

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

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| NAME OF BOARD/COMMISSION: Human Relations Commission |
| DATE OF MEETING: March 15, 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 March 15, 2004 meeting of the Human Relations Commission was called to order at 6:05 p.m. by M. Patrick |
| AGENDA ITEM 2 - AGENDA ADJUSTMENTS – M. Patrick requested that the report from New Horizons Cooperative Pre School be added as item A in Action Items and that a motion regarding an acting chair be added to immediate action items. |
| AGENDA ITEM 3 - APPROVAL OF FEBRUARY, 2004 MINUTES - R. Smoke moved that HRC approve the minutes, B. Lyle seconded. The motion passed 5 to 0. |
| AGENDA ITEM 4 - PUBLIC HEARING, There was public commentary regarding the requirement of citizenship for membership on City boards and commissions. It was suggested, especially if the HRC is seeking Latino representation, that any legal resident of the city be allowed to belong to boards and commissions. There was also public commentary regarding a community group which is working to submit a resolution to HRC regarding support for same gender marriages. |
| AGENDA ITEM 5 - COMMUNITY PARTICIPATION, none |
| AGENDA ITEM 6 - ACTION ITEMS A. MLK Celebration Report, A. Dickson – Ardie Dickson of New Horizons Cooperative preschool gave a report on the 2004 MLK Celebration. B. Lyle moved to accept the report. R. Smoke seconded the motion, it passed 5-0. B. Community Proposal re Same Gender Marriage, M. Patrick – M. Patrick moved that staff work with community members to prepare a resolution asking City Council to oppose a federal constitutional amendment (and any similar state laws or amendments) defining marriage as exclusively between a man and woman and asking City Council to support marriage between 2 consenting adults. R. Smoke seconded the motion, the motion passed with a vote of 5-0. C. SB 194 – Anti-Affirmative Action Bill, C. Atilano - C. Atilano reported that City Council has asked that the HRC review and make a recommendation as to whether Council should support or oppose this bill. M. Medrud made a motion that the HRC oppose the bill and ask the Council to do the same. N. Gallo seconded the motion and it passed 5-0. D. Interpreting Equipment, N. Gallo – N. Gallo presented a request from Centro Amistad and Intercambio de Comunidades to use the HRC interpreting equipment at a panel they will be presenting as part of the World Affairs Conference at CU. Jorge de Santiago from Centro Amistad also requested the equipment for an informational dinner re Compañeras Inmigrantes. N. Gallo moved to provide the equipment to Centro Amistad for the 2 events and to waive the use fee and check in/out fee. M. Patrick seconded with a friendly amendment to ask the CU world affairs Conference to pay the fees for the 4/8 event. The motion passed 5-0. E. Officer nominations for 2004, M. Patrick – The following nominations were presented: B. Lyle and M. Medrud for chair, R. Smoke for deputy chair |
| AGENDA ITEM 7 – Discussion/Informational Items A. Resolution re: CLEAR Act, C. Atilano - The resolution was given to Chief Beckner, who had no objections. It has now been forwarded to City Attorney’s Office. Once it comes back from CAO it will go to Council. B. DREAM Act Informational Flyer, C. Atilano - YOAB has a draft. C.Atilano will email the draft to commission members. YOAB and B. Lyle will meet. C. Events Committee and Anti-Hate Group, C. Atilano – No time has yet been scheduled for either group. D. Boards and Commissions General Provisions, C. Atilano – M. Patrick suggested that HRC look into the possibility of an ordinance change to encourage broader participation. M. Medrud had a problem with language. Staff will provide ordinance and other documents to HRC so they can suggest specific changes. E. Appreciation Dinner, N. Gallo – There will be an appreciation dinner for departing commissioner M. Patrick on Wed. 3/31 at 5:30 at Lulu’s. F. Cultural Celebration Fund Reception, C. Atilano - The reception has been moved from 4/6 to 4/20 due to Passover. It will be from 4:30 to 6:00 PM. G. HHS Anniversary Celebration, N. Gallo – The celebration will take place on 5/11 from 4-6 PM at the West Senior Center. |
| AGENDA ITEM 8 – Immediate Action Items A. Acting Chair – M. Patrick moved that B. Lyle be named as acting chair until the deputy chair is present and/or the new chair is elected. R. Smoke seconded, the motion passed 5-0. |
| AGENDA ITEM 9 – Adjournment – M. Medrud moved to adjourn. B. Lyle seconded the motion. The motion passed 5-0. The meeting was adjourned at 7:48 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, April 19, 2004. Meeting location will be City Council Chambers.