

MARKED AGENDA

HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, May 11, 2009
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona



Chair – Commissioner Seiden Vice Chair – Commissioner Simmons

1. CALL TO ORDER

PRESENT: Enid Seiden, Chair; Linda Simmons, Vice Chair; Susan Galpin; Jeff Jameson; Kuros Lamé; Edward Lopez; Joel Martin

2. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from April 13, 2009.

APPROVED: 7-0; motion by Commissioner Jameson; 2nd Vice-Chair Simmons

3. Review of Old Business from Previous Meeting

As a result of the Commission's participation in a information session on the Fair Housing Act, information will be provided on how the Fair Housing Act applies to sales of private residences in Scottsdale. The Commission will also be briefed on the process for receiving Fair Housing complaints by Community Services and the number we average. Commission will review old business from April 13, 2009 meeting.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. REGIONAL HRC MEETING INITIATIVE

The Commission will review the draft statement supporting human rights, written for the Regional Human Relations Commission by an ad hoc committee of Valley Commissioners

APPROVED: 7-0; motion to direct Chair Seiden to forward the draft statement supporting human rights as an informational item to the City Council; motion by Commissioner Galpin; 2nd Commissioner Martin

APPROVED: 7-0; motion to form a subcommittee to review the statement and further generate ideas to take the Regional HRC or to actuate independently in Scottsdale; motion by Commissioner Lopez; 2nd Commissioner Jameson

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

5. CROSS CULTURAL COMMUNICATION SERIES

The Commission will discuss plans for the 2009-2010 Cross-Cultural Communication Series which is slated to begin September 2009. Discussion will include, but not limited to possible topics and format changes.

APPROVED: 7-0; motion to form a subcommittee charged with researching topics, venues, and other issues; motion by Commissioner Lopez; 2nd Commissioner Galpin

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

6. HISPANIC HERITAGE COMMUNITY CELEBRATION

Commission will discuss and decide on a strategy for securing sponsors for the upcoming celebration.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

7. PROMOTING UNITY IN THE COMMUNITY

Commission will review the existing strategic plan to become familiar with current approved SHRC initiatives, as well as discuss other programs, activities or services that foster understanding, promote unity and eliminate discrimination.

APPROVED: 7-0; motion to invite the Anti-Defamation League to attend a Human Relations Commission meeting; motion by Commissioner Lopez; 2nd Commissioner Martin

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

8. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming

events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

9. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):


Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

11. STAFF LIAISON ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

12. ADJOURNMENT: **Approximately 6:55 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commissioners:

Enid Seiden, Chair
Linda Simmons, Vice- Chair
Susan Galpin
Jeff Jameson
Kuros Lamé
Edward Lopez
Joel Martin