



City of Mountain View

Plaza Conference Room
500 Castro Street

Minutes

Human Relations Commission

Commissioners Batton, Bonte, Isger, Malik, Sharma, Vice Chair Solomon, and Chair Boer

Thursday, December 7, 2017

6:30 PM

Plaza Conference Room

1. CALL TO ORDER

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

2. ROLL CALL

Commissioner Boer arrived at the meeting at 6:32 p.m.

Present 7 - Commissioner Linda Batton, Chairperson Kevin Boer, Commissioner Serge Bonte, Commissioner Nicole Isger, Commissioner Arti Sharma, Vice Chair Julie Solomon, and Commissioner Aila Malik

3. MINUTES APPROVAL

3.1

Minutes approval for November 2, 2017.

Motion - M/S - Bonte/Sharma - Minutes for the November 2, 2017, meeting were approved with the following modifications:

Item 8 - At 8:17 p.m., Vice Chair Boer adjourned the meeting to the Human Relations Commisison meeting to be held on December 7, 2017, at 6:30 p.m. in the Plaza Conference Room, 500 Castro Street

Yes: 5 - Commissioner Batton, Chairperson Boer, Commissioner Bonte, Commissioner Sharma, and Commissioner Malik

Abstain: 2 - Commissioner Isger, and Vice Chair Solomon

4. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Ms. Sally Fox

6. NEW BUSINESS

6.1

Election of the Commission Chair.

NOTE: Item 6.1 was taken out of agenda order.

Motion - M/S -Malik/Solomon - To elect Vice Chair Boer to serve as HRC Chair in 2018.

Yes: 7 - Commissioner Batton, Chairperson Boer, Commissioner Bonte, Commissioner Isger, Commissioner Sharma, Vice Chair Solomon, and Commissioner Malik

6.2 Election of Commission Vice Chair.

NOTE: Item 6.2 was taken out of agenda order.

Motion - M/S - Batton/Bonte - To elect Commissioner Solomon as HRC Vice Chair for 2018.

Yes: 7 - Commissioner Batton, Chairperson Boer, Commissioner Bonte, Commissioner Isger, Commissioner Sharma, Vice Chair Solomon, and Commissioner Malik

5. UNFINISHED BUSINESS

5.1 Civility Roundtable Update.

Chair Malik, Vice Chair Boer, and Commissioner Batton provided an oral update on the planning status for the Civility Roundtable on January 17, 2018.

5.2 LGBTQI Subcommittee Update.

Commissioners Solomon and Sharma provided an oral update on the planning status for the LGBTQ Listening Session on January 27, 2018.

5.3 Multicultural Festival Subcommittee Update.

Commissioner Bonte and Chair Malik provided the update and reviewed recommendations to include the Multicultural Festival on the HRC annual or biannual work plan for City Council consideration during the FY 2018-19 budget setting process.

Motion - M/S - Boer/Batton - To approve the recommendation to City Council to add the Multicultural event to the HRC workplan on an annual/biannual basis and recommend the allocation of \$9,000 and staffing resources to build upon the work done in 2017 to grow and enhance the event.

Yes: 6 - Commissioner Batton, Chairperson Boer, Commissioner Bonte, Commissioner Sharma, Vice Chair Solomon, and Commissioner Malik

Absent: 1 - Commissioner Isger

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

Commissioner Bonte attended the Council Procedures Committee meeting on November 28, 2017.

Commissioner Solomon announced that she regularly communicates with members of the City of Palo Alto Human Relations Commission to share information, and discuss possible ideas for collaboration.

8. ADJOURNMENT

At 8:26 p.m., Chair Malik adjourned the meeting to the Human Relations Commission meeting to be held on January 4, 2018, at 6:30 p.m. in the Plaza Conference Room, 500 Castro Street.