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7 **HUMAN RELATIONS COMMISSION**

8 **Wednesday, July 20, 2010**

9 Council Conference Room

10 Palo Alto Civic Center

11 250 Hamilton Avenue

12 7:00 PM

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16 **ROLL CALL: Commissioners Present:** Bacchetti, Bernardo, Chen, O’Nan, Savage, Verma

17 **Staff:** Greg Hermann, Amy Johnson

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20 **ORAL COMMUNICATIONS:**

21 LeRon, graduated of Gunn in 2003. Read an article from Weekly. Spoke about fruit vendors not  
22 making money and living on 1 or 2 dollars per hour.

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25 **APPROVAL OF MINUTES:**

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27 Commissioner Bernardo, made a motion to approve the June minutes. Seconded by Commissioner  
28 Bacchetti AYES: unanimous.

29  
30 **AGENDA CHANGES, REQUESTS, and DELETIONS:**

31 **BUSINESS**

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33 **1. DISCUSSION TO CO-SPONSOR COMMUNITY LAW NIGHT**

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35 Staff briefed the commissioners on the purpose of the event. Free legal consultations from attorneys who  
36 are volunteering their time for one evening. The event is scheduled on November 1<sup>st</sup> at the Cubberley  
37 Community Center Room.

38  
39 **Commissioner Verma made a motion to cosponsor event, Seconded by Commissioner O’Nan.**  
40 **AYES unanimous.**

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42  
43 **2. DISCUSSION REGARDING PROCEDURE TO ESTABLISH FY 2011-2012 HUMAN**  
44 **SERVICES RESOURCE ALLOCATION PROCESS (HSRAP) “PRIORITY OF NEEDS”**

45 Commissioner Bacchetti provided handout and briefed the commissioners on changes made in 2<sup>nd</sup> year.  
46 The HRC to step back from process. Hear from experts and develop a criteria. He and Commissioner  
47 Ezran were asked to meet with Human Services Manager, Minka vander Zwaag to outline the process  
48 and bring back to HRC. He provided history on the agencies such as Avenidas who receive the bulk of  
49 the funding.

50 They discussed how to implement the proposal, whether it should be entire commission or a  
51 subcommittee. They discussed past role in priority setting for the RFP, (request for proposal). What  
52 does an expert look like? Getting advice from other grantors. Commission Savage suggested a smaller  
53 group to work on this.

54

55 Mr. Herb Borock, a resident, commented that all handouts should have been provided in packets. He  
56 spoke about the cuts possibly coming in the future and suggested that the presentations be made at  
57 public meetings.

58

59 Commissioner Savage said she was concerned about the time table. Commissioner Bacchetti said he  
60 would like to push the timetable out so as not to rush the process. Commissioners O’Nan, Bacchetti and  
61 Ezran will form subcommittee to work with staff. Will come back and report again at next meeting.

62

63 **3. UPDATE ON DIVERSITY AND INCLUSION PROJECT**

64 Commissioner Bacchetti wants to find out where the community feels things are going well in regards to  
65 fairness and equal treatment. Asking the public how are the city is doing?

66

67 Commissioner O’Nan said she was concerned with the format, that it won’t reach the people who could  
68 really benefit from this effort. Commissioner Bernardo said services should be offered to people in  
69 different languages. The existing subcommittee will continue to discuss this project.

70

71 **4. PLANNING OF ANNUAL HRC RETREAT**

72 They discussed possible dates and the facilitators as well as how the priorities will be determined.  
73 There will be a meeting to plan the agenda.

74

75 **5. REPORTS FROM COMMITTEES**

76 None

77

78 **6. REPORTS FROM OFFICIALS:**

79 **A. Commissioner Reports:**

80 Commissioner Bacchetti reported on Asset Development report, and Project Safety Net. He handed out  
81 the 41 Developmental Assets and explained that they will keep discussing them in the future because  
82 they are in reference to youth well being.

83

84 **B. Council Buddy Reports:**

85 None

86

87 **C. Council Liaison Report:**

88 None

89

90 **D. Staff Liaison Report:**

91 Greg Hermann reported on orientation with new commissioners. He’s met with City Manager and  
92 Police Chief and Sandra Brown. There will be an upcoming Brown Act Training.

93

94 **ANNOUNCEMENTS**

95 Commissioner Bernardo announced she is expecting a baby, and is concerned about future time  
96 commitment.

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- 99    **CALL FOR AGENDA ITEMS**  
100    1.   HRC Retreat  
101    2.   HSRAP  
102    3.   Fruit Vendors  
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104    **ADJOURNMENT**  
105    The meeting adjourned at 9:02 pm