



Gavin Newsom
Mayor

Contract Compliance
Dispute Resolution/Fair Housing
Small and Micro Local Business Enterprise
Lesbian Gay Bisexual Transgender and HIV Discrimination

Theresa Sparks
Executive Director

Equity Advisory Committee Meeting

A G E N D A

Date	Wednesday, February 10, 2010
Time	5:30 PM
Location	Human Rights Commission 25 Van Ness, Suite 800 San Francisco, CA 94102

American Sign Language interpreters and an FM Amplification System provided upon request with 48 hours advance notice. Accessible parking available at the Civic Center Plaza Garage, nearby private lots, and metered parking spaces. The closest accessible BART station is the Civic Center Station. The closest accessible MUNI Metro station is the Van Ness Station. Accessible MUNI lines are the 6, 7, 9, 47, 49, 71, and F lines. Accessible seating is available for persons with disabilities. Meeting proceedings available in alternative formats. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. To make arrangements or for information, contact Linda Janourova at 415-252-3208 (voice) or 415-252-2550 (TTY/TDD).

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and the City operations are open to the public's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at 415-554-6171.

THIS IS A PUBLIC MEETING. AT THE DISCRETION OF THE CHAIR, PUBLIC COMMENT MAY BE HEARD AFTER COMMITTEE DISCUSSION OF A SPECIFIC ITEM ON THE AGENDA.

AGENDA

- 5:30 – 5:35 Call to order and roll-call;
Approval of minutes from January 13, 2010 meeting
- 5:35 – 5:40 Public comment for items not on the agenda
- 5:40 – 5:45 Commissioners' and staff's reports
- 5:45 – 6:15 *Introduction by Lupe Arreola*
Presentation and request from Ed Ilumin, Contract Compliance Officer in the HRC's Housing, Employment, and Public Accommodations Division, to name Jim Morales as the recipient of the HRC's 2010 Fair Housing Award
(*Discussion and action item*)
- 6:15 – 6:20 Break
- 6:20 - 6:35 Report back regarding the recruitment and interview process of the new 2010-2011 EAC Members followed by Q and A (discussion item)
- 6:35 – 7:00 Working Group Reports: a brief summary of any updates from each of the EAC's Working Groups, including the:
- Education Working Group: Update (*discussion*);
 - Employment Working Group: Update (*discussion item*);
 - Housing Working Group: Update (*discussion item*);
 - Immigration Working Group: Update (*discussion item*)
- 7:00 – 7:05 Final announcement and adjournment

Please Note: No EAC Meeting in March 2010

NEXT MEETING OF THE EAC: Wednesday, April 14, 5:30 p.m.
Human Rights Commission
25 Van Ness Avenue, Suite 800,
San Francisco, CA 94102

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