

**MINUTES**  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 25, 2016  
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**

Present: Chair Nguyen-Cleary, Vice Chair Dewan, Commissioners Dhami, Iyer, Kwan, Moore, and Smith.

**4. APPROVAL OF MINUTES of November 16, 2015**

Correction made on 9.1. Change the wording of motion to accept staff recommendation with the amendment of allowing ~~one~~ application to both the HRC and SCC from the same agency ~~pending agreement to the senior Citizens Commission.~~

Now reads: to accept staff recommendation with the amendment of allowing up to two applications from the same agency.

*A motion to accept the minutes with the corrections was made by Commissioner Smith and seconded by Commissioner Iyer. Motion was approved unanimously and so moved.*

Ayes	
Dewan	Dhami
Iyer	Kwan
Moore	Nguyen-Cleary
Smith	

**5. ORAL COMMUNICATIONS**

Sister Annette Burkart presented about the outcome from the Compassion City Charter City Council Meeting.

**6. WRITTEN COMMUNICATIONS**

**7. ANNOUNCEMENTS**

**8. CONSENT ITEMS**

**9. OLD BUSINESS**

**9.1** 2016 HRC Chairperson and Vice-Chair

On November 16, 2015, the Commission appointed Commissioners Smith, Moore and Kwan as the Nominating Committee for 2016 HRC Chairperson and Vice Chair. The Committee has nominated and obtained consent of the following nominees:

<b>Office</b>	<b>Nominee</b>
Chair	John Nguyen-Cleary
Vice Chair	Dharminder Dewan

*Motion from the Nomination Committee – Passed as recommended. Chair Nguyen-Cleary and Vice-Chair Dewan will serve an additional year in their current positions.*

**9.2 FY 2016-2019 Social Services Grant Process**

Staff provided a comparison of the General Fund contribution for Social Services Grants, Human Services Department and City Revenues and Expenditures.

*A motion was made by Commissioner John Smith and seconded by Commissioner Moore to recommend an increase in the General Fund contribution to Social Service Grants to match the percentage increase in the GF budget from FY 10/11 to FY 15/16. Motion was approved unanimously and so moved.*

<b>Ayes</b>	
<b>Dewan</b>	<b>Dhami</b>
<b>Iyer</b>	<b>Kwan</b>
<b>Moore</b>	<b>Nguyen-Cleary</b>
<b>Smith</b>	

**9.3 HRC Annual Report**

Marylou Johnson has compiled the HRC’s accomplishments over the last year in an annual report. Several events are highlighted, including the Pride Parade, 4<sup>th</sup> of July Parade, and Make a Difference Day. Staff passed around a copy of the HRC contribution.

**9.4 Downtown Book Fair**

Removed from the agenda

**9.5 Emerging Leaders - Racial Equity Leadership Development Retreat**

The Commission sponsored a Racial Equity Leadership Development retreat on January 14 and 15, 2016. Mona Shah and Rosi Reyes facilitated a two-day retreat with 11 participants.

*A motion was made by Commissioner Smith and seconded by Commissioner Iyer to accept staff recommendation to table this discussion to the February 23, 2016 meeting, allowing time for the Facilitators to provide a written report and present their recommendations for next steps in the process. The motion was approved and so ordered.*

Ayes	
Dewan	Dhami
Iyer	Kwan
Moore	Nguyen-Cleary
Smith	

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

**10.1 PARC 55**

On January 14, 2016, The Planning Commission held a study session to review the potential development, on a 23.5 acre site in Warm Springs, of 497 residential units which would be restricted to seniors aged 55 years and older. The project would require a General Plan Amendment and Preliminary Planned District Rezoning from light industrial to residential. The Developer proposes to include the building of Senior Center as part of the project.

*A motion was made by Commissioner Kwan and seconded by Commissioner Iyer to endorse PARC 55, contingent upon the inclusion of affordable senior housing, and a 15,000 square foot Senior Center or greater, built on site, with the Developer contributing Senior Center operating costs at 40% or greater, over a period of 10 years. Motion passed unanimously.*

Ayes	
Dewan	Dhami
Iyer	Kwan
Moore	Nguyen-Cleary
Smith	

**10.2 HRC Strategic Planning Retreat**

In previous years, the Commission held a strategic planning retreat to outline their strategic goals over the next two years. The Commission’s last retreat was held in April 2014 at the Dominican Sisters of Mission San Jose campus.

Staff was requested to send a Doodle Survey to all Commissioners for every Friday in April to see which day would work best for the majority.

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

12. **COMMITTEE REPORTS**

**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

**12.4 Financial Resources Committee**

No update

**12.5 Other AdHoc Committee Reports**

**13. STAFF REPORTS**

**13.1 Attendance Summary (Attachment 13.1)**

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

**13.3 Legends of the Bay Update**

Update on planning of a fundraiser to highlight the Fremont Innovation District and raise funds for the Fremont Family Resource Center.

**13.4 Warming Center Update**

Update on preparations for the upcoming Warming Center season.

**13.5 FRC Update**

**13.6 Housing Update – Stakeholder meetings**

**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).

**15. ADJOURNMENT**

*A motion was made by Commissioner Kwan and seconded by Commissioner Dewan to adjourn the meeting. The motion was unanimously accepted and so ordered.*

Ayes	
Dewan	Dhami
Iyer	Kwan
Moore	Nguyen-Cleary
Smith	