

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> October 15, 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> – Pilar Elena Collazo, Jill McFadden, Rob Smoke, Rayford Stewart <b>Commissioners Absent</b> – None <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 October 15, 2007 HRC meeting was called to order at 6:03 p.m. by R. Stewart.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – Cesar Chavez Day Committee Report was added to Action Items.
<b>AGENDA ITEM 3 - APPROVAL OF MINUTES</b> – J. McFadden moved to approve the September 17, 2007 minutes. P.E. Collazo seconded, and the motion passed with a vote of 4-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> <b>A. Cesar Chavez Day Committee Report</b> – The event was a success, with dancing, food, children’s events, and a Boulder Public Library exhibition. R. Smoke moved to accept the report. P.E. Collazo seconded, and the motion passed with a vote of 4-0. <b>B. 2007 Cultural Celebration Fund Reports, R. Stewart</b> – R. Stewart moved to vote on the Cultural Celebration Fund applicants as one group. J. McFadden moved to fund each agency at their requested amount, of which a portion can include translation of materials in languages other than Spanish. R. Smoke seconded, and the motion passed with a vote of 4-0. J. McFadden moved to provide \$100 in funding for each agency for Spanish translation. R. Smoke seconded, and the motion passed with a vote of 4-0.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. Wage Recovery Update, C. Atilano</b> – Council made two revisions to the Wage Recovery Ordinance during the second reading, so the ordinance will appear for a third reading tomorrow night under Consent Agenda. If passed, it will go into effect 30 days after the meeting. <b>B. Community Sustainability Meeting-in-a-Box, R. Johnson</b> – The HRC is invited to participate in a meeting within the Boulder community on Community Sustainability at 5:30 pm on October 22nd. R. Smoke and P.E. Collazo expressed interest in attending. <b>C. Safe Day, R. Stewart</b> – Safe Day took place at the Bandshell, and 400-500 people attended. The group was diverse and family-focused, and collaborated well in the event. Jorge de Santiago translated, Commissioner Smoke attended, the Mayor read the City proclamation, and the Boulder Police Department also attended to ensure safety. <b>D. HRC Vacancy Update, C. Atilano</b> – After Clay Fong left his position as HRC Commissioner for a job with the City, the City Council decided last month to keep the new HRC vacancy open. In 2008, two seats will be filled in the HRC. <b>E. Oath of Office, J. McFadden</b> – The Oath of Office for Boards and Commissions (and City Staff) agrees to “support the Constitution”. Given that last year the constitution had a definition of marriage as being between one man and one woman, and the City of Boulder and the HRC are both in opposition to this definition, Commissioner McFadden raised the question of how we can take an Oath that is in conflict to the mission of the HRC and the City of Boulder. The City Attorney’s opinion is that the structure of the Constitution allows one to “support” it and attempt to change it at the same time. <b>F. Council 2008 Legislative Agenda, R. Johnson</b> – The HRC was asked for input on Council’s Legislative Agenda. R. Smoke questioned the Economic Vitality portion of the Legislative Agenda. R. Johnson asked the HRC to email him input on the Agenda.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – P.E. Collazo moved to adjourn the October 15, 2007 meeting. R. Smoke seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 7:40 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, November 19, 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.