

Irene Gomez-Bethke Papers.

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NOTICE OF MEETING

LATINO/CHICANO ADVISORY COMMITTEE

Room 127 City Hall - 6:30 p.m.

July 11, 1978

AGENDA:

Report on Results of HRA Meeting Building Commission Report

Further Contact: Donna Folstad, Administrative Aide Mayor's Office, Room 127 City Hall 348-2100

CHICANO/LATINO ADVISORY COMMITTEE

DATE: July 11, 1978

TIME: 7:00

PLACE: Mayor's Office Rm. 127

Present: Felino de la Pena

Irene de Bethke Arturo Perez Rafael Esparza Alfredro Gonzalez Loura Garcia

Jose gave a creif summary of the H.R.A. meeting that was held the 5th and 6th of July. The decision on the building was table and will meet again on July 18th at 217 So. 3rd Street, at which this time they will decide on who will recieve the building. Will ask the community to support the interst of the 1800 Olson Hwy. building. Will have letters of support at church services July 16th and ask that everyone sign one of them so that we can hand carrie them on the 18th of July. Well also address the letter to Mr. Jefferson, Chairperson. We had a decision about a shoting insistent in St. Paul Cozy Bar, Irene and Alfredo signed a petition that was going around and support it. Carlos Costa contacted Irene and Milton De Jesus and asked if they would like to sit on the Hispanic Advisory Committee to the Spanish Afares Board, they excepted. Starting September 11th and 12th there will be a convention, we plan to invite Govern Perpich, Quie and all other D.F.L. members. A suggestion was made to have Carlos Costa be a member of our committee to fill the empty slots that are opening. And to have the Mayor advertise the openings of the Chicano/Latino Advisory Committee. We need to have these positions open to the public. Volunteers are needed for Spanish week which starts September 9th - 16th. There are 5 positions open for Civil Rights Commission and Civil Service Commission. Rafael Esparza and Felino de la Pena applyed for Civil Rights commission and need two letters of recomendation, one for the Mayor and one to City Council. Alfredo Gonzalez applyed for Civil Service commission and he also needs a letter of recomendation. Well send these letters out as soon as posiable.

New Business: Suggestion was made that because its summer we plan to meet every 2ed Tuesday of the month. And also meet with Chicano/Latino for Political Action on Sundays. All members should be at next meeting to vote on this.

Question: What is the deadline on the application for custodian job. Rafeal Replyed; It will be opening again, for more information call Rafeal at 871-1423.

Suggestion: We should invite Mr. Arturo Rivera to one of our meetings, because he is a very good organizer in New York.

Steve Doyle from K.S.T.P., will be doing a documentary on the life stlye of the Chicanos. Will invite him to church services on the 16th of July to have it filmed. The film will be televise August 16th 1978.

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July 15, 1978 1. Then read accepted? 2 Jose Suitan - Mutgulij 18 ARA - Bling Mpl. Centro & adore services, Joseph Seños - Frending Cullurching nd epan - work on 3drejan - 2590 matching guly 1, 1979 funds - mpls Foundation, marked. Cach Chartin 1st 100% Ganth prog-hydsschallbund. Biling - 1+2mlep. 1090 Ind. Chericalem - No ethic studies pertaining to 25% 3d. Chie /Let . Sourt U. Way, Cath Charities) High Rise res. Proy- Bernards - Music - 3 chicanas Mess- 6130 Basilia Die / Lat. Pal. act. - Blog-11-12- Pal. convention - Hispanie Week-Juster Parent advisory 7 Dir tot Ethnice Strong Vistous of Sp. Speaking Bilingue pray-Frenchestion letters of support Mition P. sund . Carried Eleva De la Posa-State gaper - Mpls. Stor/Jub. Masa They amer. 2. Relocation Pragrams. Complicated procedure - \$ for intergrating families into mainstream Implemented.

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Date: April 18, 1978 Time: 6:15 -8:00 Place: Mayors offices Rm. 127 Breant Jose Darcia Dr. D'illrest Rivas Alfredo Dongalen Fermina Hernander Irana de Bethka Felino de la Poña Les Montoya Paul Donnalez Daniel Dieda Carlos Rubiano Rafael Espanya Loura Dorcia Meeting began with a concorn of Donn Folstad, aid to the mayor, that calls were Coming in to the office, Concerning the Choosing of the Chicano/Latino Advisory to the mayor. Folatad said that it was womanuto apparently were making the call Members of the board mention that it was a puplicly announced event and open to Alfredo Dongaley Commented on the abous; that our people will have to wait in order to prove that we are capable of serving on the committee. Jose Daitan made a mortion to write a letter to La was in regrad to the phone Calling. Paul Donnaley Sexond the motion over >

Motion was passed. Mr. Rives made a friendly amendment, to wit; The Mayor was responsable in selecing the committee therefore are not resonable in the choosing of the committee. Jose Daitan chaired the being of the meeting Dominations were open for Chairman. Loura Darcia rominated Irene de Bethke. Rafael Esparga rominated Paul Dongalez, but he declined because of the position taking up to much time. He felt that they Should be a outgoing person in the position.
Rafael then romated Alferda Tonnaley.
Nominations were secondary by the group. The position is a two year job. Voting was by secret ballat. During the Count of the votes, Alfredo bought up the fact that we should meet as a quorum. Rafael suggested that everyone try there hardest to be at every meeting. Mina stressed on how important all our meetings are to everyone, In order to keep are our existence as a committee. Votes were counted by Donn Folstad and Arturo Perez. Irene de Bethke 7 votes and Alfredo Dongalez 6. Chairperson is Irene de Bethke Co-Charperson Alfredo

Jose felt in choosing Irene de Bethke fur Chairperson was a very good decision. Isabe us or estimas was an equal opportunity committee. Paul Dongaley made a motion to have Mr. Rwas, Irene de Bethke, and Alfredo Longal write the letter going to Xa vos. Montion was passed by body. Irene will write a recommention to place the letter in the New papers. New Business: A meeting in St. Paul Concerning rominations for 7 member council for the Spanish Afares Board. Alfredo made a motion that all members of the chicano/Lalinos be present to represent our city. Motion was passed Secondly he made a motion that as a geroum be should have an Input in the election at the meeting. Felino de la Peña made a motion to have the title of the committee be called Chicano/Latino Advisory Committee and not Hispanics. Motion was passed. West meeting will be with otis Smith from the affermative Action office; Jose Daitan made a motion to ajourn the meeting Daniel Ojeda second. Over Next meeting May 2, 1978 - 6:00 p.m.

NOTICE OF MEETING

LATINO/CHICANO ADVISORY COMMITTEE

Tuesday, April 18, 1978

6:00 p.m.

Mayor Hofstede's Reception Room - 127 City Hall

AGENDA

Selection of Chairperson and Vice-Chair

Enclosed is a list of Department Heads.

