

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> July 17, 2006
<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> – Clay Fong, Nino Gallo, Jill McFadden, Ray Stewart. <b>Commissioners Absent</b> – Rob Smoke. <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson, Erika Krouse.
<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 July 17, 2006 meeting of the Human Relations Commission was called to order at 6:03 by J. McFadden.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – 2007 Cultural Celebration Fund was added to Discussion Items.
<b>AGENDA ITEM 3 - APPROVAL OF MAY 15, 2006 MINUTES</b> – C. Fong moved to approve the June 19, 2006 minutes. N. Gallo seconded, and the motion passed 4-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> <b>A. Boulder Food Tax Rebate Program, R. Johnson</b> – Staff gave a presentation on the history of the Food Tax Rebate Program, and the administrative and fiscal issues the program has faced, such as the high administrative cost, the difficulty in establishing eligibility, and the lack of outreach and accessibility. Options will be presented to Council on August 15 <sup>th</sup> with the idea of revising an ordinance to change the program. The public spoke on the importance of the program to low-income people, and concern over option C (Community Food Share receiving the money and distributing free food through local agencies) because of the difficulty in procuring and transporting food from Community Food Share for the elderly and disabled. Commissioners had questions regarding ways to simplify the eligibility requirements and thereby reduce fiscal and administrative barriers to continuing the program. As the public had expressed concern that there had not been sufficient time to fully evaluate the issue, the commissioners decided to discuss the issue in the following month. C. Fong moved to meet on their regularly scheduled time on August 21 <sup>st</sup> , and R. Stewart seconded. The motion passed with a vote of 4-0.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. Colorado Coalition for Genocide Awareness and Action, C. Atilano</b> – The Colorado Coalition for Genocide Awareness and Action has proposed a march from Denver to Boulder, and is asking to be received by the HRC and be provided a venue for their exhibit, “The Dead Weight of Complacency,” on August 22 <sup>nd</sup> . Commissioner Ray Stewart will investigate further at the next MLK Planning Committee meeting. <b>B. Quasi-Judicial Hearing, C. Atilano</b> – A quasi-judicial hearing will occur in late October/early November. Training will begin in September. <b>C. 2006 Budget Update, C. Atilano</b> – Due to a late submission of a Cultural Celebration Fund contract, the HRC has \$1800 remaining in their budget, instead of the \$4000 as was believed last month. <b>D. August HRC Meeting Reminder, C. Atilano</b> – As the HRC decided to meet in August, the meeting is no longer canceled. <b>E. 2007 Cultural Celebration Fund, C. Atilano</b> – The 2007 has a total of nine applicants, with \$23,000 requested. Interviews will take place September – November.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – N. Gallo moved to adjourn the July 17, 2006 HRC meeting. C. Fong seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 8:07 p.m.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, August 21, 2006 at 6:00 p.m. Meeting location will be the Council Chambers in the Municipal Building at 1777 Broadway, Boulder.