A. CALL TO ORDER

B. ROLL CALL

C. AGENDA REVIEW

At the discretion of the Chair, items on the Agenda may be heard in an order different from that which appears on the Agenda.

D. MEETING PROCEDURES

Members of the public attending a Human Rights and Human Relations Commission meeting for the first time are encouraged to read the “Meeting Procedures” information following the Agenda. Anyone who wishes to address the Commission during OPEN FORUM or on a specific item must file a Speaker’s Form with staff.

E. OPEN FORUM #1

Members of the public are invited to address the Commission on topics that are not on the Agenda. Please note: In order to accommodate all members of the public who wish to speak, including those who are unable to arrive early in the meeting, the Commission will hold a second OPEN FORUM at approximately 8:30 PM. Please file only one OPEN FORUM Speaker’s Form with staff, indicating either “OPEN FORUM #1” or “OPEN FORUM #2”.

F. APPROVAL OF MINUTES

None for this meeting
G. CITY COUNCIL LIAISON REPORT
The City Council member serving as liaison to the Commission may make a report on City Council actions of interest to the Commission.

H. COMMISSIONERS' REPORTS

I. CHAIR'S REPORT

J. STAFF REPORTS

K. DISCUSSION ITEMS
The Commission may take direct action, make recommendations to the City Council or provide direction to staff.

k.1 “Homeless Person's Bill of Rights and Fairness Act: (20 Minutes)
DISCUSS COMMISSION support and recommendations to Richmond City Council”
Invited Guest: Paul Boden, Western Regional Advocacy Project, San Francisco
Chairperson Feyer

k.2 CONFERENCES – 2013 (15 minutes)
DEFINE PROCESS FOR SELECTING DELEGATES AND DETERMINE REQUIREMENTS FOR REPORTING BACK
a) California Association of Human relations Organizations - CAHRO CONFERENCE
   1. Invited Guest: Ann Noel, CAHRO Board of Directors
b) International Association of Official Human Rights Organizations - IOHRA CONFERENCE
Chairperson Feyer and Commissioner Burrus-Wright

k.3 COMMITTEE REPORT: HUMAN RIGHTS ADVOCACY AND ALLIANCES (5 minutes)
RECEIVE UPDATE
Chairperson Feyer

k.4 ON THE RIGHTS OF WOMEN (15 minutes)
DISCUSS AND APPROVE LETTERS AND POLICY RECOMMENDATIONS FROM THE HRHRC
Chairperson Feyer and Ad hoc Subcommittee Chair Harris

k.5 COMMITTEE REPORT: CULTURE OF PEACE (5 minutes)
RECEIVE UPDATES ON CEASEFIRE, RE-ENTRY, AND VIOLENCE PREVENTION IN RICHMOND
Chairperson Feyer, Commissioner Sullivan, and Commissioner Saunders

k.6 RICHMOND PERSONNEL BOARD – EMPLOYEE AND COMMUNITY CONCERNS (10 minutes)
RECEIVE UPDATE ON CONCERNS BROUGHT TO HRHRC AND MAKE RECOMMENDATIONS
Chairperson Feyer and Commissioner Sullivan
k.7 COMMITTEE REPORT: COMMUNITY CONCERNS AND EMERGENCY ISSUES (5 minutes)
RECEIVE UPDATE ON ISSUES RAISED BY THE COMMUNITY
Committee Chair Sullivan and Commissioner Cummings

k.8 HRHRC CALENDAR FOR 2013 and 2014 (10 minutes)
DISCUSS CITY OF RICHMOND EVENTS AND APPROVE HRHRC PARTICIPATION AND REPRESENTATION
Commissioner Burrus-Wright

k.9 HRHRC SPECIAL EVENTS FOR 2013: RECEIVE REPORTS AND UPDATES ON SPECIAL EVENTS (10 minutes)
a) JANUARY 21, 2013, DR. MARTIN LUTHER KING, Jr., DAY OF SERVICE
   Commissioner Cummings
b) ANNUAL FORUM ON THE ELIMINATION OF GUN VIOLENCE – August 2013
   Commissioner Sullivan
c) HUMAN RIGHTS AND HUMAN RELATIONS AWARDS CEREMONY – December 2013
   Commissioner Burrus-Wright

k.10 ONGOING CONCERNS RE STAFFING NEEDS FOR THE HRHRC (10 minutes)
APPOINTMENT OF INTERN
Chairperson Feyer, Commissioner Burrus-Wright, and Commissioner Sullivan

k.11 COMMITTEE REPORT: EDUCATION AND OUTREACH (10 minutes)
DISCUSS FUTURE PLANS FOR “ARTISTICALLY WRITE AND SPEAK ALOUD” AND ADDITIONAL PROJECTS
Committee Chair Burrus-Wright, Commission Vice-Chair Brown, and Commissioner Harris

k.12 TRAININGS – 2013 (10 minutes)
DETERMINE INTEREST IN STIR-FRY SEMINARS AND OTHER TRAININGS
Commissioner Sullivan

k.13 BOARDS AND COMMISSIONS OF THE CITY OF RICHMOND: ESTABLISHING BETTER COMMUNICATION (2 minutes)
RECEIVE UPDATE
Chairperson Feyer and Commissioner Sullivan

k.14 COMMITTEE REPORT: BUDGET (5 minutes)
REVIEW HRHRC BUDGET FOR FISCAL YEAR 2012/2013; DISCUSS 2013/2014 BUDGET
Chairperson Feyer and Commissioner Sullivan

k.15 RECOMMENDATION AND ORIENTATION OF NEW COMMISSIONERS (5 minutes)
UPDATE FROM CITY STAFF
Commissioner Burrus-Wright

k.16 HRHRC COMMITTEES (5 minutes)
DISCUSS BUILDING MEMBERSHIP AND RESTRUCTURING
Commissioner Burrus-Wright
RICHMOND CALIFORNIA: A HUMAN RIGHTS CITY (10 minutes)

A. DISCUSS WAYS TO INCREASE RECOGNITION AT THE STATE LEVEL
B. DISCUSS SHOWCASING THE HRHRC AT RICHMOND CITY HALL

Chairperson Feyer and Commissioner Burrus-Wright

L. OPEN FORUM #2

M. COMMISSION BUSINESS

A. CALL FOR AGENDA ITEMS
B. FOR THE GOOD OF THE COMMISSION

N. ADJOURNMENT

The next regular meeting of the City of Richmond Human Rights and Human Relations Commission is scheduled for Monday, March 25, 2013.

O. MEETING PROCEDURES

Speaker Registration

Anyone who wishes to address the Human Rights and Human Relations Commission (HRHRC) on a topic that is not on the Agenda and is relevant to the Commission’s purpose may speak once in either of the two OPEN FORUM sessions, but not both. Please file a Speaker Form with staff PRIOR to the announcement of that section of OPEN FORUM.

Persons wishing to speak on a particular Item on the Agenda must file a Speaker’s Form with the staff PRIOR to the Commission’s consideration of the Item. Once discussion on the Agenda Item begins, only those persons who have previously submitted Speaker’s Forms will be permitted to speak on the Item.

Time Limits

Individual public speakers shall have a maximum of two (2) minutes to address the Commission. If all Agenda Items are not completed by 9:30 pm, the Items remaining shall be continued to the next Regular Meeting, unless the Commission votes to extend the meeting.

Cell Phones

Please silence all cell phones, pagers, and other electronic devices during the meeting.

Persons with disabilities, who require auxiliary aids or services in using City facilities, services or programs, or who would like information on the City’s compliance with the American with Disabilities Act (ADA) of 1990 may contact (510) 620-6509 for assistance.