

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: August 20, 2007
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Pilar Elena Collazo, Jill McFadden, Rob Smoke (left the meeting at 7:00 pm), Rayford Stewart Commissioners Absent – None Staff - Carmen Atilano, Richard Johnson, Erika Krouse
WHAT TYPE OF MEETING (CIRCLE ONE) <input checked="" type="checkbox"/> [REGULAR] <input type="checkbox"/> [SPECIAL] <input type="checkbox"/> [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 August 20, 2007 HRC meeting was called to order at 6:10 by R. Stewart.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – The BCU Report will also include BCU funding for Safe Day, and the Boulder Jewish Festival Discussion Item will include votes to approve the report.
AGENDA ITEM 3 - APPROVAL OF MINUTES – P.E. Collazo moved to approve the July 16, 2007 minutes. R. Smoke seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - ACTION ITEMS A. Nominations and Election of Deputy Chairperson, R. Stewart – C. Fong has taken a staff position with the City and will be missed on the HRC. R. Stewart moved to nominate J. McFadden as Deputy Chairperson. R. Smoke seconded. R. Smoke moved to close nominations, P.E. Collazo seconded, and the motion passed with a vote of 4-0. J. McFadden was voted as HRC Deputy Chairperson with a vote of 4-0. B. BCU Report, Betty Ball – BCU reported that, out of the \$2000 the HRC granted to BCU for operating costs, \$955 was spent on a hotline grant writer, and \$1045 remains. Isolde Hathaway spoke regarding Safe Day, a community coalition including Boulder Pride, Safehouse, RMPJ, ADL and other organizations. The event is scheduled for September 30 th , and \$500 is requested of the HRC for the event. R. Stewart recused himself from the vote. P.E. Collazo moved to accept the BCU Report. R. Smoke seconded, and the motion passed with a vote of 3-0. R. Smoke moved to approve the request for \$500 for Safe Day. P.E. Collazo seconded, and the motion passed with a vote of 3-0. R. Stewart rejoined the meeting. C. Civil Rights Education & Training Conference, C. Atilano – Registration is open for a three-day civil rights conference in the Denver metro area on bias integration, cultural competency, and other issues. The HRC decided to send representatives in joint sponsorship with the Office of Human Rights. R. Smoke, P.E. Collazo and J. McFadden indicated interest in attending the conference. J. McFadden moved to register interested HRC members in the conference. P.E. Collazo seconded, and the motion passed with a vote of 4-0. J. McFadden moved to enter into a joint sponsorship with the Office of Human Rights for the conference. R. Smoke seconded, and the motion passed with a vote of 4-0. D. First Boulder Latina Summit, E. Collazo – On October 20, the first Boulder Latina Summit will take place, including a health fair, activities and workshops, all in Spanish. R. Smoke moved to send P. E. Collazo as the representative of the HRC, and to sponsor her registration fee of \$100. J. McFadden seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 6 – Discussion/Informational Items A. Interviews with 2008 Cultural Celebrations Fund Applicants, R. Stewart – 1. Boulder Disability Task Force – Dave Brighton spoke on the possibility of hosting a Disability Fair, including a documentary and reception in the BPL, to promote accessibility issues. 2. Boulder Jewish Festival – Cheryl Fellows reported on the 2007 Boulder Jewish Festival and interviewed for 2008. R. Smoke left the meeting at 7:00 pm. J. McFadden moved to accept the 2007 Boulder Jewish Festival report. P.E. Collazo seconded, and the motion passed with a vote of 3-0. 3. El Centro Amistad – Jorge de Santiago interviewed on the 2008 Festival for Unity event, scheduled to take place on September 13 th . B. Wage Recovery Update, C. Atilano – The Wage Recovery issue will appear before Council. The first reading will take place on September 18 th , and the second reading and public hearing will take place on October 2 nd . C. Immigrant Advisory Committee, C. Atilano – An Immigrant Advisory Committee meeting will occur on September 12 th , 5:30-7 pm. P.E. Collazo will attend, and either R. Stewart or J. McFadden will also attend. D. Possible City Charter Revision Update, C. Atilano – Council decided in August to revisit revising the charter to allow (non-US citizen) non-electors to serve on Boards and Commissions. They will meet on August 21 to decide how to proceed, and the City Attorney will give legal input. In 2004, the HRC had asked the charter committee to allow all residents of city of Boulder eligibility, but they decided against it. If Council now decides to take the issue to referendum, it will appear on the November ballot.
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – J. McFadden moved to adjourn the August 20, 2007 meeting. P.E. Collazo seconded, and the motion passed with a vote of 3-0. The meeting was adjourned at 7:34 pm.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, September 17, 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.