Contact person: Donna Folstad

Administrative Aide to the Mayor Room 127 City Hall (348-2100)

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NOTICE OF MEETING

CHICANO/LATINO ADVISORY COMMITTEE

Thursday, March 29, 1979 DATE:

TIME: 6:30 p.m.

PLACE: Centro Cultural Chicano

1800 Olson Memorial Highway

Discussion re: Wes Hayden's AGENDA:

Planning Report and other business

Margaret L. Jones Administrative Aide Staff Contact:

348-2100

Ander of Precedence of Metims 1. Fix the time of to which toadjourn 2 adjourne " H. Ruise a question of Privilege 5. Call for the Orders of the day. Provious Question 8. Timit a extend limits of Debate 2/3 Sq Postgone to a certain time 10. Commit to Refer 11 amend 12 Postpone Indefinitely. Meters Palitica lable of Rules 1. Digmain notionare debatable 2. debate must be confined to the immediately pending question 3. They can be amended 4. They can be reconsidered In their adoption only a majority vote 6. They must be seconded I shay are not in order when another has the floor -348-2100 8828 MAR 233 5 EES

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First of all Swent to thank all of the Hispanie Heritage Week committee members for all the hard work that they have put forth for this with Peaple Such as Rafail Esparya, Morrella Tripillo, Mignel Fish Jase Gaitan, Londin Vargas Paul Lala Myaley, Truy Contex Jose Contex Educado Romo Juanta Mark Guck Bether and after milton de Justes to mention a few -1 struggle in arriving here -2. quetest strengths a unity of puggs b. visen of an even greater event next year 3. our quited weekness blaill he in allowing anyone a anything to divide and deter us from our common gones - I want to encoury lyour participation in the task that will the before us Every one of your will be needed in establishing this work community event Into a state wide and permonent Celebration. I this will a marvelous apportunity for the Sesponies forlypesern of our culture arte with beaux other and other Eltric groups in Minnesota

LATINO/CHICANO ADVISORY COMMITTEE DATE: Tuesday, February 27, 1979 TIME: 6:30 p.m. PLACE: Mayor's Conference Room 127 City Hall minutes (1) Progress Report on the Report to the Mayor AGENDA: (2) Scholarship Bill Louled (3) Al Martinez Outline (4) Discussion of future speakers 5) Job= from DAVID NicklAus Cultichic - Be chair ashs be selective of hew Bahrenber Some that will be knowledgette 1,00

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MAYOR'S OFFICE MINNEAPOLIS, MINNESOTA

MEMORANDUM

TO:

Mayor Hofstede

DATE:

February 28, 1979

Rita

FROM:

Margaret Jones

SUBJECT:

Hispanic Advisory Committee

The Hispanic Advisory Committee met on Tuesday evening, February 27, 1979, and asked me to bring two items to your attention:

- 1. The Committee has not received anything in writing from Mayor Hofstede regarding the report given to him in April, 1978. Could they hear from him regarding their recommendations?
- The Committee would like to put Mr. Al Martinez' name up for one of the Mayor's appointments on the CLIC Board. Mr. Martinez is a self-employed contractor and lives at 3927 Abbott Avenue South, Minneapolis, Mn. 55410, telephone 920-0513.

MLJ:hf

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MINUTES OF MEETING

Chicano/Latino Advisory Committee to the Mayor

DATE: Wednesday, March 21, 1979

PLACE: Room 127 City Hall

TIME: 6:30 p.m.

PRESENT: Pablo Gonzalez, Felino de la Pena,

Irene Bethke, Fermina Hernandez

GUESTS: Al Martinez, Wes Hayden

STAFF: Margaret L. Jones

Since there wasn't a quorum present, no regular order of business was transacted, but there was general discussion about several issues. In order to vote and pass on important business, it is necessary to have a quorum.

General Discussion:

Al Martinez stated that it would be a good idea to have his report incorporated into a manual to be given to all board members and oncoming members also. West Hayden of the City Planning Department gave members present copies of material from the City Planning Office as well as an Educational Systems Report. Mr. Hayden also stated he had been appointed to work with the Minority Advisory Committee to discuss ways they could have input on planning for the City of Minneapolis.

Next meeting - Wednesday, April 4th at 7:30 p.m. in Room 127 City Hall with the other minority committees.

Respectfully submitted,

Fermina Hernandez, Acting Secretary

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NOTICE OF MEETING

CHICANO/LATINO ADVISORY COMMITTEE

DATE:

Wednesday, March 21, 1979

TIME:

6:30 p.m.

PLACE:

Mayor's Conference Room Room 127 City Hall

AGENDA:

Report on Mayor's Report

Al's report

Presentation by Wes Hayden, City Planning Department

Staff Contact: Donna Folstad

Administrative Aide

348-2100

Minutes

Chicano/Latino Advisory Committee to the Mayor

Date:

February 28, 1979

Time:

6:30 p.m.

Place:

127 City Hall

Present:

Irene Gomez De Bethke

Marcella Trujillo Jose Gaitan Arturo Perez Leo Montoya

Felino De La Pena Fermina Hernandez

Guests:

Al Martinez, Maria Rios

Margaret Jones was introduced to the Committee as the new Administrative Aide who will work with us.

The meeting was called to order by Chairperson Irene Bethke. The minutes of the last meeting were read and approved as was the agenda.

Agenda:

Topics Discussed

I. Report to the Mayor

A rough draft of the report was presented to each member of the Board present, in order to get some more input and any other reports the Committee wants to add to it.

A motion was made to approve the report to the Mayor, subject to corrections and insertions. Motion carried.

Another motion was made to meet with the Mayor the last week in April to present him with the report and at the same time it will coincide with the Mayor's Proclamation of Hispanic Week. Motion carried. Another motion was made that when this Committee submits the report to the Mayor we, in turn, would like a formal report from him on the report we submitted to him in April of 1978. Motion carried.

II. Scholarship Bill.

A meeting will be held March 10 at Dome City to present the scholarship bill, Irene Gomez De Bethke who will attend that meeting, will report to this Committee on the outcome.

III. Felino De La Pena made a motion to modify item number 6 to item 3 because he wanted to give a report before leaving for another meeting. Motion carried.

He wanted to discuss an Advisory Board meeting of Centro Cultural Chicano and a revision of Board member. Because this discussion did not concern the meeting in progress, a motion was made to strike the discussion. Motion carried.

Chicano/Latino Advisory Committee

February 28, 1979 Mtg.

IV. Discussion of future speakers.

It was discussed that this Committee invite Lou DeMars and Alice Rainville to our next meeting, and later on other members of the City Council.

A motion was made to submit Al Martinez's name to be a candidate to "CLIC" - motion carried.

V. A job from David Niklaus:

A job for the Affirmative Action position, previously held by Otis Smith, is open and it was suggested that a name from the Latino community be submitted. Margaret will find out when the deadline to submit resume will be.

