



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING – THURSDAY, JUNE 23, 2016
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Commissioners Kevin Boer, Josette Langevine, Jim Neal, Evan Ortiz, Vice Chair Aila Malik, and Chair Lucas Ramirez (1 Vacancy).

3. **MINUTES APPROVAL**

Minutes for the April 7, 2016 Regular Meeting and May 18, 2016 Special Meeting have been delivered to Commissioners and a copy posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on nonagenda items.

5. **UNFINISHED BUSINESS**

5.1 **CIVILITY ROUNDTABLE EVENT DEBRIEF**

The Commission will discuss the Civility Roundtable event that was held on May 18, 2016. The topic of the event was “The Changing Face of Mountain View: A City in Transition.”

The Subcommittee will present an oral report.

Action may be taken on this item.

**5.2 PROPOSED HUMAN RELATIONS COMMISSION (HRC)
MULTICULTURAL FESTIVAL**

The Subcommittee will provide an oral report on the event.

The Commission will review and discuss.

5.3 FISCAL YEAR 2016-17 WORK PLAN FINAL DISCUSSION

Staff will provide a summary of the proposed items for the Commission's discussion and consideration of projects and tasks for the next fiscal year.

The HRC will discuss and finalize additions for the next fiscal year to be submitted for approval to the City Council.

Action may be taken.

6. NEW BUSINESS

6.1 MULTILINGUAL COMMUNITY OUTREACH PROGRAM UPDATE

The Community Outreach Coordinator will provide an oral report on the Program.

The Commission will review and discuss.

Action may be taken.

7. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

No action will be taken on any questions raised by the Commission at this time.

8. ADJOURNMENT

KT/3/MGR
609-06-23-16A-E

AGENDAS FOR THE HUMAN RELATIONS COMMISSION

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the City Manager's Office at 650-903-6301, or e-mail at: *city.mgr@mountainview.gov*.
- Interested persons may review the agenda and staff reports at the Mountain View Library (585 Franklin Street) beginning the Friday evening before each regular meeting and at the City Manager's and City Clerk's Offices, 500 Castro Street, Third Floor, beginning the Monday morning before each meeting. Staff reports are also available during each meeting.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Manager's Office at 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Commission may take action on any matter noticed herein in any manner deemed appropriate by the Commission. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Human Relations Commission regarding any item on this agenda will be made available for public inspection in the City Manager's Office, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Commission on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

MINUTES

REGULAR MEETING - THURSDAY, APRIL 7, 2016
PLAZA CONFERENCE ROOM CITY HALL - 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:33 p.m. with Chair Ramirez presiding.

2. **ROLL CALL**

Present: Commissioners Pamela Baird, Kevin Boer, Jim Neal, Evan Ortiz (arrived 6:40 p.m.) Vice Chair Aila Malik, and Chair Lucas Ramirez

Absent: Commissioner Josette Langevine

Staff: Audrey Seymour Ramberg, Assistant City Manager; and Kimberly S. Thomas, Assistant to the City Manager.

3. **MINUTES APPROVAL**

Motion—M/S Malik/Boer—Carried 5-0-2; Langevine, Ortiz absent—Minutes for the March 3, 2016 meeting were approved with corrections by Community Development staff. Staff corrected Item 6.1 to reflect the order in which the motions were made and updated the funding information.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.

5. **UNFINISHED BUSINESS**

5.1 **HUMAN RIGHTS CITY UPDATE**

Subcommittee member Baird provided an oral update on the Subcommittee's work. Santa Clara University School of Law Professor Rivera and law students offered Best Practices for becoming a Human Rights City. Two documents were provided for the Commission to review and discuss.

Professor Armaline from San José State University also spoke and provided information on what Santa Clara County is doing regarding human rights.

Motion – M/S Malik/Ortiz – Carried 4-1-1-1; Neal no, Boer abstain, Langevine absent – To affirm the recommendation to the City Council for the adoption of a Human Rights City resolution, and consider adoption of a human rights assessment tool/framework to help guide the City’s decision making and policy analysis.

