

City of Mountain View

Plaza Conference Room 500 Castro Street

Agenda

Human Relations Commission

Commissioners Boer, Bonte, Casey, Solomon and Chair Malik

Thursday, June 1, 2017 6:30 PM Plaza Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

Minutes for the May 4, 2017 meeting have been delivered to Commissioners and a copy posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

Minutes Approval.

Recommendation: To approve the minutes of May 4, 2017.

Attachments: Minutes 5-4-17.pdf

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on non-agenda items.

5. UNFINISHED BUSINESS

5.1 Fiscal Year 2017-18 Work Plan Final Discussion.

Recommendation: Staff will provide a summary of the proposed work plan items that received majority

Commission support for the next fiscal year. Staff will provide recommendations

regarding project scope and Commission/staff capacity.

The HRC will discuss and finalize work plan items for the next fiscal year to be

submitted for approval to the City Council.

Attachments: Staff Memorandum.pdf

ATT - FY 2017-18 Projects.pdf

6. NEW BUSINESS

6.1 <u>Election of Commission Vice Chair.</u>

Recommendation: The HRC Vice Chair is responsible for supporting the Chair and serving in the Chair

role in the event of an absence. The Chair will accept nominations for the role of Vice

Chair for the remainder of 2017.

6.2 <u>"Project Manna" Grants Presentation.</u>

Recommendation: Staff will provide an informational presentation on City grants and processes.

<u>Attachments:</u> Staff Memorandum.pdf

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

No action will be taken on any questions raised by the Commission at this time.

8. ADJOURNMENT

Adjourn to the Regular Meeting of the Human Relations Commission on Thursday, September 7, 2017, in the Plaza Conference Room, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at www.mountainview.gov as an agenda will be posted the Friday prior to the HRC meeting.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Planning Secretary at (650) 903-6306 or community.dev@mountainview.gov.
- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at http://laserfiche.mountainview.gov/Weblink; and they are available during each Commission meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.