HUMAN RELATIONS COMMISSION

Thursday, May 14, 2009

Council Conference Room Palo Alto Civic Center 250 Hamilton Avenue 7:00 PM

ROLL CALL: Commissioners Present: Bacchetti, Bernardo, Ezran, Hamilton, Khan, Mora, Savage **Council Liaison:** None **Staff:** Kathy Espinoza-Howard, Linda Larson

ORAL COMMUNICATIONS:

Ms. Ellen Bob said she has been closed out of volunteering for the Palo Alto Mediation program due to a conflict she has with the schedule of the mediator trainings. She said that she asked Martin Eichner from the Project Sentinel program which runs the Palo Alto Mediation Program, if the Saturday training days could be changed due to the fact that several of the mediator trainings are scheduled on Saturdays and she attends the Sabbath on Saturdays. Ms. Bob said that the response from the Mr. Eichner was that the meeting dates could not be changed. She is asking for the commissions help in resolving this issue.

Mr. Abraham spoke of the Demographic Data concerning the Palo Alto Police Department. He spoke of the types of arrests and citations made in Palo Alto and referred to the graph which he had distributed earlier in the week to the commissioners. He believes that there has been an increase in arrest of poor African-Americans. He felt that African-Americans are over-stopped but under-cited. Mr. Abraham said that the citations are mostly going to Asians. He would like the HRC to pay attention to arrests and ask why they are being made out of routine traffic stops. He felt there should be continued surveillance of Palo Alto police stops.

Mr. Joe Webb of Woodside gave handouts of statistics concerning racial profiling. He felt that Mexicans and African-Americans do cause a majority of the crimes. He felt that being white does not have ethnic interest. He read a study that states diversity creates distrusts in a community.

APPROVAL OF MINUTES:

Commissioner Bacchetti made a motion to approve the minutes as corrected of the February 12, 2009 meeting. Seconded by Commissioner Khan. AYES: unanimous.

Commissioner Ezran made a motion to approve the minutes as corrected of the March 12, meeting. Seconded by Commissioner Mora. AYES: unanimous.

AGENDA CHANGES, REQUESTS, and DELETIONS:

BUSINESS

1. SELECTION OF NEW VICE CHAIR

Commissioner Mora nominated Commissioner Khan for Vice Chair. Commissioner

Ezran seconded the motion. Commissioner Khan accepted the nomination to be the new Vice

Chair. Commissioner Savage nominated Commissioner Bacchetti for Vice-Chair. Commissioner

Bacchetti declined the nomination.

AYES: Unanimous.

2. UPDATE REGARDING POLICE CHIEFS COMMUNITY ADVISORY GROUP

Acting Chief Burns gave an update on the proposed community advisory group and provided a handout of the Action Plan. Acting Chief Burns explained that the goal is to give the community the opportunity to give input concerning the procedures and policies for the City of Palo Alto Police Department. He described objectives of the Community Advisory Group. The group will meet every other month. The member selection criteria should include someone who is open minded, a good communicator and trustworthy. Applications will be available on the city website. Barbara Texiera can also send out applications via U.S. Mail. Acting Chief Burns said that the committee would be made up of 15 people, including Acting Chief Burns and 5 other police officers. Acting Chief Burns asked Commissioner Savage if the HRC could create a subcommittee to select the new committee members. A Facilitator will also be included in the meetings. It was suggested a two-year term with a one-year extension. Commissioner Khan asked if someone from the HRC can be included in the meetings. Commissioner Mora suggested that it might be a conflict of interest for the HRC to review applicants when members of the HRC might be applying for the committee. A brief discussion followed on how to place someone from the HRC as an observer or contributing member.

Commissioner Khan made a motion that a member be on a 6-month to year basis.

There was no second.

Commissioner Hamilton asked if the advisory committee would have to follow the conditions of the Brown Act. Acting Chief Burns said that it was not necessary at this time and that he is following the recommendation of Dr.Fridell.

Commissioner Bernardo asked what the communication vehicle to the public would be and asked if people under 18 were allowed. Acting Chief Burns answered yes, and said it would be great if youths attended and he stated that meeting notes will be posted on PAPD and city websites.

