



COUNTY OF SONOMA
COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS
JANUARY 28, 2008– 5:30 PM
Permit & Resource Management Department
 2550 Ventura Avenue, Santa Rosa, CA

AGENDA

*Responsible
 Person(s)*

- | | | |
|------------|--|-----------------|
| I | Call to Order / Introductions | |
| II | Consent Items:
<u>Approval of Agenda</u> (Please review prior to meeting): Review and revise as appropriate.
➤ Review and approve Agenda.
<u>Approval of December 17, 2007 Commission Minutes</u> (Please review prior to meeting): Review and revise as appropriate.
➤ Review and approve Minutes. | Boyce
Boyce |
| III | Public Comment (limited to 5 minutes per item unless otherwise noted):
This comment period is restricted to items that are not on the Agenda.
➤ Information only. | Boyce |
| IV | Commission Update:
<u>Swearing in of New Commissioner (If Appropriate):</u>
➤ Administration of oath of office.
<u>Openings and Appointments:</u> Report on openings and appointments.
➤ Information Only. | Martin
Rohde |
| V | Supervisor Communication Update: Commissioner reports on any meetings or other communication with respective Supervisors.
➤ Information only. | Rohde |
| VI | Old Business:
<u>Strategic Planning (Work Plan Development):</u>
Presentation of draft work plan followed by discussion and plans for formal approval and submission to the Board of Supervisors.
➤ Report followed by discussion and possible action finalizing plans and timeline for Work Plan development and presentation.
<u>Meeting Calendar for 2008:</u> Discussion of Commission meeting dates in 2008 and conflicts with holidays with possible commission action.
➤ Discussion and possible action on setting Commission meeting schedule due to conflicts with holidays in 2008 with possible action. | Boyce
Rohde |

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 (Cont'd):

Human Trafficking: Report with possible discussion and action on public awareness event. Rohde
➤ Update, discussion and possible action on public awareness event on the issue.

VII New Business:

Human Rights Awards Event/Program Evaluation and Plan for 2008: Rohde
Discussion of the 2007 Awards Event and evaluation of program, with possible action on program continuation/plans for 2008.

➤ Discussion of 2007 Awards Event, merits of continuing the program and plans for 2008 program/event followed by possible Commission action.

Confederate Flag Displays at Maria Carillo High: Discussion of recent incidents involving displays of the Confederate flag at Maria Carillo High School followed by possible Commission action on possible CHR response. Martin

➤ Discussion of recent incidents involving displays of the Confederate flag followed by possible Commission action on possible CHR response.

CAHRO Conference Debrief and Discussion: Discussion the CAHRO with reports on break-out sessions and discussion of potential projects/initiatives with possible action on future implementation. Villegas

➤ Discussion of conference and reports on break-out sessions followed by discussion and possible action on potential projects.

Challenge Day Sponsorship/Involvement: Report on Challenge Day program and discussion of possible Commission sponsorship/involvement followed by possible Commission action. Sparks

➤ Report on Challenge Day program and opportunities for Commission involvement or sponsorship of program followed by possible Commission action.

Regular Commission Meeting Date: Discussion of date for regular Commission meetings with possible Commission action. Boyce

➤ Discussion of conference and reports on break-out sessions followed by discussion and possible action on potential projects.

VIII Staff Report:

➤ **All items in this section are for information and possible discussion.**

Meeting Schedules: Revised procedure for rescheduling work-group and ad hoc committee meetings.

Contact Information: Report on and dissemination of updated contact information and for preferences on means and timing for contacts.

Correspondence: Report on and possible discussion of correspondence received by office.

Update on Projects, Activities and Issues:

- Referral Guide
- Group Resume

Martin

- IX Activity Reports (5 Minutes Per Report, Except as Noted)**
 ➤ All Items in this section are for information and possible discussion.
- | | |
|--|----------|
| <u>Human Rights Awards Event</u> | Sparks |
| <u>Strengthening the Commission</u> | Boyce |
| <u>Communicating with the Public</u> | Rohde |
| <u>Educating the Public</u> | Sparks |
| <u>Developing Ties with Human Rights Organizations</u> | Villegas |
| <u>Strengthening Partnerships in Sonoma County</u> | Villegas |
- X District Reports/Commissioner Announcements/Event Reports:**
 ➤ All Items in this section are for information and possible discussion.
- | | |
|--|---------|
| Human Rights Day In Sonoma County | Sparks |
| Human Trafficking Awareness Day in Sonoma County | Rohde |
| Petaluma Community Access (PCA) Station | Genelly |
| Upcoming Seminar in Petaluma (3/14/2008) | Ashe |
- XI Adjournment**
- | | |
|--|-------|
| | Boyce |
|--|-------|