

Thursday, November 19, 2009  
San Jose City Hall  
200 East Santa Clara Street  
Wing Room 120  
6:30PM

If you have any questions or would like to request copies of reports associated with this agenda, please contact the Human Rights Commission via e-mail at [HRC@sanjoseca.gov](mailto:HRC@sanjoseca.gov) or at (408) 535-8100 (Ernest Azevedo).

- (a) Call to Order (1 minute)
- (b) Orders of the Day & Agenda Approval (1 minute)
- (c) Approval of Minutes: October 15, 2009 (1 minute)
- (d) Open Forum

Any person may address the Commission on any subject not on the agenda. Speakers are asked (but not required) to state their name and address for the record. Since the subject is not on the agenda, the Brown Act (State Open Meeting Law) prohibits discussion by Commissioners or City Staff. However, Commissioners or City Staff may briefly respond to statements or questions and/or provide a referral to Staff. The Commission may place the item on an agenda for a future meeting.

- (e) Standing Reports (15 minutes)
  - (1) Council Liaison Report
  - (2) Human Relations Liaison Report
  - (3) San Jose Police Department Liaison Report
  - (4) Staff Report
- (f) Discussion and Possible Action Agenda Items
  - (1) Discussion and Action: Setting the date, time, location and goals for the 2010 Annual Retreat
  - (2) Discussion and Action – Nominations of 2010 Officers.
  - (3) [Report from Staff on the Process of the Parks and Recreation and the Housing and Community Development Advisory Commission review of the City's Policy Exempting Affordable Housing from Payment of Parkland Dedication/Park Impact Fees.](#)
- (g) Standing Committee Reports
  - (1) Outreach Committee
  - (2) Public Safety Oversight Committee
  - (3) Youth Commission Liaison
  - (4) Senior Commission Liaison
- (h) Commissioner Updates (5 minutes)

(i) Community Events (5 minutes)

(j) Future Agenda Items (5 minutes)

(k) Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the **Office of the City Manager at San José City Hall, 200 E. Santa Clara Street, 17th Floor, San José, CA 95113** at the same time that the public records are distributed or made available to the legislative body.

***Americans with Disabilities Act:*** "To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Human Rights Commission at 408-535-8110 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.