VI. Al Martinez report

The discussion on Al's report was tabled until the members of the Committee had time to read the report. Suggestions and discussions on this report will be made at the next meeting.

New Business

Notice: Al Lopez is looking for someone to be an apprentice in carpentry.

Mpls. finalized fuel assistance program - emergency assistance for fuel bills.

Data Collection Task Force: Proposal for a survey to gage Hispanic attitude and conditions. Define Hispanic population.

Motion was made to adjourn meeting.

Motion carried - Meeting adjourned.

Next Meeting - Wednesday, March 21, 1979 at 6:30 p.m.

AGENDA:

Report on Mayor's Report

Al's report

Presentation by Wes Hayden, City Planning Department

Respectfully submitted,
Fermina Hernandez, Acting Sec.

Please review enclosed material as it is relevant to Mr. Hayden's presentation.

-Minutes - Chicano/Latino Advisory Committee to the Mayor 1/23/79

Rafael Esparza made another motion that a letter be sent to Dr. Carey inquiring the status of Chicano students in regard to the Minority Program and that a copy of that letter be sent to President Peter Magrath and Frank Wilderson. Motion passed. Rafael will write and send the letter.

Another motion was made that this body address President Magrath at what was the outcome of the recommendation the Chicano Task Force submitted to his office. Motion passed.

Item II Meeting With Mayor

A report to the Mayor will be made before we make an appointment to see him. The report will include our progress, where we stand at the present and a conclusion.

Motion was made that Marcela Trujillo and Fermina Hernandez work on getting this report ready. Motion carried.

Other suggestions which will be added to the report are this committee supporting him in his next campaign. Also that there be a Latino aide as liaison between this committee and the Mayor's office.

New Business:

Letter to the public schools.

Alfredo Gonzalez made a motion that a letter be sent to the Chairman of public schools saying that this body is concerned about the progress of the bi lingual program.

The primary concern should be its Hispanic citizens who have been here a long time and whose needs have not been responsibly met, and to ask how many Latinos are on the teaching administration staff. Motion carried.

Item III Governor's Task Force:

A motion was made that this committee will support Frank Gallegos as Commissioner of the Human Rights Department. Motion carried.

Item IV Plans to see Governor Quie:

A motion was made that this committee make an appointment to see Governor Quie some time in the very near future. Motion carried.

Item V Support for Juoquin Marroquin:

Felino de la Pena made a motion that this body write a letter of support for Juoquin Marroquin that his human rights not be violated. Motion was defeated by one vote.

Minutes - Chicano/Latino Advisory Committee to the Mayor 1/23/79

Item VI Appointment of a Hispanic Judgeship:

Alfredo Gonzalez read an article from the Minneapolis Tribune about an opening for a Hispanic Federal Judgeship. There are two Hispanic lawyers that might be considered for this position. Paul Salazar and Manuel Guerrero. A motion was made that a letter be sent to Senator David Durenberger to support the appointment of a Hispanic Judgeship. Motion carried.

Item VII Plans for Press Conference with Channel 9:

Motion was made that this body pick three or four people to have a press conference with Channel 9 to show displeasure of Hispanics who have applied for different commissions and have not been accepted. The press conference will take place at the Mayor's office if available otherwise it can be held at Centro Cultural Chicano. Motion carried.

Rafael Esparza announced that he has applied to serve on the Human Rights Commission as has Mr. Al Martinez.

Motion was made and carried that the meeting be adjourned.

Meeting adjourned.

Respectfully submitted

Fermina Hernandez Acting Secretary

FH:p

Minneapolis, Mn. 1/25/79

NOTICE OF MEETING

Latino/Chicano Advisory Committee

TIME:

Tuesday, January 23, 1979

6:30 p.m.

PLACE:

Mayor's Conference Room

127 City Hall

AGENDA

- Proposed Scholarship Bill
- Letters of Resignation
- Plans to meet with Mayor Hofstede giving him a report on this committee.

Staff Contact: Donna Folstad, Administrative Aide to the Mayor-348-2100

MINUTEES - CHICANO/LATINO ADVISORY COMMITTEE TO THE MAYOR

December 12, 1978 - Room 127 - City Hall - 6:30 p.m.

Attendance:

Members: Alfredo Gonzalez

Fermina Hernandez

Leo Montoya

Felino de la Pena Arthuro Perez Rafael Esparza

Guest:

Rose Herrera

Alfredo Gonzalez, Co-Chairperson, opened the meeting after making sure we had a Quorum to be able to conduct one.

No minutes read.

Topics Discussed

Item I Felino de la Pena confirmed the moving of Centro Cultural Chicano to 1800 Olson Memorial Highway. Centro's services for Spanish speaking Seniors will eventually be moving there also.

Item II Proposed Scholarship Bill for disadvantaged students. All members of the Board who were present received a copy of the proposed Scholarship Bill for disadvantaged students to be introduced to the legislature. Most members of the Board were not satisfied with the wording of the bill. They felt there should be a back-up strategy. As the proposed bill now stands, it is unlikely that it will go through, and a representative from the Board should go see Jose Trejo of the Spanish Speaking Affairs office. A motion by Felino de la Pena was made to send a letter to Jose also. Motion passed. Letter follows.

The next meeting will be held on Tuesday, January 23, 1979, 127 City Hall, 6:30 p.m.

On the Agenda:

- 1. Proposed Scholarship Bill
- 2. Letters of Resignation
- 3. Plans to meet with Mayor Hofstede giving him a report on this Committee

A motion was made, seconded and passed to adjourn the meeting. Meeting adjourned at $8:00\ p.m.$

Respectfully submitted
Fermina Hernandez
Acting Secretary

NOTICE OF MEETING

Latino/Chicano Advisory Committee

TIME:

Tuesday, January 23, 1979

6:30 p.m.

PLACE:

Mayor's Conference Room

127 City Hall

AGENDA

1. Proposed Scholarship Bill

2. Letters of Resignation

3. Plans to meet with Mayor Hofstede giving him a report on this committee.

New Museum

Staff Contact: Donna Folstad, Administrative Aide to the Mayor-348-2100

Date:

January 5, 1979

From:

Al Martinez

To:

Minneapolis Chicano/Latino Advisory Board

I. Charter

A: General statement of Mission and Purpose of this body.

II. Bylaws

- A. Rules for the conduct of committee meetings
- B. Rules for the eligibility election and replacement of members.
- C. Length of term of members.
- D. Rules for interaction of committee with:
 - 1. Government
 - 2. Agencies
 - 3. Political Entities
 - 4. The community

III. Long-Range Goals

- A. General statement goals for the 2-4 year time frame.
 - 1. Politically organize the Minnesota Latinos
 - 2. Enable legislation to aid migrants

IV. Short-Range Goals

- A. Enumeration of specific goals for the next 1 or 2 years.
 - 1. These goals should be stated in a manner that allows verification or measurement of success, the goals should be quantifiable.
 - 2. Goals should be dated.
 - 3. Prioritize goals for later planning.