Commissioner Bacchetti asked if it was alright with the City Attorney to not follow the Brown Act. Kathy Espinoza-Howard answered yes.

Commissioner Khan asked if the press release was going to be well publicized and in other languages? Acting Chief Burns answered yes and said that applications will go out next week. Acting Chief Burns will look into other avenues to advertise including to people who do not have home addresses.

Discussion continued on what topics may be brought about during the advisory committee meetings.

Commissioner Bacchetti felt that the two-way flow of information will grow as the committee meets 99 100 more and more often.

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Acting Chief Burns noted that he will not talk about individual cases concerning the police department due to privacy issues.

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Kathy Espinoza Howard would like to see a homeless person on the committee to represent that group.

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Commissioner Mora asked if the Santa Clara County Office of Human Relations will be helping the PAPD with the meetings. Acting Chief Burns said they will be helping in other areas. Commissioner Mora suggested that the Palo Alto Mediation program may be able to offer facilitation services.

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Commissioner Hamilton asked if there will be a mid-year evaluation of the Advisory Committee. Acting Chief Burns said they will discuss the evaluation period. Commissioner Hamilton said that based on his experience of serving on the City of Palo Alto Taser Task Force in 2007, he would recommend to Chief Burns that the Citizens Advisory Group meetings be held in private. He explained that the Taser Task Force meetings were conducted under the provisions of the Brown Act. As a result, so much time was devoted to public comment as well as formal presentations by experts in the Task Force meetings that there was little time remaining for Task Force members to engage in dialogue. Chief Burns said that he planned to conduct at least the first few meetings of the Citizens Advisory Group in private to establish an environment in which the members could feel free to be open with their concerns and opinions. He added that later meetings may be open to the public so that any citizen who attends can provide comments.

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Mr. Abraham said that it is a mistake to have this committee NOT open to the public. He says that people will feel excluded if it is kept as secret meetings.

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Commissioner Ezran also said that eventually the meetings should be an open public meeting.

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Commissioner Savage said the HRC will create a subcommittee and that it would take 3 days in mid June to select the participants. Commissioner Hamilton, Commissioner Savage, Commissioner Bacchetti and Commissioner Mora all volunteered to be on the sub-committee.

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132 Kathy Espinoza-Howard handed out ballots to the HRC members to vote for the subcommittee members. Voting commenced and the results were read as follows: Commissioner Bacchetti, 133 134 Commissioner Mora and Commissioner Savage were voted to be the sub-committee to choose members for the Community Advisory Group. Commissioner Bacchetti asked if Commissioner Hamilton can be 135 a backup. All agreed yes. 136

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Chief Burns left.

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3. UPDATE ON STATUS OF WORLD MUSIC DAY EVENT

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Commissioner Ezran updated the HRC members on the world music day event to be held in Palo Alto on June 21st from 5-8 pm. He said that it was approved by City Council on March 16th, 2009. The City Council waived the extra policing fee and permit fees. The event has been advertised on the City of Palo Alto's website. It has also been added into May utility bills and added to the twilight and brown bag series ads. 25 groups have signed up to perform. There has been good diversity among the musicians.

nice to have more school aged children involved.

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Commissioner Khan mentioned more volunteers are needed for the event.

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Kathy Espinosa-Howard suggested that the Ambassador Program graduates should be contacted for potential volunteers. Anyone can sign up on the city website or PAMusicday.com.

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Commissioner Khan encouraged HRC commissioners to volunteer since it is a HRC sponsored event.

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4. PROPOSAL OF CIVIC ENGAGEMENT AWARD

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Commissioner Khan gave an overview of the Civic Engagement award. It is an annual award much like the Tall Tree and Athena awards. The award represents exceptional contribution to the community. Commissioner Khan referred back to the March 2003 minutes on outlining and describing an award type.

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A discussion followed trying to determine the specifics of the civic engagement award. It should not replicate existing awards. Commissioner Khan sees it as 'above and beyond' contributing to Palo Alto and she asked if there should be a civic engagement award at all and if so how many awards should be given.

