

City of Mountain View

Plaza Conference Room 500 Castro Street

Minutes

Human Relations Commission

Commissioners Bonte, Casey, Solomon, Vice Chair Boer and Chair Malik

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

1. CALL TO ORDER

Chair Malik called the meeting to order at 6:35 p.m.

2. ROLL CALL

Commissioner Casey arrived at 6:40 p.m.

Present 5 - Commissioner Kevin Boer, Commissioner Serge Bonte, Commissioner Shannon Casey, Commissioner Julie Solomon, and Chairperson Aila Malik

3. MINUTES APPROVAL

Minutes Approval.

Motion - M/S Boer/Bonte - Minutes for the May 4, 2017 meeting were approved without modification.

The motion carried by the following vote:

Yes: 4 - Commissioner Boer, Commissioner Bonte, Commissioner Solomon, and Chairperson Malik

Absent: 1 - Commissioner Casev

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor, expressions of concern, support, and recommendations were received from:

Ms. Sally Fox

5. UNFINISHED BUSINESS

5.1 Fiscal Year 2017-18 Work Plan Final Discussion.

Assistant City Manager Ramberg presented an oral staff report that summarized the proposed list of projects for the Fiscal Year 2017-18 Work Plan, staff's analysis and assessment of each work plan item, and recommendations for HRC consideration for final work plan adoption.

Motion - M/S Casey/Solomon - Move to accept staff's recommendations as amended to include the following new projects in the Fiscal Year 2017-18 work plan:

- 1. Conduct an assessment of the 2017 Multicultural Festival, focusing on the pros/cons, successes and challenges, staff time and resource allocation required, lessons learned, and a proposed budget for consideration of a biannual event beginning in FY 2018-19.
- 2. Conduct a needs and assets assessment to learn more about the resources, services, policies, and programs that are currently available for immigrant communities that reside in Mountain View.
- 3. Develop a scope of work that identifies the issues, process, objectives, desired outcomes and feasibility of developing a recommendation to the City Council to consider expanding voting rights for non-citizens in school board or municipal elections.

The motion carried by the following vote:

Yes: 5 - Commissioner Boer, Commissioner Bonte, Commissioner Casey, Commissioner Solomon, and Chairperson Malik

6. NEW BUSINESS

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

Chair Malik nominated Commissioner Boer for the position of Vice Chair for the remainder of 2017.

Motion - M/S - Malik/Casey - Move to nominate Commissioner Boer for Vice Chair.

The motion carried by the following vote:

Yes: 5 - Commissioner Boer, Commissioner Bonte, Commissioner Casey, Commissioner Solomon, and Chairperson Malik

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

Assistant to the City Manager Gilmore presented an oral report on City grants and processes, and she and Assistant City Manager Ramberg responded to Commissioners questions.

No action was taken on this item.

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

Commissioner Solomon announced that she is planning on attending the June 22 Santa Clara County Human Relations Commission reception.

Commissioner Malik announced that the Multicultural Festival is scheduled for Saturday, June 10. Additional volunteers are needed to assist in event set up and break down.

8. ADJOURNMENT

At 7:35 p.m. Chair Malik adjourned the meeting to the Human Relations Commission meeting to be held on September 7, 2017 at 6:30 p.m. in the Plaza Conference Room, 500 Castro Street.