B. Develop plans to achieve goals

- 1. List alternatives to achieve each goal.
- 2. Evaluate each alternative choose best alternative.
- 3. Allocate resources to do the job.
- 4. Determine method of monitoring progress of the goal plan.
- 5. Review the complete set of plans to re-verify priorities and ensure enough resources are available to reach success.

Short-Range Goals cont'd

C. Implement the Program

- 1. Enact each plan
- 2. Monitor progress
 - (a) make modifications when necessary
- 3. Evaluate results

V. Possible Areas for Goal-Setting

- A. A schedule of significant events for each area should be put together into a Master Schedule to facilitate planning an prioritizing. This will help us to be prepared well in advance of important events such as elections.
- B. Political organization in Minneapolis
 - 1. Develop statement of political goals
 - 2. Organize for grass-roots effort telephone contact every eligible voter in area.
 - 3. Electing our own
 - 4. Appointments

C. Legislation

- 1. Migrants
- 2. Bilingualism in government
- 3. Affirmative Action

D. Service to Community

- 1. Advocacy positions
- 2. Spokesman, input function
- 3. Leadership, coordination of efforts of agencies and organizations

E. Communication network throughout Minnesota

- 1. Liason with the state government
- 2. Liason with the St. Paul agencies and organizations
- 3. Liason with agencies and organizations in rest of Minnesota

F. Data Base

- 1. Investigate possibility of obtaining computer capability
- 2. Computerize who, how many and where we are
- Develop lists, (a) voters, (b) poverty, (c) agency servicing,
 (d) skills inventories.

VI. Long Range

- A. Political Independance
 - 1. Organization/effort must survive politics
- B. Economic Development
 - 1. Enhancement of educational, skills
 - 2. Credit Union
 - 3. Group/Coop ventures, (a) medical/dental insurance (b) food buying (c) Small Business Administration (SBA)
 - 4. Mutual aid and support
- C. Survival of Agencies and Services
 - 1. What happens when government funding ends?

VII. Information

- A. How many and where are we?
 - 1. Sources, (a) census-federal, (b) state, (c) woter registration demography.
- B. Agencies and Services
 - 1. Comprehensive list of all agencies specifically aimed at La Raza
 - 2. Charter of each
 - 3. Funding mechanism of each
- C. Affiliated Agencies
 - 1. List of agencies providing services to La Raza
- D. Sources of Funds
 - 1. Inventory of all possible funding sources

Oate: May 2, 1978 Time: 6:20 Place: Mayor Office Rm: 127 Daniel Ojeda Present Jose Daitan Pable Donnalen Pola Mardesich Fermina Hernander Carlos Bubiano Joe Darcia Leo Montaya Marcela Trujello Loura Darcia Otio Smith stated that he had met with Rafael and Jose in regard to the civil Service 18 Chacano's are working for the city and 28 on the park board. Marcela - would like to see more chicano Question Carles asked what were the terms and policy of the civil Service? Otio replyed Question? How much did you go out to seek out volute Reply: No efforts have been made because of not having enough room in the office.

Question: What would it take to get a policy?

Reply: would be unable to get on, all otio could do to to make a recommention to civil Service: Suggestion From another meeting when Jose and Rafael met with Otis Smith was that a one step at a time procedure be taken. Ove.

Ouastion: who is respondly for your action! Reply: For the 4 years that I've been in office I've had no promotion nor do I Know who is responsable for me. For 3 years but been working with a people, a stenography, Assistant Director and trypelf and Its been hard maintaining the office. I lose-"were just spinning are whele and we have to stop somewhere. Are people are always pushed and we need to pick-it someone and embarass them in order to be heard and to get somewhere with the people Jose made a motion that we call Brian Isaacson, head of Civil Service. Marcela made a friendly amendment to wit; to have Ray Island and Hugh Dalger and Jerry Singer-Lawer. House Motion was Carried Suggestion - Det rules for Civil Service Rights Suggestion - have open detters to the News papers. We should let Otis Know where the chicano people are and let him know how qualify they are. Leo Montaya - lets get some of are people Oustion - How do other minerity groups fill ful about the Offirmative action office?

Reply-Otis was to met with a black group 3 weeks ago but never did, because of lack of contact in the groups part. Francico Reyes and Joe Hernanden took the Civil Service test and passed. Otis plans to watch these two person so that thay may not be turned down with out a good reson. Otis would like to meet with our gown again in the man future. Hopes to be of a great help to us. Room #317 m' city Hall Marcela - ajourned the meeting so that we may excuse otis Smith. Did follow-up after words. Jose - what we need is a list of city Job openings, so that we can let our people Know whats wildle. We should also have a News letter to Keep the people informed of the committee. We should have New Bussiness: May 8th Marcela will be at B-17 city Hall 9:30 Am. for Howing Commission needs recommendion and support. Old Bussiness = Quotion, what happen to the letter going out to the different Grando Per Darcia read the letter to the committee. Marcela made a motion to appoin the letter. Body second the er -> motion

A great lack of Task Force Meeting, the board of Regin will mest on May 12th 3:00 Morrel hall uof M. Chicano Study reed Support!

Meeting was aformed at 8:20 Next meeting will be may 16th at mayor office. 6:00

1. Attroduction of each of us -2. 6-130 or 8: pm. lingten of meet May 2, 1978 - 6:00 P.M. . First of all I want to thank all of your for your support and vate of confidence. It is a great know for me to chair This committee and after my initial shock was over, & thought about the strugger that we have all had in urriving him . I we quatest each ather! against attented an greatest weakness want to encourage your participation and iquice committement to this to busingone of you es sorely needed in the great tack that we have Informeres. Our Gral are apola 1. Employment and income IB. + Leo in 3. Wealth care of a hit will to Education 4. Hausing - Marcelow Sity offet Polar & Min 4. Hausing - Marcelow (Imbulsman) R. E. 6. Building Marcelow M. 3. Whath care Paula Gitz aproposas + min 7. Jack force to do Needs assessment Mph het Com-W (desposal adaquate stiff to do field work/research Ceta employment - U/m grad steed in sor work) 8. Permanent latino staff person falaism between city government /mplo fat . Com -We must hull together in unity there is strength 1. minutes of the last meeting 1. Let on our agenda 2. Aldhur - Chillen to public and little to Regent 3. New Dus - (Danny Davis Will risign to achie Lat. for human highlo communion.

