



COUNTY OF SONOMA

COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS

FEBRUARY 25, 2008– 5:30 PM

Permit & Resource Management Department

2550 Ventura Avenue, Santa Rosa, CA

AGENDA

Responsible

Person(s)

Boyce

Boyce

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 November 26, 2007 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Minutes.

Approval of January 28, 2008 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):

Boyce

This comment period is restricted to items that are not on the Agenda.

➤ Information only.

IV Commission Update:

Swearing in of New Commissioner (If Appropriate):

Martin

➤ Administration of oath of office.

Openings and Appointments: Report on openings and appointments.

Rohde

➤ Information Only.

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

Rohde

➤ Information only.

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.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



VI Old Business:

Strategic Planning (Work Plan Development): Presentation of final draft work plan followed by discussion and plans for formal approval and submission to the Board of Supervisors. Boyce

- Report followed by discussion and possible action finalizing plans and timeline for Work Plan development and presentation.

Commission Meetings:

Rohde

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

- Discussion of change in date for regular Commission meetings followed by possible Commission action.

Meeting Calendar for 2008: 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.

Human Trafficking: Update on plans for public awareness event followed by discussion and possible Commission action. Martin

- Update, discussion and possible action on public awareness event.

Confederate Flag Displays at Maria Carillo High: Update on School and District response to recent incidents involving displays of the Confederate flag 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.

Challenge Day Sponsorship/Involvement: Discuss of Challenge Day program and possible Commission sponsorship/involvement followed by possible Commission action. Boyce

- Discussion of Challenge Day program and opportunities for Commission involvement or sponsorship followed by possible Commission action.

VII New Business:

Commission Group Resume Exercise: Presentation of categories for Group Resume exercise followed by discussion and participation. Boyce

- Presentation of categories for Group Resume exercise followed by discussion and participation.

Heritage Day in Cloverdale: Proposal that CHR participate in Heritage Day event in Cloverdale followed by discussion and possible Commission action.

- Proposal that CHR participate in Heritage Day celebration in Cloverdale, followed by discussion and possible Commission action.

VIII Staff Report:

Martin &
Lewis

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

Formal Introduction of Taryn Lewis, Manager of EEO Division: 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
- Budget Preparation

IX Activity Reports (5 Minutes Per Report, Except as Noted)

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

Human Rights Awards Event

Sparks

Strengthening the Commission

Boyce

Communicating with the Public

Rohde

Educating the Public

Sparks

Developing Ties with Human Rights Organizations

Villegas

Strengthening Partnerships in Sonoma County

Villegas

X District Reports/Commissioner Announcements/Event Reports:

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

Petaluma Community Access (PCA) Station

Genelly

Upcoming Seminar in Petaluma (3/14/2008)

Ashe

XI Adjournment

Boyce