

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> July 16, 2007
<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, Rob Smoke, Rayford Stewart <b>Commissioners Absent</b> – Pilar Elena Collazo, Jill McFadden. <b>Staff</b> - Carmen Atilano, 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 16, 2007 HRC meeting was called to order at 6:05 by C. Fong.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – The BCU Report will be postponed until the August HRC meeting.
<b>AGENDA ITEM 3 - APPROVAL OF MINUTES</b> – R. Stewart moved to approve the May 21, 2007 minutes. R. Smoke seconded, and the motion passed with a vote of 3-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – Isolde Hathaway spoke on behalf of BCU regarding Safe Day, scheduled for the afternoon of September 30 <sup>th</sup> at the Bandshell. Safe Day is a community event to celebrate community diversity, and they will ask the HRC to contribute \$500 toward the event at the August HRC meeting.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> None.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. 2008 Cultural Celebration Fund Applications, C. Atilano</b> – There were seven applications, totaling \$17,800. Interviews will take place in August or September, and grants will be decided upon in October. <b>B. Wage Recovery Update, C. Atilano</b> – The matter is scheduled for discussion and Council direction on August 21, 2007. <b>C. Immigrant Advisory Committee, C. Atilano</b> – City Manager Frank Bruno approved reappointment of six Immigrant Advisory committee members. The committee will meet for the first time in August; C. Fong and possibly P. E. Collazo will attend.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – R. Stewart moved to adjourn the July 16, 2007 meeting. C. Fong seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 6:22 pm.
<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 20, 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.