

**City of Boulder**  
**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> May 17, 2004
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Erika Krouse, (303) 441-4157
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Nino Gallo, Jill McFadden, Mariagnes Medrud, Rob Smoke. <b>Commissioners Absent</b> – Brenda Lyle <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson, Erika Krouse
<b>WHAT TYPE OF MEETING (CIRCLE ONE)</b> [REGULAR] [SPECIAL] [QUASI-JUDICIAL];
<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 May 17, 2004 meeting of the Human Relations Commission was called to order at 7:05 p.m. by M. Medrud.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – Agenda Items 8A and 8B were switched.
<b>AGENDA ITEM 3 - APPROVAL OF APRIL, 2004 MINUTES</b> - R. Smoke moved to approve the minutes, J. McFadden seconded. The motion passed 4-0.
<b>AGENDA ITEM 4 - PUBLIC HEARING</b> – None
<b>AGENDA ITEM 6 - COMMUNITY PARTICIPATION</b> – Jorge de Santiago from El Centro Amistad spoke about a situation in Boulder mobile home parks where the managers are abusive to members of the Latino community, singling out Latinos for eviction and harassment. The Office of Human Rights will begin an investigation if a formal complaint is filed.
<b>AGENDA ITEM 7 - ACTION ITEMS</b> <b>A. Boards and Commissions General Provisions (B.R.C. Title 2), R. Johnson</b> – There was discussion on proper process for a change in eligibility for board membership, which requires a change in the City charter. N. Gallo moved that the Human Relations Commission requests that the City of Boulder Charter Committee take appropriate steps to amend the Boulder City Charter to allow all people who reside in the City of Boulder to be eligible to serve on all City Boards and Commissions. J. McFadden seconded, and the motion passed 4-0.
<b>AGENDA ITEM 8 – Discussion/Informational Items</b> <b>A. HHS Co-Directors, J. Pollack</b> - J. Pollack expressed appreciation for the Human Relations Commission’s work. <b>B. Council Policy Guidelines for Boards and Commissions, A. Lewis, T. Eldridge</b> – Guidelines were discussed regarding policy implementation and expression, in the interest of avoiding future conflicts. <b>C. Proposed Resolution on Federal Marriage Amendment, C. Atilano</b> – Because all City and County employees take an oath to uphold the constitution and State laws, Staff wishes to change Section 6 on the Resolution to use language suggesting that the County of Boulder challenge but not violate of the law. J. McFadden and R. Johnson will present the proposal to City Council on May 18 in public hearing. <b>D. Change to Boulder’s Occupancy Regulations, C. Atilano</b> – The issue has been postponed until early fall, when the students return. Public process is yet to be determined. <b>E. Cultural Celebrations Fund Timeline, C. Atilano</b> – C. Atilano called attention to the timeline of the Cultural Celebrations Fund, and mentioned that applicants can obtain applications from the web site, email, front desk at HHS, or by calling HHS. <b>F. BPD Response to HRC Inquiry, C. Atilano</b> – There was discussion on a memo from Chief of Police Mark Beckner regarding police treatment of Siera Stevens. It was decided that Stevens should contact the Police Department and County Sheriff Department to follow up.
<b>AGENDA ITEM 9 – Immediate Action Items --</b> None.
<b>AGENDA ITEM 10 – Adjournment</b> – J. McFadden moved to adjourn, and N. Gallo seconded. The motion passed 4-0. The meeting was adjourned at 8:45 p.m. by M. Medrud.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, June 21, 2004. Meeting location will be City Council Chambers.