



**COMMISSION ON HUMAN RIGHTS
AGENDA**

SEPTEMBER 22, 2009 – 5:30PM

**Permit Resource & Management Department (PRMD) Hearing Room
2550 Ventura Avenue, Santa Rosa, CA 95403**

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS	Rice
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate. <u>Approval of August 25, 2009 Commission Meeting Minutes:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate. <u>Approval of August 25, 2009 Strategic Planning Session II Meeting Minutes:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate. 	Rohde
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Rohde
IV.	ANNOUNCEMENTS:	Rohde
V.	COMMISSION UPDATE: <ul style="list-style-type: none"> ▪ Administration of Oath of Office to New Commissioner(s); if appropriate. ▪ Report on openings and appointments for information only. 	Rice

Instructions For The Public

Addressing the Commission: 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. 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 by phone at (707) 565-2693 or by e-mail to chr@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

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 Santa Rosa, CA 95403
 (707) 565-2693; Fax: (707) 565-3166



www.sonomacountyhumanrightscommission.org
 E-Mail: chr@sonoma-county.org

VI.	SUPERVISOR COMMUNICATION UPDATES:	Rohde
	<ul style="list-style-type: none"> Commissioner reports on communications with their respective Supervisors for information only. 	
VII.	OLD BUSINESS:	
	<u>Commission Draft Biennial Work Plan 2009-2011:</u> <i>(Please review thoroughly prior to meeting)</i> <ul style="list-style-type: none"> Review, discussion and possible Commission action on draft biennial work plan to present to Board of Supervisors in October, 2009. 	Rice
	<u>Progressive Festival:</u> Report on September 20, 2009 Progressive Festival . <ul style="list-style-type: none"> Report, discussion and possible Commission action on future commission involvement. 	Warmoth
	<u>Quarterly Commission Newsletter:</u> <ul style="list-style-type: none"> Review, discussion and possible Commission action on distribution and formatting of newsletter. 	Rice
	<u>Latino Health Forum:</u> <ul style="list-style-type: none"> Presentation, discussion and possible Commission action on Commissioner attendance at event. 	Zimmer
	<u>Disability Service and Legal Center:</u> <ul style="list-style-type: none"> Presentation, discussion and possible Commission action on liaison with this organization. 	Johnson
	<u>Committee for Immigrant Rights:</u> <ul style="list-style-type: none"> Presentation, discussion and possible Commission action on liaison with this organization. 	Geist
	<u>Race Equality Week:</u> <ul style="list-style-type: none"> Review and discussion for plans and upcoming events for this festival followed by possible Commission action. 	Boyd
	<u>2009 Human Rights Awards Event:</u> <ul style="list-style-type: none"> Report, discussion and possible Commission action on plans for annual awards event. 	Rice
	<u>Junior Commission:</u> <i>(Please review material prior to meeting)</i> <ul style="list-style-type: none"> Review, discussion and possible Commission action on draft outline for CHR Junior Commissions Project. 	Boyd / Rice
	<u>Transition Issues:</u> <ul style="list-style-type: none"> Report on meeting with County Human Resources management. Report on meeting with County Counsel. 	Rice
VIII.	NEW BUSINESS:	
	<u>Expenditure Approval:</u> <ul style="list-style-type: none"> Approve expenditure for \$150.00 for meal between Strategic Planning Session II and Commission meeting on August 25, 2009. 	Rice
	<u>Review and Approval of Revised CHR Bylaws:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> Review, discussion and Commission action to approve revised CHR Bylaws. 	Rice

	<u>Nominations for Officer-at-Large:</u> <ul style="list-style-type: none"> ▪ Nominations will be accepted for Officer-at-Large position for the remainder of the 2009-2010 fiscal year term. 	Rice
IX.	ADMINISTRATIVE REPORTS: <ul style="list-style-type: none"> ▪ All items in this section are for information and possible discussion only. <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on budget for CHR's 2009-10 Program Funds. <u>Correspondence:</u> Report and distribution of correspondence received.	Rohde
X.	ACTIVITY REPORTS: Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. <ul style="list-style-type: none"> ▪ Items in this section are for information, discussion and possible Commission action. 	
	<u>Strengthening the Commission:</u>	Rice
	<u>Outreach to the Public:</u>	Rohde
	<ul style="list-style-type: none"> ▪ Event Reports: <ul style="list-style-type: none"> ▫ Race Equality Week 	
	<ul style="list-style-type: none"> ▪ Educating <ul style="list-style-type: none"> ▫ Diversity School Project ▫ Youth 	Rohde
	<u>Partnerships with Organizations & Agencies:</u>	Warmoth
	<ul style="list-style-type: none"> ▪ Elder Abuse Liaison ▪ Family Justice Center ▪ Family Violence Prevention Council ▪ Human Trafficking Liaison <ul style="list-style-type: none"> ▫ Discuss working conditions of street corner migrant vendors 	Rice Boyd Boyd Rice Geist
XI.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: <ul style="list-style-type: none"> ▪ Call for items for information, discussion and/or possible action at the next Commission meeting. 	Rohde
XII.	ADDITIONAL PUBLIC COMMENT: Opportunity for public to comment on Commission proceedings. Unless otherwise noted comment is limited to 3 minutes per topic.	Rohde
XIII.	ADJOURNMENT	Rice