

MARKED AGENDA

**HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, March 10, 2008
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**



Chair – Commissioner Seiden Vice Chair – Commissioner Padwe

1. CALL TO ORDER

PRESENT: Enid Seiden, Carol Padwe, Marty Gendron, Jeff Jameson, Linda Simmons

ABSENT: Michele deLaFreniere, Richard Woerth

2. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from February 11, 2008.

APPROVED: 5-0; Motion by Commissioner Gendron; 2nd Commissioner Simmons

3. INTRODUCTION OF THE NEW COMMISSIONER.

The Commission will share a little background about themselves for the purpose of getting acquainted with the new commissioner.

Commission action: Information/Questions and Answers

4. MOVEMENT TO CLOSE AZTEC ELEMENTARY SCHOOL

The Commission will be addressed by Aubrey and Eric Strickstein who wish to raise awareness regarding the movement to close Aztec Elementary School. The school has 26% special needs population.

APPROVED: 3-1; to advise Council of agenda item to discuss recommending awareness about potential discrimination to special needs children; Commissioner Simmons motioned; 2nd Commissioner Gendron; Commissioner Padwe dissented; Commissioner Jameson abstained

5. CROSS CULTURAL COMMUNICATION SERIES

The Commission will be provided a presentation on outreach efforts to market the series. Additionally, the Commission will discuss plans for the 2008-2009 series.

Commission action:

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

6. Commission's Outreach to the community

The Commission will discuss how they might be more visible to the community in order to get better insight of the concerns of the community.

Commission action:

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

7. Regional HRC meetings

Commission will discuss the first quarter Regional HRC meeting hosted by the city of Chandler and begin to discuss plans for the second quarter meeting hosted by the City of Scottsdale.

Commission action:

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

APPROVED: 5-0; authorizing staff to indicate a willingness to participate in the Unity Walk; Motion by Commissioner Gendron; 2nd Commissioner Simmons

8. Strategic Direction for the Commission

Commission will review the Strategic Direction Handout; discuss initiating focus groups of community stakeholders and the idea of a strategic planning retreat.

Commission Action:

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

9. 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.

10. 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.

11. 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.

12. 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.

13. ADJOURNMENT: **approximately 7:18 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 the Office of Diversity & Dialogue, within two (2) business days of the scheduled meeting, at 480-312-7772. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

Michele deLaFreniere
Enid Seiden, Chair
Marty Gendron
Jeff Jameson
Carol Padwe, Vice- Chair
Linda Simmons
Richard Woerth