

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

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| <b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission   |
| <b>DATE OF MEETING:</b> November 15, 2004   |
| <b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Carmen Atilano, (303) 441-3141   |
| <b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b><br><b>Commissioners Present</b> – Nino Gallo, Brenda Lyle, Jill McFadden, Mariagnes Medrud, Rob Smoke<br><b>Commissioners Absent</b> –None<br><b>Staff</b> - Carmen Atilano and Richard Johnson  |
| <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 15, 2004 meeting of the Human Relations Commission was called to order at 6:05 p.m. by M. Medrud. All members present. During the course of the meeting, Commissioners Medrud and Lyle left.  |
| <b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – R. Smoke requested to add as an Immediate Action Item: Joint City – University Alcohol Task Force.  |
| <b>AGENDA ITEM 3 - APPROVAL OF OCTOBER, 2004 MINUTES</b> – J. McFadden requested that the minutes reflect HRC appreciation for ACLU’s efforts on the housing occupancy regulation issue. B. Lyle moved to approve the October, 2004 minutes with this revision. J. McFadden seconded. The motion passed 5-0.  |
| <b>AGENDA ITEM 4 - PUBLIC HEARING</b> – There was commentary regarding the proposed revisions to B.R.C. 12-4, Human Rights, Creation and Termination of Domestic Partnerships.  |
| <b>AGENDA ITEM 5 - COMMUNITY PARTICIPATION</b> – There was concern expressed regarding the need for text change to the Boulder Valley Comprehensive Plan as part of the Major Review 2004-2005 Process. The expressed proposed text change is to replace all occurrences of "single-family" with "single-household" and all occurrences of "multi-family" with "multi-household."   |
| <b>AGENDA ITEM 6 - ACTION ITEMS</b><br><b>A. 2005 Cultural Celebration Fund Decisions</b> –<br><b>1. Boulder Asian Pacific Alliance</b> – B. Lyle moved to approve funding in amount of \$2500. N. Gallo seconded. The motion passed 4-0 (M.Medrud recused herself and left the room for the discussion and vote.)<br><b>2. Family Learning Center</b> - M. Medrud moved to approve funding in the amount of \$2500. J. McFadden seconded. The motion passed 4-0. B. Lyle recused herself and left the room for the discussion and vote.)<br><b>3. Boulder Jewish Festival, Boulder Pride, El Centro Amistad, Parenting Place, Romanian American Freedom Alliance, Village Arts Coalition</b> – J. McFadden moved to approve full funding. B. Lyle seconded. The motion passed 5-0. N. Gallo moved to approve an additional \$100 funding per organization including Boulder Asian Pacific Alliance and Family Learning Center for Spanish translation of event promotional materials. The motion passed 3-0 (M. Medrud and B. Lyle recused.)<br><b>B. Housing Occupancy Regulations Revisions</b> -B. Lyle moved to recommend to City Council the proposed revisions to draft B.R.C. Title 12-4 as presented by Neil Fishman. J. McFadden seconded. A friendly amendment was accepted to revise “share a common household, as defined herein, with their domestic partner” to “share a common household, as defined herein, with his/her domestic partner”. The motion passed 4-0 (M. Medrud was not present for the remainder of the meeting and R. Smoke served as chairperson.) |
| <b>AGENDA ITEM 7 – Discussion/Informational Items</b><br><b>A. 2005 MLK Day Celebration Update</b> – C. Atilano provided details of the planning for this event (B. Lyle was not present for the remainder of the meeting.)<br><b>B. 2005 HRC Work Plan</b> – HRC agreed to meet on Weds. Dec 8 @ 6 p.m. to discuss 2005 work plan. Location to be announced.<br><b>C. 2005 Meeting Dates for January and February 2005-</b> The HRC agreed to hold its monthly meeting on the second Monday of January and February because of national holidays on the third Monday.  |
| <b>AGENDA ITEM 8 – Immediate Action Items</b> – This item was discussed after Agenda Item 2. R. Smoke moved that the HRC request that it be allowed the opportunity to review and comment from a human relations perspective on recommended policies emerging from the joint City-University Alcohol Task Force before such policies are submitted to City Council for consideration. B. Lyle seconded. The motion passed 5 -0.   |
| <b>AGENDA ITEM 9 – Adjournment</b> – J. McFadden moved to adjourn, and N. Gallo seconded. The motion passed 3-0. The meeting was adjourned at 7:20 p.m. by R. Smoke.  |
| <b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, December 20, 2004. Meeting location will be City Council Chambers.  |