

County of Santa Clara
Human Relations Commission



DATE: January 10, 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 Relations 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.

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. Review Articles 11 through 15 of the United Nations Universal Declaration of Human Rights
3. 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

4. Minutes Approval:

- a. Approve minutes of the November 15, 2018 Regular Meeting.
- b. Approve minutes of the December 13, 2018 Retreat.

5. Consider recommendations relating to addressing wage theft in the County.

Possible action:

- a. Receive report from Ruth Silver Taube, Adjunct Professor, Santa Clara University
- b. Authorize the Executive Committee to prepare and forward letter of support to the Board of Supervisors through the Children, Seniors, and Families Committee, relating to the County's initiatives regarding wage theft.

6. Consider recommendations relating to the Regional Breakfast event.

Possible action:

- a. Receive report from the Social Equity Committee.
- b. Discuss and approve event date and location.
- c. Discuss and approve event budget, not to exceed an amount to be determined at the meeting.

7. Consider recommendations relating to the affordable Housing Summit event for 2019.

Possible action:

- a. Discuss and approve possible event dates and locations.
- b. Discuss and approve event budget, not to exceed an amount to be determined at the meeting
- c. Discuss possible activities pertaining to the Affordable Housing Summit.
- d. Discuss potential target audiences and outreach methods.

8. Approve Commissioner attendance and allocation of budget to pay for registration fees for the annual Martin Luther King Day Event scheduled for January 21, 2019 sponsored by the African American Community Services Agency. (ID# 94844)

9. Discuss the Human Relations Commission Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to

the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors. (ID# 94834)

10. Discuss the Human Relations Commission Budget for Fiscal Year 2020 to be submitted to the Clerk of the Board and subsequently forwarded to the Board of Supervisors. (ID# 94835)
11. Receive report from Chairperson.
12. Receive Report from Office of Mediation and Ombuds Services.
13. 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)
 - d. Receive Final Report from the Human Rights County Initiative Ad-Hoc Committee
 - e. Receive Final Report from the Human Rights Day Task Force.
14. Discuss suggestions for agenda items for the February 14, 2019 meeting.
15. Announcements:
 - a. Chairperson's announcements.
 - b. Commissioners' announcements.
 - c. There are currently three vacancies 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

16. Adjourn to the next regular meeting on Thursday, February 14, 2019 at 6:30 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.