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Commissioner Ezran commented that the award is a good idea and should be presented during a City Council meeting.

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173 Commissioner Bacchetti also thought the award is a good idea but said it should stay an HRC award. He 174 defined civic engagement as fostering the wellbeing of the community and its members.

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Discussion followed with the consensus stating that there should be between 2 and 5 awards. The idea is to make the award distinctive, promote inclusion and identify leaders.

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Commissioner Khan asked if there were thoughts on the nomination method.

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181 Commissioner Mora thought it should be kept simple and perhaps the HRC should create a 182 subcommittee for interviews and then present them to the HRC. If the HRC wants to limit the number 183 of awards perhaps the category of non-profits should be dropped as serving the community is within 184 their scope of work.

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Commissioner Bacchetti thought the HRC should rely on other organizations to choose nominees and then the HRC would finalize the choice. More discussion followed on the logistics of this award and the nomination process and if the Brown Act would need to be considered.

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Kathy-Espinoza Howard said that she will check with the City Attorney.

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Commissioner Khan will summarize tonight's discussion for next month's meeting.

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5. DISCUSSION TO PLAN HRC RETREAT

197 Commissioner Hamilton asked if the retreat could possibly be held earlier than the August tentative date.

The month of June did not seem feasible to Kathy Espinoza-Howard who said that she would e-mail the HRC members the available dates in July and August. The retreat is usually held on a Saturday morning from 9am to 12:30pm.

6. REPORTS FROM COMMITTEES

Commissioners Bacchetti and Mora followed up with Linda Lenoir and Patrice O'Neill about putting new signs welcoming people into Palo Alto. They would like to post one or more signs at PaloAlto entrances to state Palo Alto's stand on bigotry. He also said that at this time the idea of an inclusive community program outweighs the placement of new Palo Alto signs. The National League of Cities' program on inclusive communities would be a good source or idea worth exploring.

Commissioner Mora discussed how to get groups involved in the program who do not usually participate. She suggested the program could be included in the advertising for intergenerational week next May and that the idea be discussed at the HRC retreat and future HRC meetings.

Commissioner Bacchetti asked if the HRC meeting dates for June and September can be changed. The new meeting dates will be Thursday June 18th and Thursday Sept. 24th. Kathy Espinoza-Howard will check room availability and let the commissioners know.

Commissioner Mora left at 9:04pm.

Commissioner Khan mentioned that she is a member of TAG and asked if an HRC member can share in attending the meetings with her as an HRC representative. Commissioner Khan explained that TAG is a group that sets guidelines which effectively builds and promotes senior citizen housing. She said that she will send out updated TAG information to the HRC members. Commissioner Bacchetti stated that he is willing to be back-up to the TAG meetings.

7. REPORTS FROM OFFICIALS:

A. Commissioner Reports:

 Commissioner Bacchetti gave an update on civic engagement. He met with Kelly Morariu, from City Manager's office who advised him that the City Council is still considering the idea.

B. Council Buddy Reports: None

237 C. Council Liaison Report: None

D. Staff Liaison Report:

- Kathy Espinoza-Howard reported that she met with Martin Eichner of the Palo Alto Mediation Program and they talked about the communication of the Mandatory Response Ordinance. Kathy Espinoza-Howard would like the HRC to help with a draft of a communication plan. Commissioner
- Bacchetti was interested in helping out with the plan. Commissioner Hamilton also volunteered to help. Kathy Espinoza-Howard discussed the March meeting concerning HSRAP. Kathy told the
- help. Kathy Espinoza-Howard discussed the March meeting concerning HS HRC about the groups who were applying for the stimulus money.

246	ANNOUNCEMENTS
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248	CALL FOR AGENDA ITEMS
249	Continued Discussion of the Civic Engagement Award
250	Discussion of a Draft Communication Plan of the Mandatory Response Ordinance
251	Update of World Music Day
252	Discussion of Initiative to designate Palo Alto as an inclusive community.
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256	ADJOURNMENT
257	The meeting adjourned at: 9.21pm