



SONOMA COUNTY
COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS
 MAY 21, 2007 -- 5:30 PM
 Permit & Resource Management Department
 2550 Ventura Avenue, Santa Rosa, CA
REVISED AGENDA

*Responsible
 Person(s)*

- 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 April 23, 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 Sparks
 meetings or other communication with respective Supervisors.
 - Information only.
- VI Old Business:**
 - Committee for Immigrant Rights of Sonoma County: Officers' recommendation: Establish a Liaison to the Committee to evaluate their request for Commission's support. Boyce
 - Announcement of recommendation for new Liaison position to evaluate what support the Commission should lend the Committee with discussion and possible vote.
 - Position Descriptions for Liaisons & Coordinators: Presentation of position descriptions for Liaison, Coordinator and Committee Chair positions followed by discussion and possible vote on approval. Sparks
 - Discussion of descriptions followed possible vote on approval.
 - Nominations and Elections: Nominations for officers and appointed positions for 2007-8 Fiscal Year in preparation for elections at June meeting. Rohde
 - Call for nominations for elected officers and appointed positions.

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



VI	Old Business (Continued): <u>Strategic Planning Session</u> : Discussion of rescheduling Strategic Planning session (currently set for Thursday, July 12, 2007) due to conflict for staff. ➤ Discussion of rescheduling Strategic Planning Session due to conflict.	Martin
VII	New Business: <u>National Association for the Mentally Ill (NAMI)</u> : Presentation by organization, discussion and possible decision about Commission support for proposal. ➤ Information, discussion and possible vote on Commission support for brochure project on human rights. <u>Human Rights Awards Event – Keynote Speaker</u> : Information on Dr. Francisco Vásquez and proposal that Commission approve him to be the keynote speaker at this year’s awards event. ➤ Information, discussion and possible vote on Commission approval of Dr. Vásquez to be keynote speaker at this year’s awards event. <u>We Are Pride Festival (Gay Pride Festival)</u> : Information on booth rental and request from Commission on the Status of Women to distribute materials. ➤ Information, discussion and possible vote booth for We Are Pride Festival and allowing Commission on the Status of Women to distribute materials.	Genelly Sparks Martin
VIII	Staff Report: ➤ All Items in this section are for information and possible discussion. <u>Reorganization of Human Resources</u> : Update on reorganization and Commission’s response and/or role in the process. <u>Governing Ordinance Approval Process</u> : Update on status governing Ordinance approval by Board of Supervisors. <u>Meeting Notices</u> : Update on meeting notice procedures. <u>Correspondence</u> : Report on and possible discussion of correspondence received by office. <u>Update on Current Activities and Issues</u> :	Martin
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> <u>Education</u> <u>Public Relations & Marketing</u> <u>Community Action Committees (CAC)</u> <u>Community Events</u> : • Cinco de Mayo Celebration – Report on plans for the 2007 celebration. • We Are Pride Festival (AKA Gay Pride Festival) • Race Equality Week <u>Community Response</u> <u>Criminal Justice</u> <u>Current Events & Press Response</u>	Sparks Foxen Martin Boyce Villegas Barajas Ashe Genelly Miller Goldschmidt-Sheff/ Boyce
X	District Reports/Commissioner Announcements/Event Reports: ➤ All Items in this section are for information and possible discussion.	
XI	Adjournment	Sparks