



# City of Mountain View

## Minutes

### Human Relations Commission

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

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Thursday, January 3, 2019

6:30 PM

Plaza Conference Room

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#### 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, Vice Chair IdaRose Sylvester, Chair Julie Solomon and Commissioner Fernando Romero

**Absent** 1 - Commissioner Nicole Isger

#### 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, Vice Chair Sylvester and Chair Solomon

**Absent:** 1 - Commissioner Isger

**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, Vice Chair Sylvester, 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, Vice Chair Sylvester, 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, Vice Chair Sylvester, 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](http://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.*