



COMMISSION ON HUMAN RIGHTS

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SEPTEMBER 25, 2006 - 5:30 PM

Permit & Resource Management Department

2550 Ventura Avenue, Santa Rosa, CA

AGENDA

*Responsible
Person(s)*

Sparks

Sparks

I Call to Order / Introductions

II Consent Items:

Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Agenda.

Approval of August 28, 2006 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Minutes.

III Commission Update: (None)

Sparks

IV Public Comment (limited to 5 minutes per item unless otherwise noted):

Sparks

Presentation on Immigration Issues by Catholic Charities (15 minute total time allotment)

Genelly

➤ Information/question and answer period.

Additional Comment Period: This comment period is restricted to items that are not on the Agenda.

Sparks

➤ Information only.

V Old Business:

Nominations for Elected Offices (Chair, Vice-Chair, Officer-at-Large):

Sparks

Presentation of current nominations and solicitation of additional nominations for offices of Chair, Vice-Chair and Officer-at-Large.

➤ Nominations presented and additional nominations sought for offices of Chair, Vice-Chair and Officer-at-Large.

Elections: Conduct elections for offices of Chair, Vice-Chair, and Officer-at-Large.

Sparks

➤ Elections of Chair and Vice-Chair.

Commission Structure (Coordinators, Liaisons, Committee Chairs):

Sparks

Presentation, discussion and possible approval of proposed structure.

Solicitation of additional nominations and possible approval of appointments.

➤ Presentation, discussion and possible approval of structure and solicitation of additional nominations.

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.



V	Old Business (Continued):	
	<u>Commission Meeting Date/Time/Location:</u> Information and discussion of schedule and location for regular monthly Commission meetings.	Matheny
	➤ Information, discussion and possible vote on schedule for regular Commission meetings.	
	<u>Training for Commissioners:</u> Report on training session held on Ethics and Brown Act.	Sparks
	➤ Information only.	
	<u>Race Equality Week Booth Sign-Ups:</u> Solicitation of additional sign ups for staffing the Commission booth at the event.	Martin
	➤ Update on current sign-ups and solicitation of additional Commissioner participation in staffing the booth at Race Equality week.	
VI	New Business:	
	<u>Petaluma Community Response:</u> Information about recent alleged incident in Petaluma and discussion of community response effort.	Genelly/ Rohde
	➤ Information, discussion and possible Commission approval of community event in Petaluma.	
	<u>Coffee Sponsorship Follow-up Calls:</u> Discussion of sponsorship mailing and solicitation of volunteers to make follow-up calls.	Rothchild/ Martin
	➤ Information, discussion and volunteer.	
VII	Staff Report:	Matheny
	<u>Commission Agenda Process:</u> Information on how to submit items for inclusion on the Commission meeting agenda.	Martin
	➤ Information and possible discussion of how items are to be submitted for inclusion on Commission meeting Agenda.	
	Update on staff's activities.	Matheny
	➤ Information only.	
VIII	Activity Reports (5 Minutes Per Report, Except as Noted)	
	<u>Education:</u> Report on Hate Free Campus activities and other projects.	Foxen
	➤ Information only.	
	<u>Events:</u> Report on plans/activities related to venue, nominations & soliciting sponsorships for Coffee Awards Event.	Sparks / Rothchild
	➤ Information only.	
	<u>Public Relations & Marketing:</u>	
	1) <i>Current Projects:</i> Update on current projects.	Rothchild
	➤ Information Only.	
	2) <i>Race Equality Week (October 7 – 15):</i> Report on planning efforts underway for this event in October, 2006.	Ashe/ Matheny
	➤ Information only.	
IX	District Reports/Commissioner Announcements:	
	<u>Holocaust Commemoration Event Sponsored by SSU Alliance for the Study of the Holocaust.</u>	Goldschmidt -Sheff
	<u>Training for Law Enforcement Professional held in sponsorship with the District Attorney and Sonoma County Sheriff</u>	Miller
X	Adjournment	Sparks