Otis Smith Recruitor affin action
1 No stiff 1. Sou Demans
2 No Budget 2. Jonney Thompsonder
3. Get some action 3. Celeg Co Order Total Co Order 1. Qualify- Rule 3 13 members 2. lobby - at (City meeting)+ mayor Civil Service Rules 1. M. Daarson 3. Ray Stand 4, com Hugh Galaghe 2: notion daniel Dept, Civil Dervice Com Irwas Feerey -

Chicano/Latinos - Minutes

Date: May 23, 1978

Time: 6:35 - 8:45

Place: Mayor's Office - Rm. 127

Present: Marcela Trujillo

Pablo Gonzalez Fermina Hernandez Rafael Esparza Daniel O.ieda Felino de la Pena Leo Montova Paula Marderich Laura Garcia Irene de Bethke

Guest speaker was Gerald Singer, lawyer and member of the Civil Service. Mr. Singer has been in office for 7 years, since 1971 - 1978. Civil Service is made of a body of people who have the right tohire people for city jobs. Mr. Singer gave an outline of the function such as alcoholism policy, city Health Clinic, Safety training, etc. Unfunctional is payroll and maintains vacations, etc.

Civil Service has a list of 9,000 departments they take care of. They number 1 recruit #2 classify and also grade. Qualification and procedure in applying for jobs #1, fill out application #2. Take written or oral test (sometimes both) #3. You are then put on a eligible list, classify list then goes to department. City Council has the decision on what your pay may be. Question: What you have done for the Chicano/Latino organizations, so that they are made aware of the position and job openings?

Reply: Mr. Singer read a list of organizations that included most Chicano/ Latinos organizations. The department provides a list of job openings and descriptions to these organizations. Recruitment is excellent, but the hiring is bad, not enough jobs for the people. Experience and education are important for promotion.

Question: Who develops the test that Civil Service uses?

Reply: Civil Service develops State Commission validates, and is classify by Human Rights Department. A great number of the test come from San Diego and Orange County. Oral examination are very seldom used, there are about 2,300 different tape recorded questions you also are monitored. Around 5,021 different examinations are now in existence. Oral board is made of a group of people who are chosen by requesting to be on the board, community people, members of organizations, etc. This board is open to the public depending on what kind of job is available.

Cut in employment has been in city hall, 4 people in office are not hired under the protective class. Mr. Singer suggested we get a hispanic oral board. You should select a representative so that he/she may be available to all information and have an input on the board. Oral board has a public agenda if anyone would care to be on it. Rules for disciplinary procedure is handled by police

commission and are responsible for suspending and firing cases.

Joe Hernandez was unable to make the agility test required by Civil Service. So Mr. Singer took his name in order for him to make arrangements to see that he can go back in the near future for the test.

Question: How does both departments get along as far as helping each other?

Reply: Civil Service is not in the position to help Affirmative Action as they would like to. Otis Smith and I meet pretty often, to discuss the problems of Affirmative Action. A suggestion was brought up to Donna Folstad that the committee have picture I.D.s in order to identify ourselves to other departments.

Old business! Bring all reports to meeting but let Irene know so that you can be on the agenda.

New business! A concern about the printing of the Star and Tribune when writing about Chicano/Latinos, they don't capitalize the C in Chicano and the L in Latino. Marcela will meet with Mr. Neiner in this matter.

Irene suggested, after missing for 3 times with unexcused absence, will have to decline from committee. Committee agreed to her suggestion.

Next meeting will be on June 6th, with Victor Propes as guest speaker (Civil Rights). Meeting was adjourned by Felino de la Pena, Leo Montoya seconded. 8:45 - Room 127.

Latino-Chicano Advisory Committee to the Mayor Minutes of Meeting on June 6, 1978

People present:
Arturo Perez
Daniel Ojeda
Fermina Hernandez
Felino de la Pena
Irene Gomez de Bethke

Special meeting June 12th at 6:30 - extremely important. If transportation is needed call 522-6551 or 537-0469

Dick Brustad and Mr. Lange from H.R.A. will be guest speakers.

It was suggested that each member take their own notes Suggest to give the Mayor quarterly report.

Mass - June 18th at 6:30 p.m. Father Jose - Spanish Mass Reception to follow

June 9th - 7:00 p.m., 4649 Decatur Avenue, New Hope Anyone that would like to come and practice singing and playing is cordially invited to Irene de Bethke's home.

It was announced the Urban Coalition is having its Chicano Caucus on June 8th at 6:30 p.m.

It was mentioned Smythe Norton is interested in an intercultural event with Latino-Chicanos and Native Americans
Latino media coalition

agenda May 23, 1978 1. Introduce Mrs. Gerald Singer Civil Sew Com. 'ash each to intudice themselves 1/2 h. D. 2. attendance sheet 3. Rafael & sparga V. Signiffor Committes 5, Report of Suretary (mipules) 6. New But. Douenhentation? Coalition (Wald Bus. & Com. Reports -6. Shorts to quests - attending SR MG ite adyour Osh Donna for Meeting W/Victor Praper 1. June 6, 1978 2. Cards to introduce members of Ch/hi 3. laps

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NOTICE OF MEETING

LATINO-CHICANO ADVISORY COMMITTEE TO THE MAYOR

DATE: Tuesday, June 20, 1978

TIME: 7:00 p.m.

PLACE: 1800 Olson Highway

AGENDA: H.R.A. tour of the building (1800 Olson Highway)

Regular meeting to follow -

Extremely important meeting. If you are unable to attend

please contact: Donna Folstad

Administrative Aide

to Mayor Hofstede (348-2100)

MEETING REPORT

FOR: Chicano/Latino Advisory Committee to the Mayor

PLACE: 1800 Olson Memorial Highway

DATE: June 21, 1978

TOPIC OF DISCUSSION: Building site to house Chicano/Latino organizations

Before the meeting started, a tour was made of the building at 1800 Olson Memorial Highway. Steve Restubin attended as the representative from the Mayor's office. The meeting was called to order by the chairperson Irene Gomez de Bethke.

DISCUSSION: The building seems to have quite a lot of office space. It has many partitions which are removable if necessary. Some members of the board who were present thought it was a good site for the Chicano/Latino organizations, but others thought it would be best to look around and see what else might be available.

If the building is accepted by the members of the organizations, Leo Montoya who works for H.R.A. is going to find out about having the place rehabilitated. Also, he will look into whether or not the building actually has the space we need to house the eleven or so organizations.

The Lake Harriet Baptist Church at 50th and Upton Avenue South is closed and it was suggested that it be looked into also. A suggestion to try some schools that are closed was vetoed because they have no connection with the H.R.A.

A committee was formed to look for other possiblities. The committee members are: Ricardo Nevilles, Jose Gaitan, Leo Montoya, and Maneul Guzman. They will report their findings to the board at the next board meeting.

All of the information about the building sites, and the decision as to whether or not the organizations want the building at 1800 Olson Memorial Highway will have to be available before the recommendation meeting with the H.R.A. committee, which will take place on July 5, 1978. The proposal will be submitted at that time.

