



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

Agenda

POLICY AND PLANNING COMMITTEE

MONDAY, August 6, 2007

12:35-2:00 p.m.

**Conference Room of the Commission's Offices
320 Temple Street, Suite 1184, Los Angeles, CA 90012**

1. **12:00 noon: Pre-Meeting Networking**, Lunch and viewing of TV video reports relating to Commission's mission.
2. **Call to Order/Flag Salute and Moment of Silence: 12:35 pm**
3. **Meeting Minutes of June 4, June 18, and Policy and Planning Committee minutes of July 16, 2007**
4. **Special Presentation on Rose Parade Human Relations Issue – Maxine Russell**
5. **President's Remarks**
 - 5.1 Calendar of Events
6. **Executive Director's Report**
 - 6.1 Human Relations Foundation of LA County Status Report
 - 6.2 Cultural Diversity Month Posters
 - 6.3 Freedom Writers
7. **Public Comment**
8. **Discussion/Action Items**
 - 8.1 Commission Committees
 - 8.2 *Closed Session: Personnel Matter: Executive Director's MAPP Goals 2007-08 (Previous Recommendation of Planning a Policy Committee)*
 - 8.3 *Closed Session: Personnel Matter: Executive Director's Performance Review*
 - 8.4 Cultural Proficiency Model re. Zerohour School Initiative
 - 8.5 Teens Make a Difference Day – October 2007
 - 8.6 Native American Indian Heritage Day – November 2007
9. **External Committees**
 - 9.1 Corporate Advisory Committee
 - 9.2 Media Image Coalition
10. **Internal Committees**
 - 10.1 John Anson Ford Awards Committee Report (Cumming)
11. **Commissioner's Comments/Announcements**
12. **Adjournment**

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

* Denotes that this or previous agenda packets include written material regarding this agenda item.

** All committee reports are to be submitted in writing in advance for the agenda packet.

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.

AD:RST:GML

