

# **HUMAN RIGHTS COMMISSION**

6:30 P.M. – 9:00 P.M. Thursday, February 21, 2013 200 East Santa Clara Street – T-1047 City Hall

Joshua Barousse (Chair)	Vanessa Burbach	Dalton Victor (Vice Chair)
Wendy Ho (Parliamentarian)	Clarence Madrilejos	Robin Martinez
Sean O'Brien	Guadalupe Rodriguez	Matthew Quevedo
Amal Sinha	Abraham Thompson	

Council Liaison Commission Staff

District 4 Council Assistant, Ernest Guzman, Executive Analyst, CMO

## (a) CALL TO ORDER 6:30

(1) Roll Call

### (b) ADOPTION OF THE ORDERS OF THE DAY 6:34

Once adopted, a variation in order must be approved. If you wish an item taken in a different order, your request should be made at this time.

## (c) CONSENT CALENDAR 6:35-6:40

THE CONSENT CALENDAR IS ACTED ON IN ONE MOTION, AS THE ITEMS ARE GENERALLY ROUTINE. IF YOU WISH TO SPEAK ON A CONSENT CALENDAR ITEM OR WISH ACTION TAKEN OTHER THAN THAT INDICATED, MAKE YOUR REQUEST AT THIS TIME.

(1) Approval of October 18, 2012 Minutes

#### END OF CONSENT CALENDAR

### (d) OPEN FORUM 6:40-6:45

Presentations from persons wishing to address the Commission on matters on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

#### (e) **CEREMONIAL ITEMS**

(1) None

### (f) CORRESPONDENCE

(Correspondence Binder)

Correspondence is available for review in the Correspondence Binder (1)None

### (g) REPORT OF THE CHAIR 6:45-6:50

(1) Other activities

### (h) **ANNOUCEMENTS 6:50-6:55**

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- (1) Announcements from members of the Commission
- (2) Announcements from the Public (e.g. event announcement)

### (i) CITY DEPARTMENT REPORTS 6:55-7:00

- (1) Council Liaison
- (2) City Manager's Office

Ernest Guzman

### (j) ITEMS PRESENTED FOR DISCUSSION AND ACTION

- (1) Presentation on City of San Jose Police Chief Recruitment-7:00-7:20
- (2) Follow-up Discussion and Action on 2013 HRC Draft Work Plan 7:20-8:20
  - Establish Ad Hoc Work Plan Committees
  - Pending council actions involving HRC WP goals
- (3) Update on City Clerk's Recommendations Regarding the HRC 8:20-8:30
- (4) Commissioner Outreach efforts, updates, and planning: Commissioners will report on their outreach efforts. 8:30-8:45

### (k) FUTURE AGENDA ITEMS 8:55-9:00

- (1) To be determined.
- (I) ADJOURNEMENT 9:00

City Hall, Wing Room 262, 200 E. Santa Clara Street, San Jose, CA 95113

To request accommodation or alternative format for City-sponsored meetings or printed materials, please call (408) 535-8171 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Ernest Guzman at (408) 535-8171.

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 in the City Managers Office, City Hall, 16 th Floor, 200 East Santa Clara Street, San Jose, CA 95113 at the same time that the public records are distributed or made available to the legislative body.