It was suggested that Donna Folsted send out letters to remind the member of the board of the meetings: one on July 5 with the H.R.A. committee, and another on July 6 with the commissioners. There will be an all-out effort to get as many people as possible to attend in order to show visibility of Latinos, and to show the need for a building.

NEW BUSINESS: On the agenda for the next meeting will be the recruitment of new members to the advisory board. Some of the present members can no longer meet their obligations and will be resigning.

Jose Gaitan mentioned that there are monies available to start a boxing program for small children.

Plans for the Spring Hill conference which is to take place in September are being made and there will be a report on this at the next meeting.

A motion was made to adjourn the meeting, and it was seconded. The meeting was adjourned.

Respectfully submitted by

Fermina Hernandez

H.RA. 1. Mayor could not attend. 2. Mandel Bldg. - | 3. Hind start 4. Silvany Brew | 5. 1800 Bldg. For meeting Tues-4:45 / children Brandchildren, Thurs (7:00 p.on, Aug. 3 langu room-6. Quest cont. Allen Ken Webster. 1. This Body visit 2 ather Bldgs-3. Oll age litters to stradegy 1. meeting with Mayor -Council mor manuel Jumphry Chair 2. letters to editor Mps star / Inb: 3. Call politicions + 4. Carl Iradus -Mike Friemon 5, Cerell. Celel Liberties Skip Dumphuy 7. Oall commissioners to attend meetings Rich Scatt Diel Brustal who seconded in motion

Mayor -Arturo Perez 3 Don Varges 4 Lio Rophael Esparga Richy manuel Drene Beekher Sp. Sp. af. Board marcela Ken Webster) Realer / Zashi Don Early - Jefbuson Kalland - Trujelo Trijelo mandel Bugmer & Ricky Rwiller Chimology of wint agna - ARA 1. sprakers - 3 2. write it down + 3. Resta Neighburrol position statement al Conto Nineteen - de 1. Letter of resignation 1, Laper & Rivas Mation chairmon to all members stating absorbers send us 32 - aspact. Broken of Minnesota a letter telling telling letter to respon witin 2 who striped

June 13, 1978 Jacknile Project Sont. Dov. Crim control commission Money is available for project in Certain areas Devenile 2 Programs for Segal aid W/ Legal Pights \$ 200,000.00 Cirling on program Projections are ej everghing goes weel. Later level approval facilitates Federal buel. State level approval facilitates Federal will be assigned directly & will work abit of slate area. Fed. Fund-LEED septem money for Jewenile Justice available McKnight \$25,000 outright was used NW area gustine centre legal Right. Inerdation / minority low students Next time Ill send a letter aug.

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NOTICE OF MEETING

LATINO-CHICANO ADVISORY COMMITTEE

DATE:

June 27, 1978

TIME:

6:30 p.m.

PLACE:

Conference Room in the Mayor's Office

127 City Hall

AGENDA:

1. Report from the Building Sub-Committee

2. Plans for Spring Hill Conference

The Mayor is also having an Open House on June 28th from 4:00 to 6:00 p.m. If you would like to share any concerns please feel free to come early and speak with him.

This is an <u>important meeting</u>. Please try to attend. If you are unable to attend please call Donna Folstad

Administrative Aide
to the Mayor (348-2100)

Chicano/Latinos Advisory Committee

DATE: June 27, 1978

TIME: 6:45

PLACE: Mayor's Office, Rm. 127

Meeting was opened by Alfredo Gonzalez, and minutes were approve by the body. Sub-Committee building Act report, Leo Montoya, Jose Gaitan, Manuel Guzman, and Rafael Esparza, spokesman Leo Montoya; The building on 1800 olson Hwy. has 10,000 square feet, and on the main floor there is a reception area. Now on the lower floor we would have to renovate it for a dance floor and fix the roof because of leak. Mr. Drew has blue prints on the building and will try to get them from him. I do fell that we should grab this building because if we don't we would have to wait 3 years before there will be any other buildings aviable.

We had a descussion about how the Southside people would fell about the center being on the Northside. In order for ther not to be a conflict a suggest was made, that we write a letter to each organization heads and invite them to see the building and location.

Question: Could we secure a loan for the building? Reply: Leo, only if you are of a very low income. We could try for a state loan. Suggeston, we should make a chart for the building budget, it will show what it will cost to run the building and demind how musch everyone would be paying for each office. Rafael Esparza made a motion that Leo Montoya and Sub-committee help in renovating the building and also establish a expense and allocate the space. Motion was passed.

We had a discussion about who would be maintaning the building. Someone suggested that Centro Cultural Chicano because of it's long and hard existence in the community. Also that we have a board made up of all agencies in the building and to have a legal paper said to run the center. There was a conflict on Centro being just the fiscal agent, Centro should be the head of the building because when we met on June 12, 1978 we had aggreed that Centro would be responable (it's on tape), and we need to establish this.

Mina suggest we invite the director of St. Paul Migrant in Action for an input on the meeting for the 5th & 6th of July with Housing. Rafeal said we should get a hold of all heads of Agencies to meet on those days also. Jose made a motion that we contact all Agencies Heads to meet weth us on the 5th & 6th of July. Motion was passed.

Jose made a motion to form a Sub-Committee to be in charge of all affairs in the building. Motion was passed. Question to the sub-committee, What about the baptism church would there be anyway to get that building. Its a School and has a nice auditorium. Reply, the only way would be though H.R.A.

Report on Spring Hill Convenience: Jose Gaitan made report, because of time and money it look like we will not be able to have one at this time. July 9th at Northside Settlement 1:00 there will be a meeting with Latino Political Action. Notices will be sent out as a reminder.

Jose suggested the Minnepolis Migrant in Action church building to hold the convenience. We need to meet with the D.F.L. for this convenience, will discuss more at Sunday meeting.

New Business: Picnic at Theador Writh Park for the 4th of July , will be notice put out for the event.

Meeting was jorned at 7:45

Next Meeting is at 6:30 July 11th Room 127

gane 20,1978 Jour Mr. Rain Withter Mesting elu-V parking gro? 1. affin alp air conductioned 10 - Oliver aue no. We were 2. Donna Falstead to send out notices m July 5/6 -1. Needs assessment 1400 Blding Blh -Lickey-Seo Committee money available Juse Bldg. as last resolt Menuel 11 agendo

NOTICE OF MEETING

Latino-Chicano Advisory Committee to the Mayor

Place:

Mayor's Reception Room

Date:

June 12 - Monday

Time:

6:30 p.m.

Agenda:

Discussion regarding possibilities of securing building

for Latino-Chicano Cultural Center

Guest Speakers: Mr. Richard Brustad, Director, H.R.A.

Mr. Lange, H.R.A.

It's important that all committee members be present, and if transportation is a problem please call Irene de Bethke, Chairperson (522-6551 or 537-0469) and she will make arrangements.

