



SONOMA COUNTY
COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS
FEBRUARY 26, 2007 -- 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 January 22, 2007 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Minutes.

III 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.

IV Commission Update: Update on openings and appointments.

Sparks

➤ Information Only.

V Supervisor Communication Update: Commissioner reports on any meetings or other communication with respective Supervisors.

Sparks

➤ Information only.

VI Old Business:

Position Descriptions for Liaisons & Coordinators: Presentation of draft position descriptions for Liaison & Coordinator positions.

Sparks

➤ Information and discussion of draft positions descriptions and process for finalizing position descriptions.

VII New Business:

Strategic Planning Process: Information and possible discussion of timing and method for Commission's strategic planning process for the 2007-8 and 2008-9 Fiscal Years.

Sparks

➤ Information and possible discussion and vote on plans for strategic planning process for next biennium.

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 his/her 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 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



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|-------------|--|---------------------------------|
| VIII | Staff Report: | Matheny |
| | <u>Bylaw/Ordinance Approval Process:</u> Update on status of Bylaw and governing Ordinance approval by Board of Supervisors. | |
| | ➤ Information and possible discussion. | |
| | <u>Correspondence:</u> | |
| | ➤ Information Only. | |
| | <u>Update on staff's current activities.</u> | |
| | ➤ Information only. | |
| IX | Activity Reports (5 Minutes Per Report, Except as Noted) | |
| | ➤ All Items in this section are for information and possible discussion. | |
| | <u>2008 Awards Event Ad Hoc Committee</u> | Sparks/ Rothchild Foxen |
| | <u>Education</u> | Rothchild |
| | <u>Public Relations & Marketing</u> | Sparks |
| | <u>Community Action Committees (CAC)</u> | Villegas Genelly |
| | <u>Community Events:</u> | |
| | • Cinco de Mayo Celebration – Report on plans for the 2007 celebration. | Miller |
| | <u>Community Response:</u> | |
| | • Update on reports of hate crime in Petaluma | Goldschmidt -Sheff/ Boyce |
| | <u>Criminal Justice:</u> | |
| | <u>Current Events & Press Response</u> | |
| X | District Reports/Commissioner Announcements/Event Reports: | |
| | ➤ All Items in this section are for information and possible discussion. | |
| | Plenary Training in Los Angeles | Foxen |
| XI | Adjournment | Sparks |