

**NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION**

MEETING MINUTES • October 13, 2009 • FIRE STATION 15

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10. Call to Order: Meeting was called to order at 6:06 pm

20. Roll Call:

Commission Chair Paul Sundberg (absent)	Commissioner Tiffany Sims
Commission Vice Chair Shirley Sutton	Commissioner John Petrus
Commissioner Glenda Powell-Freeman	Council Liaison Loren Simmonds
Commissioner Mi O	Director Emily Yim
Commissioner Sandy Wong (absent)	Assistant Julie Moore

30. Approval of Minutes: Commissioner Powell-Freeman motioned to approve the minutes from August 11, 2009. Commissioner Sims seconded the motion. Motioned passed by unanimous consent.

40. Public Comments: No public comments.

50. Discussion

50.1 Welcome new commissioner: Director Yim welcomed our newest commissioner, Commissioner John Petrus.

50.2 50<sup>th</sup> Birthday Update: Marcie Wirtz, 50<sup>th</sup> Birthday Coordinator was in attendance to give the Commission and update on 50<sup>th</sup> Birthday events. Marcie also presented our commissioners with commemorative 50<sup>th</sup> Birthday pins.

50.3 Snohomish County Human Rights Ordinance: Luis Moscoso and Pamela Van Swearingen were in attendance to discuss the proposed Snohomish County Human Rights Ordinance.

60. Business

60.1 Community Forum Debrief: Commissioners discussed the Victims Rights Forum held on August 25<sup>th</sup>, 2009. Discussed the need for better marketing, to get more people involved.

60.2 Subcommittee Report: Commissioners Powell-Freeman, O, and Wong are setting up a separate planning meeting. Planning for the Gang Forum has begun.

70. Unfinished Business: None

80. Staff Update: The Commission discussed their involvement in upcoming Birthday events. Commissioner Sutton will be participating in Lynnwood Lights through the college. Commissioner Sims will work with Staff person Moore to coordinate the volunteer group Colores Unidos to see if they would like to participate in Lynnwood Lights again. The Commission agreed they would like to put more emphasis on the 50<sup>th</sup> Birthday Closing event scheduled for late April, 2010. Human Resources Director, Robin Hall, provided the commission with a draft of the updated Equal Employment Opportunity plan and asked for the Commission's feedback. Director Hall will attend the November commission meeting to discuss the EEO plan further.

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90. Council Liaison Update: Council Liaison Loren Simmonds spoke to the Commission regarding the increasing number of homeless individuals in Lynnwood and suggested that it might be something that the Commission would like to advocate for. Council Liaison suggested that if the Commission were to request that Council pass a resolution of encouragement for the proposed Snohomish County Human Rights Ordinance that several questions be addressed first.

10 100. Comments for the Good of the Order:

11 100.1 At the next meeting the Commission will discuss organizing a Holiday party.

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13 110. Adjournment: Meeting adjourned at 8:28 pm