If you are unable to attend this meeting please contact Donna Folstad, Administrative Aide to Mayor Hofstede (348-2100)

* Enclosures for committee members not present at June 6th meeting.

Communitée June 5, 1978 6 get-Smithal International festival

Portorn Philips - So Side Publications

1. Freshair - Funding
9. Paper will be funded

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June 12, 1978 The meeting for The Chie /Lat advisory Committee to the mayor will now come to arder. The Nich Brustol and Mr L hour been Beh gracious enough to meet with us tright Donna about Name Concerning aurosats great need for a building. HRA. 7-8 yrs rehab seperate agency 1949 2 jobs - 1. provide Housing/from 1930 Formula 1930 FDR - 1978 2- Peheb neighborhoods -3. 7 Boards by Mayor

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MINUTES - CHICANO/LATINO ADVISORY COMMITTEE TO THE MAYOR

January 23, 1979 - Room 127 - City Hall - 6:30 p.m.

Attendance:

Members: Irene Gomez DeBethke

Alfredo Gonzalez Felino de la Pena Daniel Ojeda Leo Montoya

Guests: Al Martinez

Ahio Guzman Maria Rios Mary Krol Rafael Esparza Marcela C. Trujillo Jose Gaitain Fermina Hernandez

Irene Gomez DeBethke, Chairperson, called the meeting to order.

Topics Discussed

Item I Proposed Scholarship Bill

Irene told the committee that the Scholarship Bill that had been presented to the committee at the last meeting was a rough draft and was shown to us so that we could give out input before it was sent to the legislature. Alfredo Gonzalez thought the bill was too general and would not serve the actual needs of the Latinos.

A motion was made that a letter be sent to Jose Cortez, the chairman of the Education Task Force, and author of the bill with suggestions for:

- 1. Special Considerations
- 2. Governing Body Representation
- 3. Formula for disbursement of funds.

Motion passed.

Another motion was made to have a liaison between this committee and the Educational Task Force Council. Felino de la Pena was named as the liaison since he is already on that Task Force. Motion passed. There is a time frame of two weeks to have the input from this committee for the Scholarship Bill.

The next meeting of the Hispanic Advisory Committee will be on Tuesday, August 26, 1980 at 7:00 in the Mayor's Office

The Committee has dealt with pressing issues very well, and has made an impact. However, I believe it is time to formally pull ourselves together and start working on the charges of this Committee. The needs assessment is a major concern to our community, and I believe that to continue without it would not contribute to the efforts being made by this committee, various agencies and individuals in the Chicano community.

In order to put together a complete assessment, we need the help of other groups, which we will have. We also have the commitment of the Mayor, but now we need the commitment of YOU! If you are not at the next meeting, and do not contact Mary Lou Williams (348-2100) or myself (348-2767 and 377-2634) I will assume you do not wish to be a member, hence your membership will end. We cannot have meetings with only 3 - 4 members coming.

Enclosed you find a copy of the By-Laws, which I will present for adoption. There also is a complete list of the active members.

I hope to see you on August 26, if not thank you for your participation.

Hearing Sept. 17, 1980

Fire Fightes

Civil Service Commission — Civil Rights Commission

Cul — Northaiders — Africa Centre 6:30 P.M.

Cital Clerk's affice — Unhan Corp —

aides press

MEETING NOTICE

LATINO/CHICANO ADVISORY COMMITTEE

DATE:

December 12, 1978

TIME:

6:30 p.m.

PLACE:

Mayor's Conference Room 127 City Hall

Staff Contact: Donna Folstad Administrative Aide to Mayor Hofstede 348-2100

MINUTES - CHICANO/LATINO ADVISORY COMMITTEE TO THE MAYOR

November 28, 1978 - Room 127 - City Hall - 6:30 p.m.

Attendance:

Guests: Ramon Rocha

Al Martinez

Members: Fermina Hernandez

Leo Montoya Daniel Ojeda Al Martinez Rafael A. Esparza Jose Gaitan Irene de Bethke

Irene Gomez de Bethke, chairperson, opened the meeting. The minutes of the last meeting were read, corrected and approved.

Topics Discussed

Old Business:

Item I Letters of Resignation.

Rafael Esparzo made a motion that a letter be sent out to all members of the committee who plan to resign in order to have their resignation accepted and have those positions opened for others to apply

Item II Centro's Change of Address.

Jose Gaitan discussed the moving of Centro Cultural Chicano from 204 W. Franklin to 1800 Olson Highway. Although Centro was not able to obtain the whole building, they did get all the basement which has a lot of space. Some remodelling will have to be done to accommodate the Senior Citizens who are in wheel chairs, etc. Jose also suggested to concentrate our efforts in keeping our communications opened with H.R.A. That a letter be sent to Marcella Trujillo, who is on the H.R.A. Commission, requesting status reports quarterly or as emergencies arise.

A motion was made and passed that Leo Montoya be our liaison with H.R.A.

Item III Political Strategy.

It was suggested by the Board that all efforts be made to start with our political strategy for November of 1979 by getting out to get all voters registered starting with two Minutes - Chicano/Latino Advisory Committee to the Mayor November 28, 1978 Page 2

or more persons from each thirteen wards to begin calling people and getting people to volunteer. Copies of the number of Hispanic families in each ward will be sent out to all committee members. A letter inviting members of Urban Concern and League of Women Voters to one of our meetings will be sent out.

New Business:

Item I The CDBG will be having some positions opening on the Funding Board. A suggestion was made that some people from this committee apply. Leo Montoya will do so as will Mr. Al Martinez. A letter of recommendation will be given to them by the Advisory Committee to present with their application.

Item II Our Lady of Guadalupe Mass:

Jose announced that a Mass be held in honor of Our Lady of Guadalupe at the Basilica on Sunday, December 10, 1978, at 6:30 p.m. A reception will follow the Mass. Every participant is invited.

Item III Migrants' Articles from Minneapolis Star.

It was suggested by Jose Gaitan that letters go out to the Editors of the Minneapolis Star praising them for the articles on Migrants that were published during the week of November 20. It would also be nice if some people would call the reporter, Randy Furst, who did the article thanking him for the good work he did.

Randy will have a get together at his home at 3409 Aldrich Avenue South, Saturday, December 2, from 2:00 to 4:00 p.m. Everyone who can should try and go to show their appreciation.

A motion was made, seconded and passed to adjourn the meeting.

Meeting adjourned at 9:00 p.m.

