1. Roll Call – 7:01 pm. Commissioners Present: Aga, Durham, Edwards, Glueck, Parker and Quinto

2. Minutes
   Minutes will be approved at the December meeting.

3. Oral Communications from the Public: None.

4. Staff, Council Liaison and Commission Announcements and Reports: Council Liaison Jan Bridges reported on Council activities, including the appeal of 1715 Elm Street, Fire weed abatement, approving MOUs for SEIU and the Public Safety Managers Association, and the Specific Plan. Staff Liaison Karen Pinkos reported on the results of the November 4, 2014 election and invited HRC members to the swearing in ceremony at the City Council meeting of December 2.

5. Old Business
   1. “Designing Healthy Communities”: The Commission will co-sponsor a film event in February. Commissioner Edwards will liaise with Suzanne Iarla for the Cerrito Theater.
   2. Calendar Schedule for 2015: Moved by Edwards, seconded by Glueck, to recognize December as Human Rights Month. Motion passed unanimously.

6. New Business
   1. MLK Event January 19, 2015: Commissioner Durham reported the theme will be to dedicate this year’s event to Maya Angelou. She reported that she has confirmed the date, set ads in the Contra Costa Marketplace, and contacted El Cerrito High School regarding the permit. She will meet separately with Staff Liaison Pinkos to continue to plan the event.
   2. Student Member: Commissioner Parker reported on the interest of several El Cerrito High School Students to apply to serve as a student member. Commissioners discussed the process for appointment, and how to involve students on all of the commissions in the City if they are interested. Staff Liaison Pinkos will send the students a short application form, and Commissioners will be able to review and determine a candidate to be invited to the January meeting..
   3. Upcoming Vacancies: Commissioners discussed upcoming vacancies on the Human Relations Commission and Maddy Act List, process for reappointments. Commissioners agreed to spread the word about vacancies.

7. Items for Next Meeting

8. Adjournment: 8:02 pm.

COMMUNICATION ACCESS INFORMATION
To request a meeting agenda in large print, Braille or MP3 file, or to request a sign language interpreter for the meeting, please call Karen Pinkos, Staff Liaison at (510) 215-4302 (voice) at least FIVE (5) WORKING DAYS PRIOR TO THE MEETING to ensure availability.

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