



**COUNTY OF LOS ANGELES
COMMISSION ON HUMAN RELATIONS**

Enriching lives through effective and caring service

September 27, 2007

MEMORANDUM TO THE COMMISSIONERS

FROM: Adrian Dove, President

SUBJECT: Commission Meeting of **MONDAY, October 1, 2007**

Our regularly scheduled Commission meeting will be held on **Monday, October 1, 2007**. We will be gathering at **12:00 NOON** for lunch and informal viewing of the Commission's WEB video events of concern to our mission. The meeting will be convened at **12:30-2:00 p.m.** in our offices, 320 W. Temple Street, Ste. 1184 (Ray Bartlett Room), Los Angeles, California.

Enclosed is the Cover Memo, Agendas, and Draft Minutes of Policy and Planning Committee minutes of September 24, 2007 meetings, and other pertinent information for review.

If you are unable to attend the meeting, please call Ms. Grace Löwenberg at (213) 974-7602 no later than 9:00 a.m., Monday, Oct. 1st.

See you **MONDAY!**

AD:GML

(Parking Validation: Lot 26, 120 S. Olive St. -- 1st and Olive. Entrance on 1st or Olive St.)

Note: **JAF Committee will meet shortly after Commission meeting at 2:00 pm.** Members: Susanne Cumming, Chair; Adrian Dove, Sandra Thomas; Richard Verches, Staff

**Human Relations
Commission**

Adrian Dove

President

Rev. Zedar E. Broadous

Vice President/Secretary

Mario Ceballos

Vice President

Susanne Cumming, Esq.

Vice President

Dr. Sandra E. Thomas

Vice President

Donna Bojarsky

Vito Cannella

Grand Master Tong Suk Chun

Judy Coffman

Albert DeBlanc, Esq.

Kathay Feng, Esq.

Lea Ann King

Eleanor Montaña

Honorary Members

Ray W. Bartlett

John Anson Ford (1883-1983)

Morris Kight (1920-2003)

Catherine G. Stern

Philip R. Valera

Rabbi Alfred Wolf (1915-2004)

Robin S. Toma, Esq.

Executive Director

Richard Verches

Chief Deputy Director

Elena Halpert-Schilt

Assistant Exec. Dir.

Ava Gutierrez

Public Information Officer

Intergroup Relations Specialists

Jacob Brown

Gustavo Guerra

Lisa Hart

Cherylynn Hoff

Sikivu Hutchinson

Mary Louise Longoria

Juan Carlos Martinez

Frankie Maryland

Riku Matsuda

Borden Olive

Josh Parr

Ray Regalado

Anthony Massengale, Sr.

Marsha

Gustavo Vasquez

Brenda Welcome

Sharon Williams

Marshall Wong

Celia Zager

Administrative Staff

Patricia Boone

Caroline Hata

Grace Löwenberg

Brenda Welcome

Sharon Williams

Board of Supervisors

Gloria Molina

First District

Yvonne Brathwaite Burke

Second District

Zev Yaroslavsky

Third District

Don Knabe

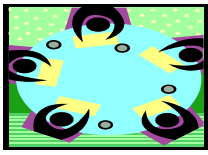
Fourth District

Michael D. Antonovich

Fifth District

David E. Janssen

Chief Administrative Officer



Los Angeles County Commission on Human Relations
320 W. Temple Street, Ste. 1184, Los Angeles, CA 90012
(213) 974-7611

AGENDA

MONDAY, October 1, 2007

12:30-2:00 p.m.

Conference Room of the Commission's Offices
320 W. Temple Street, Ste. 1184, Los Angeles, CA 90012

1. **12:00 noon : Pre-Meeting Networking.** Lunch and viewing of Ozomatli & TV video reports relating to Commission's mission.
2. **Call to Order/Flag Salute and Moment of Silence: 12:30 pm.**
3. **Approval of Minutes**
4. **President's Remarks**
5. **Executive Director's Report**
6. **Public Comment**
7. **Discussion/Action Items**
 - 7.1 **Closed Session:**
 - 7.1.1 Executive Director MAPP Goals for 2007-08 per revised schedule
 - 7.1.2 Executive Director Performance Review 2006-07 on revised schedule
 - 7.2 **Return to Open Session**
 - 7.2.1 Staff report on Palmdale school police incident
 - 7.2.2 Consideration of Hosting of IAOhRA/NAHRW Conference in L.A.
8. **External Committees**
 - 8.1 Corporate Advisory Committee – Interface with upcoming JAF
 - 8.2 Media Image Coalition – Status of the MIC budget process
 - 8.3 Human Relations Foundation of Los Angeles Update – County Counsel
9. **Internal Committees**
 - 9.1 John Anson Ford Awards Committee (JAF)
 - 9.1.1 Status of the Fund and authorizations
 - 9.1.2 Status Report on 2007 Luncheon
 - 9.2 Commission Committees
 - 9.2.1 Strategic Planning Committee
 - 9.2.2 Legislation Committee Update
 - 9.2.3 Media Publications Committee
10. **Commissioner's Comments/Announcements**
11. **Adjournment**

Para mas información, favor de comunicarse al (213) 974-7611.

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at (213) 974-7602 as far as in advance of the meeting as possible. The meetings of the Human Relations Commission are accessible to persons with disabilities. Access to the facility is via the Hill Street entrance or via the accessible path of travel from Parking Lot 10. If you require information regarding the accessibility, please contact (213) 974-7602.

RST:AD