Respectfully submitted

Fermina Hernandez Acting Secretary

June 16, 1981 agenda . Capey bylans fund - notebook _ study. _ Charts -2 at large. Call to Order. 2. Census - Reapportionment Work on · doing our own count. 10-15-m. Souh at Census-figures 3. Cm. Dev. Bl. Gents - \$219,000_ Sobley aldermen WAG. H. Police-Matters 47 - Ba ordinance Next month. 5. Old Business Needs assessment. 6. New Business New ideas toeppore Press - Conference -

Old Business Chair sent to fichand School Bound -April 7, spoke on Alsegregation Plans-Cinco de Mayo. To send capity of Calendanto Ruhand Green - + other agines Det. Cimo de Mayo Calenda Disparie American Alemocrats monimations Fort poten to and-little or phone call Confirm spenhers In V Fros -and to positive organizations Permanent graition for Dispanie in mayoro Off. Deus D.V. Libby CDBO: funding. 7199. FDIP. DU May 16. Hisp. am. Dim. 10:00 AM.

Notions 4-28,1981 Happy Possed Matin Don Varyes Ind Felino De la P. Chair to work Proclamation with Felino 1 Imme Motion possed motion to appeare minutes amendment to have Tuesday meeting be FDIP Sund D.V. Closus - Count our our -Identify Fdilf. Motion to take lind and contret vanues people to do our our cersus. D. V. C Police issues FDH Crain to and letter to US Dept Justice for help - with Paline Lissus - rel Workshop -DV. god. Dol. moues to have reception of new FDIP Centro goes on bondsmuord as supporting 1981 Instituto de Orte y auture. Dues may 26,1981

Hispanic Advisory Meeting

March 26, 1981 7:00 p.m.

$\underline{A} \ \underline{G} \ \underline{E} \ \underline{N} \ \underline{D} \ \underline{A}$

- I. Orientation
- II. Desegregation/Intergration in Minneapols Public Schools.
- III. Anti-Displacement Strategy
- IV. Reapportionment
- V. May 5th activities
- VI. National Preservation Week
- VII. Next Meeting

Jeligher (Concept paper) april - Kansu Pala attend WKShip. main Clering Felind dele Pera ; Truz ern Summit your name for Brand Membersia. nexter liprie 28, 1981

FOR: Meeting April 28, 1981 6:00 p.m.

AGENDA for HISPANIC ADVISORY COMMITTEE TO THE MAYOR AND TO THE CITY COUNCIL

- 1. Proclamation May 4, 1981
- 2. Census
- 3. Police Issues
- 4. Reception for new members
- 5. Old Business
- 6. New Business
- Next Meeting

attendaring March 25.81 HARCOAS Parcea Pola Mardesich

List all [m. agendo -1. Welcome Pert Welcome constitution plan of work 2. letter afacceptame. letter summy Colordon Last Thursday of morrise ald roster of attendance. \$100 P.M. transition June Designation of marketick

2 meter chan april 3, 1981

2 met by Pola marketick

m. + summary - of police issues Mation carried Glenwood : Sim -Lyndele I ats check data molatistics 18-million zwilliam street Displacing residents Date freility - lg. Blog-for Human Service City to give us hard facts. Felino Matin registers: Felino Motion regime 10 city of Mps. 2 of ea Andy FAD. Little to Resportinment. Kozak. V. little to pehral braid - request for Call sie sch. Bond. information - Chicano students

MOTIONS TO TAKE NOTE OF

- (1) Acceptance of By Laws as amended
- (2) The Committee will now start work on our needs assessment
- (3) Opening of vacancies on our Committee
- (4) Openings on CUE and Civil Rights Commission
- (5) An intern is needed in the Mayor's Office
- (6) Recommendation of Alfredo Gonzalez
- (7) Permanent meeting date

(Look at minutes for details)

Minutes of the Hispanic Advisory Committee meeting of August 26, 1980

Members Present: Irene Gomez De Bethke, Alfredo Gonzalez, Pola Mardesich,

Pedro Roybal, Don Vargas and Alberto Garcia

Members Absent: Maria Baltierra, Rafael Esparza, Manuel Guzman and

Felino De La Pena

Members Excused: Ray Roybal, Rogelio Blanco

- #1 The meeting was called to order at 7:15 p.m. by Chairman Alberto Garcia. Irene Gomez De Bethke moved approval of the Bylaws as presented. Don Vargas seconded. The Chair offered the following friendly amendment, "Under Section III membership, Rule G shall read Three consecutive unexcused absences will be cause for dismissal, after notification by the Chairman. Motion was incorporated into main motion. The amended motion passed,
- #2 For the Needs Assessment Alfredo Gonzalez moved we should work on it by breaking into the areas of concern voiced at our first meeting. Pedro Roybal seconded, motion passed. Mary Lou offered the following:
 - The assistance available from the Planning Department, Staff, Studies, information available and other resource
 - The Mayor's Office can provide necessary phoning and mailing supplies
 - She will also check into the costs, if any, of duplicating various items from the Planning Department
- #3 Irene Bethke moved that those who were not attending be dropped. The Chair stated that he would contact the absent members to see if they wished to serve. Then he would tell Mary Lou the number of vacancies to be opened up. It should also be noted that we will ask for Chicanos Latinos from the ENTIRE city.

#4 New Business:

- a) There will be a hearing in Chicago, September 17, 1980 to take testimony on the full implementation of the Civil Rights Act of 1964. Alfredo Gonzalez said he might be able to attend.
- b) Mary Lou informed us that there was some resistance in the Council/ Coordinator's staff for implementing an Affirmative Action Committee to monitor the Civil Service Commission. She pointed out the Mayor's commitment and that of the Civil Service Commission. She will report back on this.
- c) Don Vargas pointed out the trouble the Minority Fire-fighters Committee was having.

- d) There currently are openings on the
 - 1. C.U.E. Committee and
 - 2. Civil Rights Commission

All members are asked to pass the word around and consider applying themselves.

e) Irene Bethke talked of Minnesota National Hispanic Week September 13 - 15, 1980, and its events. Enclosed is a copy
of the events. Don Vargas moved that Mayor Don Fraser be
responsible for providing transportation for the Dancers from
Chicago. Alfredo Gonzalez offered that the "Mayor's Office"
be responsible for securing transportation. It was accepted
as a friendly amendment.

Motion passed.

f) Irene Bethke moved that the committee go on record as supporting Alfredo Gonzalez for the positon as the Director of the Juarez-Humphrey Chicano Center at the University of Minnesota.

Pedro Roybal seconded - Motion passed, The Chair will write a letter to that effect.

g) Mary Lou explained the opening of staff in Mayor Fraser's Office. She told us a number of Hispanics applied but that no one had all the qualifications needed and that because of the budget problems in fact, there are no funds available for this position, hence the Mayor would like to have a Hispanic (s) Urban Corps Intern.

That person would have to be a student, be able to work part time, and be ready to be trained in as the Public Relations person.

Mary Lou will have the job description drawn up, send it to us and the various schools.

h) The Chair asked if the last Tuesday of the month at 7:00 could be the permanent meeting time. Don Vargas moved and Pedro Roybal seconded.

Motion passed.

Meeting adjourned at 8:30.