

# **HUMAN RELATIONS COMMISSION**

# Meeting Notice and Agenda

Wednesday, January 17th, 2023 In-Person Meeting, 5:30 p.m. – 7: 00 p.m. Location: Council Chambers| 202 C. Street, 12<sup>th</sup> Floor, SD, CA 92101 Zoom Access: <u>HRC Link to Webinar</u>

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

**Commissioners:** Olympia Beltran, Rickie Brown, Dolores Canizales, Faye Detsky-Weil, Yessica Diaz-Roman, Godwin Higa, Julia Legaspi, 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: Non-Agenda Public Comment

Item 4: Approval of the Minutes

Item 5: Action:

a. MLK Jr. Parade Participation

- b. Bayard Rustin Background Date of Event: February 28, 2024
- c. Nominees

Item 6: Black History Month Events – How HRC can support.



Item 7: Subcommittee Report a. Please see: (Item #7 continues below)

Item 8: Election - Gerald Brown

- a. Nominations
- b. Slate of Nominees
- c. Call the vote Unanimous Consent

Item 9: Executive Director Report (Gerald Brown)

- a. Appointments
- b. Brown Act
- c. Code of Conduct Update
- d. Review of Quorum and Bylaws

Item 10: Chair Report (Chair Thomas)

Item 11: Vice-Chair Report (Vice Chair Tyler Duncan)

Item 12: Secretary Report (Secretary Trabuco)

Item 13: Commissioner Comments

(Item #7 continues)

### **2022 Sub-Committees**

### **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.

Sub-Committee: Inclusive and Welcoming San Diego

Vice-Chair Thomas

- Scope:

o Events & Awards

o Outreach & Communication

o Other TBD



Sub-Committee: Discrimination - Sub-Committee Lead: TBD

- Sub-Committee Members: Commissioner Higa
- Scope
- o Immigrant Affairs

o Indigenous Community

o Other TBD

Sub-Committee: Protection & Advocacy for Human and Civil Rights

- Sub-Committee Lead: Comm. Secretary Duncan

- Sub-Committee Members: Tentative - Commissioner Beltran, Commissioner Moehlig, Commissioner Detsky-Weil

- Scope:
- o Diversity, Equity & Inclusion
- o Other TBD

Sub-Committee: San Diego United Against Hate

- Sub-Committee Lead: Commissioner Canizales

- Sub-Committee Members: Commissioner Hazan, Commissioner Detsky-Weil, Commissioner Moehlig, Commissioner Brown, Commissioner Legaspi

o Scope: Hate Crimes & Hate Speech

o Other TBD

Sub-Committee: Community Engagement

- Sub-Committee Lead: TBD
- Sub-Committee Members: n and Equal Protection Complaints
- Sub-Committee Members: Executive Committee
- Scope:

o Complaints, Investigations, Mediations/ Conciliations



Next Meeting: February 21st, 2024