



Meeting Notice and Agenda

Wednesday, February 21st, 2024

In-Person Meeting, 5:30 p.m. – 7: 00 p.m.

Location: Council Chambers | 202 C. Street, 12th Floor, SD, CA 92101

Zoom Access: [HRC Zoom Link](#)

Chair: Tootie Thomas | **Vice Chair:** Tyler Duncan | **Secretary:** Ryan Trabuco

Commissioners: Olympia Beltran, Rickie Brown, Faye Detsky-Weil, Yessica Diaz-Roman, Godwin Higa, April Purcell, Daneyel Walker, MH Fields, Sara Brown

Executive Director: Gerald Brown

Public Comment

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee.

Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1: Call to Order (Chair Thomas)

Item 2: Action: Roll Call (Chair Thomas)

Item 3: Agenda/Non-Agenda Public Comment (Exec Dir. Brown)

Item 4: Black History Month Speaker – San Diego Police Assistant Chief Terrence Charlot

Item 5: Bayard Rustin Award Ceremony - Date of Event: February 28, 2024

Voting Completed – the Slate of Awardees was selected.

City Council Chambers Reserved

Item 6: Subcommittee Report

a. Please see: (Item #6 below)



Item 7 Action: Election – Exec. Dir. Brown

- a. Nomination – Secretary
- b. Call for the vote.

Item 8: Executive Director Report (Gerald Brown)

- a. Appointments/Resignations
- b. Brown Act/Robert Rules of Order
- c. Code of Conduct – Update – In Rules
- d. Review of Quorum and Bylaws Action Items: time of meeting

Item 9: Chair Report (Chair Thomas)

Item 10: Vice-Chair Report (Vice Chair Tyler Duncan)

Item 11: Secretary Report (Secretary Trabuco)

Item 12: Commissioner Comments

Item #6: Continues.

City of San Diego Human Relations Commission

2024 Subcommittees

Mission Statement:

- Conduct and promote activities that foster mutual respect and understanding.
- Protect basic human and civil rights.
- Create an atmosphere that promotes amicable relations among all members of the San Diego community.

Subcommittee: San Diego United Against Hate

- Subcommittee Lead: Vice Chair Duncan
- Subcommittee Members: Open
 - o Partner with SD Anti-Hate Coalition on SDUAH planning and delivery.
 - o Partner with Mayor’s Office on SDUAH proclamation and events.
 - o Other TBD

Subcommittee: Community Engagement

- Subcommittee Lead: TBD – Potentially 2 Co-Chairs

- Subcommittee Members: Open

- Scope:

o HRC Awards Ceremony - Planning and delivery.

o Bayard Rustin Awards - Planning and delivery.

o Other Events, Parades, Awards & Recognition

o Outreach regarding events

▪ Collaboration with City Communications department regarding social media publicity and updates.

o Other TBD

Subcommittee: Discrimination and Equal Protection Complaints

- Subcommittee Lead:

- Subcommittee Members: Tyler Duncan

- Scope:

o Complaint

o Investigations, mediations, and proper redirection as needed of complaints received.

Subcommittee: Inclusive and Welcoming San Diego

- Subcommittee Lead: TBD

- Subcommittee Members: Open

- Scope – What does this subcommittee mean to you?

o Immigrant Affairs

o Indigenous Community

o Other TBD

Subcommittee: Protection & Advocacy for Human and Civil Rights

- Subcommittee Lead: Comm.

- Subcommittee Members:

- Scope – What does this subcommittee mean to you?

o Diversity, Equity & Inclusion

o Other TBD

Per Bylaws – each subcommittee can have a max of 5 members.

Commissioners Commitment

- Each Commissioner is encouraged to participate in at least 1 subcommittee.
- Each subcommittee will meet a minimum of once a month for 1-2 hours virtually or inperson based on subcommittee's needs.

o Chair of the sub-committee will be responsible for coordinating meeting.

- Each subcommittee will report out during monthly HRC meeting regarding initiatives they are working on. Report out can be led by Chair of subcommittee or members.

Ex-Comm Commitment

- Each Ex-Comm member participates in at least 2 subcommittees

Next Meeting: March 20, 2024