John Riggle - John Riggle, Director of City of Boulder Senior Services gave a report on the status of Senior Services. He discussed revenue enhancement and Advocacy through a new Seniors radio program. B. 2004 Work plan, C. Atilano - C. Atilano discussed need to determine HRC representation on committees. M. Medrud and B. Lyle will be on MLK committee. M. Medrud and R. Smoke will be on Anti Hate working group. C. DREAM Act Informational Flyer, C. Atilano – C. Atilano will continue to work with YOAB to develop flyer. D. HSF Ballot Initiative 202 Allocations, M. Patrick – M. Patrick reported that as a result of BI 202 the TRC was recommending an additional \$157,818 in funding. E. 2004 City Council Goal – Community Sustainability, R. Johnson – At Council retreat they identified 5 th goal, community sustainability. They will be working with CMO staff to identify specific goals. This may be something HRC can work on in the future. F. Hispanics in Philanthropy Report, C. Atilano - HRC agreed to hear a presentation on this report at April meeting. G. Latino Summit Report, N. Gallo – N. Gallo gave information on success of summit. H. Treatment of Black Students at CU – B. Lyle is concerned by treatment of black athletes by Boulder Police. It was suggested that the Anti Hate working group may be able to address this issue.
AGENDA ITEM 8 – Immediate Action Items A. Citizen Complaint – B. Lyle moved that HRC send a letter requesting information to Chief Beckner. M. Medrud seconded, the motion passed 5-0.
AGENDA ITEM 9 – Adjournment – M. Medrud moved to adjourn. R. Smoke seconded the motion. The motion passed 5-0. The meeting was adjourned at 8:00 p.m. by M. Patrick.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, March 15, 2004. Meeting location will be City Council Chambers.