



CITY OF MOUNTAIN VIEW

HUMAN RELATIONS COMMISSION

AGENDA

REGULAR MEETING - THURSDAY, NOVEMBER 3, 2016
PLAZA CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL** – Commissioners Kevin Boer, Shannon Casey, Jim Neal, Evan Ortiz, Julie Solomon, Vice Chair Aila Malik, and Chair Lucas Ramirez.

3. **MINUTES APPROVAL**

Minutes for the October 6, 2016 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** – None.

6. **NEW BUSINESS**

6.1 **PRESENTATION ON THE CITY OF MOUNTAIN VIEW'S OPEN GOVERNMENT INITIATIVES**

Staff will provide an overview of the City's Open Government initiatives and respond to questions from the Commission.

No action will be taken on this item.

6.2 **SUBCOMMITTEE APPOINTMENTS**

7. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

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

8. ADJOURNMENT

CG/5/MGR

608-11-03-16A-E

Attachment: 1. Human Relations Commission Subcommittee Appointments

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.

**HUMAN RELATIONS COMMISSION
SUBCOMMITTEE APPOINTMENTS
AS OF OCTOBER 6, 2016**

- I. Civility Roundtable Subcommittee:
 - Commissioners Ortiz, Malik, and Langevine
- II. Multicultural Festival Subcommittee:
 - Commissioners Langevine, Neal, and Malik
- III. LGBTQI Needs Assessment Subcommittee:
 - Commissioners Ortiz, Langevine, and Solomon

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MINUTES

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

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. with Chair Ramirez presiding.

2. **ROLL CALL**

Present: Commissioners Josette Langevine, Jim Neal, Evan Ortiz, Julie Solomon, Vice Chair Aila Malik (arrived at 6:35 p.m.), and Chair Lucas Ramirez.

Absent: Commissioner Kevin Boer.

3. **MINUTES APPROVAL**

Motion – M/S Ortiz/Langevine – Carried 5-0-1; Boer absent – Minutes for the September 6, 2016 meeting were approved without modification.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

John Inks spoke in opposition to Measures V and W currently on the November ballot.

5. **UNFINISHED BUSINESS**

5.1 **HUMAN RELATIONS COMMISSION DISCUSSION REGARDING HUMAN RIGHTS CITY FRAMEWORK**

Staff presented an update on the development of a Human Rights City Framework, providing an overview of past HRC discussion and action and new information from the Santa Clara University Law students that will assist the Commission in their discussion in formulating a recommendation for how Mountain View might institutionalize a policy review process, including priority areas, to become a Human Rights City.

After dialogue and discussion, the Commission voted.

Motion— M/S Ramirez/Ortiz—Carried 5-1-1; Neal no, Boer absent— Affirm the Human Relations Commission’s recommendation that the City of Mountain View adopt a resolution to become a Human Rights City; and if the Council chooses to operationalize a Human Rights policy analysis framework, to consider the Eugene, Oregon, Triple Bottom Line as a tool to analyze the impact of legislative decisions on the Human Rights priorities of housing displacement, housing affordability, social equity, and economic prosperity.

The policy review questions that are recommended to be evaluated for each of these priorities include:

Housing Displacement:

- The number of children and seniors displaced
- Tenant relocation eligibility

Housing Affordability:

- Impact on jobs housing imbalance
 - Housing supply
 - Housing demand
- Increase or decrease in affordable units

Social Equity:

- Disparate impacts on protected classes (race, ethnicity, age, disability, national origin, gender, sexual orientation)

Economic Prosperity:

- Fiscal impact on businesses
 - Net job loss or job gain
- Displacement of small businesses

5.2 SUBCOMMITTEE APPOINTMENTS

The Commission made the following changes to the Subcommittee appointments:

- Civility Roundtable Subcommittee:
 - Commissioners Ortiz, Malik, and Langevine
- Multicultural Festival Subcommittee:
 - Commissioners Langevine, Neal, and Malik
- LGBTQI Needs Assessment Subcommittee:
 - Commissioners Ortiz, Langevine, and Solomon

6. **NEW BUSINESS** – None.

7. COMMISSION/STAFF COMMENTS, QUESTIONS, COMMISSION REPORTS

Commissioner Malik reported that the CRT Subcommittee and community volunteers have begun to identify a list of potential speakers for the LGBTQI Civility Roundtable scheduled for March 2017 and are currently in discussion with community leaders to identify potential partners and alternate locations and/or facilities within Mountain View, other than the Senior Center, to hold the event. Supervisor Joe Simitian has accepted an invitation to act as the event moderator.

Commissioner Langevine reported that the Multicultural Festival Subcommittee is in need of two to three volunteers to serve on the event organizing committee and requested the Commission's help in identifying volunteers.

8. **ADJOURNMENT**

Meeting adjourned at 8:28 p.m.

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608-10-06-16mn-E