



Minutes

Human Relations Commission

Commissioners Batton, Isgar, Romero, Sharma, Stone, Sylvester and Vice Chair Solomon

Thursday, January 3, 2019

6:30 PM

Plaza Conference Room

1. CALL TO ORDER

Vice Chair Solomon called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present 6 - Commissioner Linda Batton, Commissioner Arti Sharma, Commissioner Lori Stone, Commissioner IdaRose Sylvester, Vice Chair Julie Solomon and Commissioner Fernando Romero

Absent 1 - Commissioner Nicole Isgar

3. MINUTES APPROVAL

3.1 Minutes approval for November 1, 2018

Motion - M/S - Batton/Sharma - Minutes for the November 1, 2018 meeting were approved with the following modification:

Item 8. Adjournment - Chair Boer adjourned the meeting to the Human Relations Commission meeting to be held on January 3, 2019, in the Plaza Conference Room, located at City Hall, 500 Castro Street.

Yes: 4 - Commissioner Batton, Commissioner Sharma, Commissioner Sylvester and Vice Chair Solomon

Absent: 1 - Commissioner Isgar

Abstain: 2 - Commissioner Stone and Commissioner Romero

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

5.1 Civility Roundtable Subcommittee Update

Commissioner Sylvester provided a status update and recommendations for the planning of the Civility Roundtable on April 6, 2019.

Motion - M/S - Sharma/Stone - Approve the Subcommittee's recommendation to have the League of Women Voters facilitate the Civil Discourse Civility Roundtable.

Motion - M/S - Batton/Sylvester - Approve the Subcommittee's recommendation to focus

the event's training topic on vehicle dwelling/homelessness.

Yes: 6 - Commissioner Batton, Commissioner Sharma, Commissioner Stone, Commissioner Sylvester, Vice Chair Solomon and Commissioner Romero

Absent: 1 - Commissioner Isger

5.2 Immigrant Resources Needs and Assets Assessment Subcommittee Update

Note: Item 5.2 was taken out of agenda order.

Vice Chair Solomon and Commissioner Batton provided an oral update on the status of the Immigrant Resources Needs and Assets Assessment.

5.3 Midyear Work Plan Review

Assistant to the City Manager Gilmore lead the Commission in a review of the status of the FY 2018-19 work plan, the meeting tentative agenda, and the remaining HRC activities during the rest of the fiscal year.

6. NEW BUSINESS

6.1 Fiscal Year (FY) 2019-20 CDBG and HOME Funding Cycle

Note: Item 6.1 was taken out of agenda order.

Housing and Neighborhood Services Manager Tim Wong gave the presentation.

6.2 Election of Commission Chair

Motion - M/S - Sylvster/Batton - To elect Vice Chair Solomon to serve as the HRC Chair in 2019.

Yes: 6 - Commissioner Batton, Commissioner Sharma, Commissioner Stone, Commissioner Sylvester, Vice Chair Solomon and Commissioner Romero

Absent: 1 - Commissioner Isger

6.3 Election of Commission Vice-Chair

Motion - M/S - Batton/Romero - To elect Commissioner Sharma as Vice Chair, serving a six month term from January 3 - June 30, 2019 and to elect Commissioner Sylvester as Vice Chair serving a six month term from July 1 - December 30, 2019.

Yes: 6 - Commissioner Batton, Commissioner Sharma, Commissioner Stone, Commissioner Sylvester, Vice Chair Solomon and Commissioner Romero

Absent: 1 - Commissioner Isger

6.4 Subcommittee Appointments

The following subcommittee appointments were made:

Civility Roundtable: Commissioners Sylvester and Stone

Immigrant Resources Needs and Assets Assessment: Commissioners Batton and

Romero, and Chair Solomon

Multicultural Festival: No changes were made.

7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Assistant to the City Manager Gilmore made the following announcements:

The Multicultural Festival is scheduled for Saturday, March 30, 2019 from 11-2 pm on the Civic Center Plaza.

Applications are available online for the 2019 Spanish Language Civic Leadership Academy at www.mountainview.gov/Civico. The deadline to submit applications is February 22, 2019.

Assistant City Manager Ramberg announced that the City Council will hold a study session on the Vision Zero Policy on January 15 that will include an analysis of human rights impacts.

Commissioner Sylvester and Chair Solomon attended the Human Rights Day event organized by the Santa Clara County Human Relations Commission.

Chair Solomon attended a screening of "Gen Silent" at El Camino Hospital.

Commissioner Sylvester announced that the Santa Clara County Human Relations Commission is organizing an event for Human Relations Commissions in the County to convene.

Commissioner Sylvester recommended the Commission consider discussing adding a work item related to addressing human trafficking on a future Commission work plan.

8. ADJOURNMENT

At 8:51 p.m., Chair Solomon adjourned the meeting to the Human Relations Commission meeting to be held on February 7, 2019, in the Council Chambers, located at City Hall, 500 Castro Street.