

WEDNESDAY, July 17<sup>th</sup>, 2024

In-Person Meeting, 6:00 p.m. – 7:00 p.m.

**Location: Council Chambers** 

202 C. Street, 12th Floor, SD, CA 92101

**Hybrid: HRC Zoom Link** 

Commissioners: Olympia Beltran, Rickie Brown, Sara Brown, Faye Detsky-Weil, Yessica Diaz-Roman, Tyler Duncan, MH Fields, Julia Legaspi, April Purcell, Tootie Thomas, Ryan Trabuco, Daneyel Walker, Nicole Murray-Ramirez.

Staff Liaison Executive Director: Dr. Gerald Brown

Item 1: Call to Order: Chair Thomas

Item 2: Commissioner Roll Call

Vice Chair Duncan

Item 3: Minutes – April 2024

**Chair Thomas** 

Roll call vote.

### **Item 4: Motions**

- 1. Motion to approve Outreach Table at the upcoming Pride Celebration-Parade on July 20<sup>th</sup>. The table will be a shared with Trans Fronteras.
- 2. Motion to provide support for Trans History Month **Former HRC Commissioner Kathie Moehlig.**

## **Item 5: Commissioner Reports**

**All HRC Commissioners** 

Commissioners share brief priorities of what is going on in their respective communities, and districts, events etc.

Harvey Milk Breakfast

**Commissioner Rickie Brown** 

#### Item 6: Agenda/Non-agenda Public Comment

Exec. Dir. Brown

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 7: Commission Discussion.**

Jewish/Muslim relations in San Diego and our interconnectedness, our roles as HRC Commissioners. Accountability and responsibility and how the Commission move forward with sensitivity.

## **Item 8: Standing Committee Report.**

Discrimination and Equal protection.

Exec. Dir. Brown

- Documentation Process and Procedures
- Training for Commissioners
- Discrimination and Equal Protection code of Conduct and agreement,

## **Item 9: Executive Director Report**

Exec. Dir. Brown

- A. Appointments/Resignations
- B. Code of Conduct Update In Rules
- C. District meeting visits ideas and Council District office partnership
  - 1. Guide to engagement
  - 2. City Council Focus
  - 3. Law Enforcement Meeting with SDPD Chief Wahl

## **Item 10: Subcommittee Report**

**Vice Chair Duncan** 

- a. Updates on San Diego United Against Hate Proclamation for SDUAH (VOTE Required)
- b. Community Engagement Event/Recognition Form Commissioner Yessica Diaz Roman

### **Item 11: Chairs Report**

**Chair Thomas** 

- a. Safety Summit Report
- b. SAR Report
- c. Host-Law Enforcement

# Item 12: Adjournment

Motion to Adjourn

Next Meeting of the HRC August 21, 2024