

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: May 21, 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, Clay Fong, Rob Smoke (joined at 6:07 pm), Jill McFadden, Rayford Stewart Commissioners Absent – None. 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 May 21, 2007 HRC meeting was called to order at 6:01 by J. McFadden.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – None.
AGENDA ITEM 3 - APPROVAL OF MINUTES – C. Fong moved to approve the April 16, 2007 minutes, R. Stewart seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - ACTION ITEMS A. Election of 2007-08 Chairperson, J. McFadden – C. Fong was elected HRC Chairperson with a vote of 4-0. B. Election of 2007-08 Deputy Chairperson, J. McFadden – R. Stewart was elected Deputy Chairperson with a vote of 4-0. C. Community Sustainability - Community Dialogue Initiative, J. McFadden – City Council is asking for input into their process for creating community surveys and dialogues, due on May 31 st . R. Smoke joined the meeting at 6:07 pm. After input from the HRC, J. McFadden moved to direct Staff to further develop the concepts into the Community Dialogue Initiative. R. Stewart seconded, and the motion passed with a vote of 5-0. D. Funding Request: Reading to End Racism, C. Atilano – The HRC was updated on the amount of money in its budget – currently \$4300. J. McFadden moved to table the funding request until the October meeting. C. Fong seconded, and the motion passed with a vote of 5-0. E. Funding Request: Boulder Community United. C. Atilano – R. Stewart recused himself at 6:31pm from this discussion. J. McFadden moved to table the funding request until the October meeting. R. Smoke seconded, and the motion passed with a vote of 4-0. R. Stewart rejoined the meeting at 6:33 pm.
AGENDA ITEM 6 – Discussion/Informational Items A. Safe Day Update, R. Stewart – A date will be set for Safe Day at the next BCU meeting on May 23 rd . The tentative date for Safe Day is September 30 th . B. Immigrant Advisory Committee, C. Atilano – The pilot year for the Immigrant Advisory Committee was 2006-2007. Next steps: the City Manager will decide whether to continue committee beyond pilot year. If so, members will be appointed, either by reappointment or by recruiting new members. Quarterly meetings will be held, and updates will be provided to Council quarterly in the form of a WIP memo. C. Wage Recovery, C. Atilano – The HRC recommended to Council the establishment of a local ordinance with the possibility of escalating penalties for repeated violations, and the possibility of requiring employers to provide written terms of compensation. The matter will appear before Council on July 24 th .
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – R. Stewart moved to adjourn the May 21, 2007 meeting. Pilar Elena Collazo seconded, and the motion passed with a vote of 5-0. The meeting was adjourned at 6:56 pm.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, June 18, 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.