



**COMMISSION ON HUMAN RIGHTS  
AGENDA  
OCTOBER 27, 2009 – 5:30PM**

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

		<u><b>PERSON</b></u>
<b>I.</b>	<b>CALL TO ORDER – INTRODUCTIONS</b>	Rice
<b>II.</b>	<b>CONSENT ITEMS:</b> <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> <li>▪ Review and revise as appropriate</li> </ul> <u>Approval of September 22, 2009 Commission Meeting Minutes:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> <li>▪ Review and revise as appropriate</li> </ul>	Rice
<b>III.</b>	<b>PUBLIC COMMENT:</b> Public comment is limited to 5 minutes per topic, unless otherwise noted.	Rice
<b>IV.</b>	<b>ANNOUNCEMENTS:</b>	Rice
<b>V.</b>	<b>OPENINGS AND APPOINTMENTS:</b> <ul style="list-style-type: none"> <li>▪ Information only. Report on openings and appointments.</li> </ul>	Rice
<b>VI.</b>	<b>SUPERVISOR COMMUNICATION UPDATES:</b> <ul style="list-style-type: none"> <li>▪ Admission of Oath of Office to New Commissioner(s); if appropriate.</li> <li>▪ Commissioner reports on communications with their respective Supervisors for information only.</li> </ul>	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](mailto: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](http://www.sonomacountyhumanrightscommission.org)  
E-Mail: [chr@sonoma-county.org](mailto:chr@sonoma-county.org)

<b>VII.</b>	<p><b>OLD BUSINESS:</b></p> <p><u>Commission Draft Work Plan 2009 - 2011:</u> <i>(Please review thoroughly prior to meeting)</i></p> <ul style="list-style-type: none"> <li>▪ Review, discussion and final approval of draft biennial work plan to present to Board of Supervisors.</li> </ul> <p><u>Race Equality Week</u></p> <ul style="list-style-type: none"> <li>• Additional report on contacts from main Festival event.</li> </ul> <p><u>Latino Health Forum:</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and possible Commission action on involvement with this organization.</li> </ul> <p><u>Disability Service and Legal Center</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and possible Commission action on involvement with this organization.</li> </ul> <p><u>Committee for Immigrant Rights</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and possible Commission action on liaison with this organization.</li> </ul> <p><u>2009 Human Rights Awards</u></p> <ul style="list-style-type: none"> <li>• Review current status, discussion, possible Commission action.</li> </ul> <p><u>Junior Commission:</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and establishment of working groups for initial project planning. <i>(Please review initial statement prior to meeting and come prepared to commit to participation in one or more phases of this initiative)</i></li> </ul> <p><u>Website Workgroup Proposal</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and possible Commission action on proposed website revisions.</li> </ul> <p><u>Time Bank</u></p> <ul style="list-style-type: none"> <li>• Review, discussion and possible Commission action on concept and possible CHR involvement.</li> </ul> <p><u>By-Law Revisions</u> <i>(Please review prior to meeting)</i></p> <ul style="list-style-type: none"> <li>• Review, discussion and vote on additional by-law revisions.</li> </ul> <p><u>Officer-At-Large</u></p> <ul style="list-style-type: none"> <li>• Nominations and election of Officer-at-Large position for the remainder of the 2009-2010 fiscal year term.</li> </ul>	<p>Rice</p> <p>Boyd</p> <p>Zimmer</p> <p>Zimmer</p> <p>Geist</p> <p>Rice</p> <p>Rice</p> <p>Warmoth</p> <p>Warmoth</p> <p>Rice</p> <p>Rice</p>
<b>VIII.</b>	<p><b>NEW BUSINESS:</b></p> <p><u>Expenditures:</u></p> <p>Review, discussion and possible Commission action on travel expenditures.</p> <p><u>Juvenile Justice Commission:</u></p> <ul style="list-style-type: none"> <li>▪ Review, discussion and possible Commission action on appointing Commissioner Amstadter as Liaison to this organization.</li> </ul> <p><u>“Offenses by Race”:</u></p> <p>“Review, discussion and possible Commission action on this issue raised by member of the public Bill Rupert at the September meeting.</p>	<p>Rice</p> <p>Amstadter</p> <p>Rohde, Amstadter</p>

<b>IX.</b>	<p><b>ADMINISTRATIVE REPORTS:</b></p> <ul style="list-style-type: none"> <li>▪ All items in this section are for information and possible discussion only.</li> </ul> <p><u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.</p> <p><u>Budget Report:</u> Distribution of report on budget for CHR’s 2009-10 Program Funds.</p> <p><u>Correspondence:</u> Report and distribution of correspondence received.</p>	Rice
<b>X.</b>	<p><b>ACTIVITY REPORTS:</b></p> <p>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.</p> <ul style="list-style-type: none"> <li>▪ All items in this section are for information and possible discussion only.</li> </ul> <p><u>Strengthening the Commission:</u></p> <p><u>Outreach to the Public:</u></p> <p><u>Partnerships with Organizations &amp; Agencies</u></p> <ul style="list-style-type: none"> <li>• Human Rights Organizations <ul style="list-style-type: none"> <li>▫ Elder Abuse Liaison</li> <li>▫ Family Justice Center</li> <li>▫ Family Violence Prevention Council</li> <li>▫ Human Trafficking Liaison <ul style="list-style-type: none"> <li>○ Migrant vendor working conditions</li> </ul> </li> </ul> </li> </ul>	Rice Rohde Warmoth  Rice Boyd Boyd Rice Geist
<b>XI.</b>	<p><b>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</b></p> <ul style="list-style-type: none"> <li>▪ Call for items for information, discussion and/or possible action at the next Commission meeting.</li> </ul>	Rice
<b>XII.</b>	<p><b>ADDITIONAL PUBLIC COMMENT:</b></p> <p>Opportunity for public to comment on Commission proceedings. Unless otherwise noted comment is limited to 3 minutes per topic.</p>	Rice
<b>XIII.</b>	<b>ADJOURNMENT</b>	Rice