



SONOMA COUNTY  
**COMMISSION ON HUMAN RIGHTS**

COMMISSION ON HUMAN RIGHTS  
 AUGUST 28, 2006 - 5:30 PM  
 Permit & Resource Management Department  
 2550 Ventura Avenue, Santa Rosa, CA

**AGENDA**

*Responsible  
 Person(s)*

- I **Call to Order / Introductions** Sparks
- II **Consent Items:** Sparks
  - Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.
    - Review and approve Agenda.
  - Approval of June 26, 2006 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
    - Review and approve Minutes.
  - Approval of July 24, 2006 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
    - Review and approve Minutes.
- III **Commission Update:** Sparks
  - Announcement of Commissioner Rohde's (2<sup>nd</sup> District) reappointment.
    - Information only.
- IV **Public Comment (limited to 5 minutes per item unless otherwise noted):** Sparks
  - This comment period is restricted to items that are not on the Agenda.
    - Information only.
- V **Old Business:**
  - Revised Commission Bylaws: Presentation of revised Bylaws for discussion and possible approval. (Drafts distributed prior to meeting.) Sparks
    - Discussion and possible vote on approval of revised Bylaws.
  - Nominations for Chair and Vice-Chair: Presentation of current nominations and solicitation of additional nominations for offices of Chair and Vice-Chair. Sparks
    - Nominations presented and additional nominations sought for offices of Chair and Vice Chair.
  - Elections: Conduct elections for offices of Chair and Vice-Chair. (Note: This item is contingent on the approval of the Bylaws.) Sparks/  
Staff
    - Elections of Chair and Vice-Chair.

**INSTRUCTIONS FOR THE PUBLIC**

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit your comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

**Please turn off cell phones and pagers during the Commission meeting.**



<b>V</b>	<b>Old Business (Continued):</b>	
	<u>Commission Structure (Coordinators, Liaisons, Committee Chairs):</u> Presentation and discussion possible approval of proposed structure. Solicitation of additional nominations and possible approval of appointments. (Note: This item is contingent on the approval of the Bylaws.)	Sparks
	➤ Presentation, discussion and possible approval of structure and solicitation of additional nominations.	
	<u>Training for Commissioners:</u> Announcement of mandatory Commissioner training on Ethics and solicitation of sign-ups for sessions.	Sparks/ Martin
	➤ Information, discussion and sign-ups for sessions.	
<b>VI</b>	<b>New Business:</b>	
	<u>Nominations for Member-at-Large:</u> Solicitation of nominations for office of Member-at-Large. (Note: This item is contingent on the approval of the Bylaws.)	Sparks
	➤ Nominations solicited for office of Member-at-Large.	
	<u>Board Resolution Proclaiming Race Equality Week:</u> Discussion of Commission support for the Board of Supervisors proclaiming October 7 – 15, 2006 to be Race Equality Week in the County of Sonoma.	Sparks/ Matheny
	➤ Discussion and possible approval of support for Board Resolution on Race Equality Week in Sonoma County.	
	<u>Commission Participation in Upcoming Community Events:</u> Announcement and discussion of Holocaust Commemoration, Progressive Festival and Race Equality Week events for which Commissioner participation is needed.	Sparks
	➤ Information on, discussion of and solicitation for Commissioner participation in upcoming events.	
<b>VII</b>	<b>Staff Report:</b> Update on staff's activities.	Matheny
	➤ Information only.	
<b>VIII</b>	<b>Committee Reports (5 Minutes Per Report, Except as Noted)</b>	
	<u>Education Committee:</u> Report on Windsor & Cloverdale Hate Free Campus activities and review of other projects.	Foxen
	➤ Information only.	
	<u>Events Committee:</u> Report on plans/activities related to venue, nominations & soliciting sponsorships.	Sparks Rothchild
	➤ Information only.	
	<u>Public Relations &amp; Marketing Committee:</u>	
	1) <u>Current Committee Projects:</u> Distribution of scripts, brochures and revised Pyramid of Hate and update on PowerPoint presentation.	Rothchild
	➤ Information Only.	
	2) <u>Race Equality Week (October 7 – 15):</u> Report on planning efforts underway for this event in October, 2006.	Ashe/ Matheny
	➤ Information only.	
<b>IX</b>	<b>District Reports/Commissioner Announcements:</b>	
	<u>Community Response – Day Labor Site in Fulton:</u> Report on response to community request for Commission support.	Genelly
	➤ Information only.	
<b>X</b>	<b>Adjournment</b>	Sparks