Additional work by the university and staff was noted as needed in advance of consideration by the Council in the fall.

5.2 PROPOSED HUMAN RELATIONS COMMISSION (HRC) MULTICULTURAL FESTIVAL

Subcommittee members Baird and Neal provided an oral update. Staff provided brief background on organizing special events and sponsorship policy. The HRC recommended a return with an executive summary from the Subcommittee in June for inclusion with the Fiscal Year 2016-17 Work Plan considerations.

6. NEW BUSINESS

6.1 DEVELOPMENT OF THE HRC WORK PLAN FOR FISCAL YEAR 2016-17

Staff provided a Fiscal Year 2015-16 Work Plan update for the Commission’s discussion and consideration of projects and tasks for the next fiscal year.

Proposed HRC work plan items with straw votes from six of seven Commissioners as follows:

| Suggested Work Plan Addition for FY 2016-17 | Initial Support For |
|-----------------------------------------------------------------|---------------------|
| Open Government (technology) | 6 |
| Project Manna (private grant solicitation) | 5 |
| Amending HRC Resolution – consecutive chair items | 3 |
| Human Rights City – implementation (monitoring role if adopted) | 3 |
| Housing Displacement Work | 3 |
| Follow-up from community event(s) | 2 |
| Age-friendly presentation | 6 |

7. **HRC MEETING CANCELLATION FOR MAY**

Motion – M/S Boer/Malik – Carried 6-0-1; Langevine absent – The Commission voted to cancel the Regular Meeting scheduled for Thursday, May 5, 2016.

8. **COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS**

Commissioners shared activities and meetings they attended over the course of the month.

Commissioner Baird was given congratulations for her appointment to the Environmental Planning Commission. This was noted to be her last meeting with the HRC.

9. **ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.

The next meeting of the HRC is June 2, 2016.

KT/LS/3/MGR
609-04-07-16mn-E



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

MINUTES

SPECIAL MEETING - WEDNESDAY, MAY 18, 2016
SOCIAL HALL AT SENIOR CENTER - 266 ESCUELA AVENUE
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:38 p.m. with Chair Ramirez presiding.

2. **ROLL CALL**

Present: Commissioners Kevin Boer, Josette Langevine, Jim Neal, Evan Ortiz, Vice Chair Aila Malik, and Chair Lucas Ramirez. (1 vacancy)

Absent: None.

3. **MINUTES APPROVAL** – None.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

NOTE: Item 4 was considered out of agenda order

This portion of the meeting is reserved for persons wishing to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Commission from acting on nonagenda items.

No comments from the public on non-agenda matters.

5. **UNFINISHED BUSINESS** – None.

6. NEW BUSINESS

6.1 CIVILITY ROUNDTABLE COMMUNITY DIALOGUE

A community meeting was held for a dialogue on the topic:

- *“The Changing Face of Mountain View: A City in Transition.”*

Moderator:

- Joe Simitian, Santa Clara County Supervisor

Speakers:

- William Armaline, Ph.D., Associate Professor, San José State University
- John Keen, Mountain View Resident
- Ayinde Rudolph, Ed.D, Superintendent, Mountain View Whisman School District
- Liron Shapira, Cofounder and Chief Science Officer, Quixey

Meeting Summary:

- The meeting included an opening with background on the event by Vice Chair Malik; an overview slide presentation by Vice Chair Malik and Commissioner Ortiz; then an introduction to the event format, and an introduction of the panel discussants by Supervisor Simitian.
- A facilitated fishbowl dialogue was held by Supervisor Simitian and the panel; four (with one modified) audience-polling questions were asked for feedback; and then breakout group dialogues were held, which wrapped up with group report-outs.
- A report debrief on the event will be presented by the Subcommittee at the June 2, 2016 HRC meeting.

7. **ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.

KT/LS/3/MGR
609-05-18-16mn-E