

# **HUMAN RELATIONS COMMISSION**

# **MINUTES**

# REGULAR MEETING - THURSDAY, NOVEMBER 7, 2013 PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET 6:30 P.M.

## 1. CALL TO ORDER

The meeting was called to order at 6:31 p.m. with Chair Rosenberg presiding.

## 2. ROLL CALL

**Present:** Commissioners Kevin Boer, Greg Coladonato (arrived at 6:35 p.m.), Aila Malik, Lucas Ramirez, Nilda Santiago (arrived at 6:40 p.m.), Jamil Shaikh, and Chair Ken Rosenberg.

Absent: None.

## 3. MINUTES APPROVAL

**Motion** – M/S Ramirez/Shaikh – Carried 7-0 – Minutes for the Regular Meeting of October 3, 2013 were approved without modification.

# 4. ORAL COMMUNICATIONS FROM THE PUBLIC – None.

### 5. UNFINISHED BUSINESS

# 5.1 CIVILITY ROUNDTABLE PROGRAM PLANNING DISCUSSION

Commissioner Ramirez provided an overview regarding the planning and time frame for the next Civility Roundtable. No action was taken on this item.

#### 6. **NEW BUSINESS**

# 6.1 SILICON VALLEY AFRICAN FILM FESTIVAL PRESENTATION AND REQUEST FOR SPONSORSHIP

A presentation was given by Chike Nwoffiah, Executive Director of Oriki Theater in Mountain View and Chair of the Silicon Valley African Film Festival, on the Silicon Valley African Film Festival and requested that the Human Relations Commission (HRC) sponsor the 2014 season.

**Motion** – M/S Boer/Ramirez – Carried 6-1; Coladonato no – To sponsor the African Film Festival in the amount of \$500 for the 2014 season.

### SPEAKING FROM THE FLOOR IN FAVOR OF THIS ITEM:

- Miriam Castaneda
- Mike Fischetti

# 6.2 HOPE'S CORNER PRESENTATION AND REQUEST FOR SUPPORT

A presentation was given by volunteer Mike Fischetti regarding Hope's Corner programs and mission to serve the homeless of Silicon Valley. No action was taken on this item.

# 6.3 SANTA CLARA COUNTY REGIONAL HRC NETWORKING BREAKFAST

**Motion** – M/S Coladonato/Shaikh – Carried 7-0 – To host the Santa Clara County Regional HRC Networking Breakfast in the first quarter of 2014.

#### SPEAKING FROM THE FLOOR IN FAVOR OF THIS ITEM:

Miriam Castaneda

## 6.4 DAY OF CIVIC HACKING PRESENTATION

Commissioner Boer explained his role and experience with civic hacking.

**Motion** – M/S Boer/Ramirez – Carried 7-0 – To allow Commissioner Boer to promote a civic hacking event to the Council Technology Committee.

## 6.5 JANUARY REGULAR MEETING

**Motion**—M/S Rosenberg/Coladonato—Carried 7-0—To cancel the January Regular Meeting of the HRC and to host a Special Meeting of the HRC on Wednesday, January 8, 2014, at 6:30 p.m.

# 7. COMMISSIONER OUTREACH EFFORTS, UPDATES, AND PLANNING

Commissioner Ramirez spoke regarding his attendance to the last Council Neighborhoods Committee meeting.

## 8. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

- New Commissioner Aila Malik introduced herself.
- Berlin Wall dedication event is to be held on November 14, 2013, at 3:00 p.m. in front of the Library.
- The new HRC values recommendation request will go to City Council on December 3, 2013.
- The veterans memorial location consideration will go to the Parks and Recreation Commission on December 11, 2013.

# 9. **ADJOURNMENT**

The Commission adjourned at 8:21 p.m.

Respectfully submitted,

Kimberly Castro Youth Resources Manager

KC/7/MGR 607-11-07-13mn-E