

# County of Santa Clara Human Rights Commission



**DATE:** June 13, 2019, Regular Meeting  
**TIME:** 6:30 PM  
**PLACE:** Board of Supervisors' Chambers  
County Government Center – 70 West Hedding Street, 1st Floor  
San Jose, CA 95110

## AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Human Rights Commission no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408)299-5001 or 70 West Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

## Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

### Regular Agenda - Items for Discussion

3. Approve minutes of the May 9, 2019 Regular Meeting.
4. Receive Committee reports:
  - a. Receive report from Justice Review Committee. (Stone)
  - b. Receive report from Social Equity Committee. (Martinez)
  - c. Receive report from Executive Committee. (Boren)
5. Receive Individual reports:
  - a. Receive Report from the Vice Chairperson.
  - b. Receive Report from Division of Equity and Social Justice.
  - c. Receive Report from the Chairperson.
6. Consider recommendations relating to the United States 2020 Census. (ID# 97196)  
Possible actions:
  - a. Receive report relating to the United States 2020 Census. (Nicholas Kuwada)
  - b. Appoint a standing Committee or establish an ad-hoc committee for the purpose of considering possible actions, and appoint Commissioners to serve on the Committee.
7. Consider nominations for Chairperson and Vice Chairperson for Fiscal Year 2019-2020.
  - a. Receive report from Nominations Committee. (Franzen)
  - b. Receive nominations from the Commission.
8. Consider recommendations relating to Public Forum held by the Human Rights Commission regarding Board Policy 3.54. (ID# 97197)  
Possible action:
  - a. Receive feedback relating to the Public Forum held on May 9, 2019.
  - b. Discuss letter forwarded to the Board of Supervisors on the Commission's behalf.
  - c. Discuss further recommendations and forward to the Board of Supervisors.
9. Discuss report from the California Housing Partnership relating to displacement impacts for new development in the Bay Area and discuss possible avenues for further Commission consideration. (Stone)
10. Discuss human rights concerns relating to recreational vehicle parking. (Franzen)

11. Discuss California Assembly Bill 5 and approve forwarding a letter of support to the Board of Supervisors.
12. Discuss and approve forwarding a recommendation to the Board of Supervisors, through the Children, Seniors, and Families Committee, to authorize the County of Santa Clara Human Rights Commission to collaborate with the Winter Faith Collaborative, in compliance with County policies. (Franzen)
13. Discuss and approve a date and budget relating to New Commissioner Orientation and August retreat.
14. Consider recommendations relating to honoring Noemi Cana.

Possible action:

- a. Discuss and approve honoring Noemi Cana.
  - b. Approve a budget for an award plaque not to exceed \$100.
15. Approve plaque cost to honor Brohne Lawhorne not to exceed \$100.
  16. Consider shift of the Commission to the Division of Equity and Social Justice. (ID# 96462)

Possible action:

- a. Receive report from the Division of Equity and Social Justice. (Mike Gonzalez)
  - b. Discuss shift of the Commission to the Division of Equity and Social Justice.
17. Receive report from Chairperson.
  18. Announcements:
    - a. Chairperson's announcements.
    - b. Commissioners' announcements.
    - c. There is currently one vacancy on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc>.
    - d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

## Adjourn

19. Adjourn to the next regular meeting on Thursday, August 8, 2019 at 6:30 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.