

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: March 19, 2007
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present –Nino Gallo, Rob Smoke, Rayford Stewart Commissioners Absent – Clay Fong, Jill McFadden Staff - Carmen Atilano, Richard Johnson, Erika Krouse
WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [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 March 19, 2007 meeting of the Human Relations Commission was called to order at 6:04 by N. Gallo.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – Nino Gallo’s appreciation dinner was added to Discussion/Informational Items.
AGENDA ITEM 3 - APPROVAL OF MINUTES – R. Smoke moved to approve the January 22, 2007 minutes. R. Stewart seconded, and the motion passed with a vote of 3-0. R. Stewart moved to approve the February 26, 2007 minutes. R. Smoke seconded, and the motion passed with a vote of 3-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – Neil Fishman asked for the initiation of a resolution urging the Federal Government to put pressure on the Sudanese government to stop the atrocities in Darfur, and to prevent the City from investing directly or indirectly in Sudan.
AGENDA ITEM 5 - ACTION ITEMS None.
AGENDA ITEM 6 – Discussion/Informational Items A. Proposed Failure to Pay Wages Ordinance, C. Atilano – In February, the HRC asked for clarification on issues concerning wage definition and business permits. The ordinance will appear before the Economic Sustainability Committee in May, and then it will appear before City Council. B. 2006 HRO Statistics, C. Atilano – Last year, the Office of Human Rights saw 293 cases, and executed 4 formal complaints. As the population ages, they are seeing a slight increase in age discrimination. C. Parenting Place 2007 CCF Grantee, C. Atilano – Parenting Place was unable to hold their Cultural Celebration, so they returned their grant. The HRC now has an extra \$2500 in their budget. D. Open Forum Letter, J. McFadden – On March 3 rd , the <i>Daily Camera</i> printed the letter proposed by Jill McFadden at the February meeting, regarding the recent bias-motivated incidents in the community. E. Community Forum, R. Johnson – A community forum may be discussed tomorrow night at Council, under Matters from Council. Rob Smoke had submitted a letter asking for a community forum, and Rayford Stewart commented on BCU interest in such a forum. F. Appreciation Dinner for N. Gallo – Nino Gallo is ending his five-year term as a HRC commissioner, and Council will appoint his replacement tomorrow. His appreciation dinner is tentatively scheduled for Monday April 9 th . N. Gallo thanked the HRC for the respect and good times shared. R. Stewart publicly acknowledged Nino Gallo’s service, thanking him for his courage, endurance, perseverance and leadership.
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – R. Stewart moved to adjourn the March 19, 2007 meeting. R. Smoke seconded, and the motion passed with a vote of 3-0. The meeting was adjourned at 6:40 pm.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, April 16 th , 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.