

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, JANUARY 12, 2015
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL** – meeting called to order at 7:24

Present: Chair Nguyen-Cleary and Commissioners Dhami, Hoffman and Kwan
Absent: Vice Chair Dewan, Commissioners Iyer, Smith, Vuppala and Watanuki

4. **APPROVAL OF MINUTES** of December 15, 2014

Members present provided an advisory vote to approve the minutes from December 15, 2014. Commissioner Kwan made the motion to accept and Commissioner Dhami seconded.

5. **ORAL COMMUNICATIONS**

None

6. **WRITTEN COMMUNICATIONS**

None

7. **ANNOUNCEMENTS**

None

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

9. **OLD BUSINESS**

9.1 Affordable Housing

Allison Lasser, with Congregations Organized for Renewal and Tony Samara, both representatives of Rise Fremont, an organization which advocates for affordable housing in Fremont spoke to the Commission regarding their interests.

Chair Nguyen-Cleary presented his talking points from the December 2014 meeting, which included implementation of nexus supported rates by January 1, 2017.

9.2 Compassionate City Charter

Staff provided update on number of responses (17). Will provide 10 more Commissioner Dhami might be interested in attending Compassionate Community Committee. Staff will provide meeting dates.

9.3 Film Screening: Matthew Shepard is a Friend of Mine

Commissioner Hoffman is waiting to hear from FUSD Superintendent

9.4 Focused Strategy for HRC Fundraising

Staff provided alternative strategy (from Kelly Kline). She will come to our February meeting.

Commissioner Hoffman spoke with a representative at Tesla, about implementing its volunteer effort, and will call beth at the end of the week.

9.5 Racial Equity/ Social Justice Dialogue

Carried to next meeting.

9.6 Human Rights Campaign – Municipal Equality Index

Arquimides Caldera will send an appointment to Commissioner Nguyen-Cleary and Watanuki, to discuss the Municipal Equality Index.

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action)

None

11. **COMMISSION REFERRALS** (Referrals from the City Council to the Commission)

12. **COMMITTEE REPORTS**

Committee members will receive a copy of the HRC's current Strategic Directions plan. Chair Nguyen-Cleary has asked that each committee provide a midyear update on progress of their respective goals and any successful outcomes.

12.1 Promoting Economic Security and Success

No update

12.2 Celebrating Diversity and Promoting Civic Engagement of the Community and Youth

No update

12.3 Providing Safety-Net Services for At-Risk Populations

No update.

STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

13.2.1.1 Change to February Meeting Date to February 23rd, due to Presidents Day Holiday

13.3 Total cost of recently sponsored and supported projects

2014 MADD:	\$4,400
Warming Ctr:	\$900 a night (\$7,133.79/8 nights)
2014 Pride Parade:	\$2400
Box Art:	\$900

14. **REFERRALS TO STAFF** (a request to have items placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration.

Send out work plan to Commission and include as an agenda item at next HRC meeting

15. **ADJOURNMENT**

A motion was made by Commissioner Hoffman and seconded by Commissioner Kwan to adjourn the meeting. The motion was approved and so ordered.