



HUMAN RELATIONS COMMISSION

Draft Minutes

Wednesday, January 17th, 2024

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

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

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: None at this time.

Public Comment on Matters Not on the Agenda: None at this time.

Item 1: Call to Order (Chair Thomas) 5:35 p.m.

Item 2: Action: Roll Call (Chair Thomas) Quorum achieved.

Item 3: Non-Agenda Public Comment - None

Item 4: Approval of the Minutes - No minutes for November. No HRC meeting in December 2023

Item 5: Action:

a. MLK Jr. Parade Participation – Chair Thomas stated that she would like for as many to join him to march in parade.

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

c. Nominees - Chair encouraged Commissioners to submit the names of those they would like to receive awards.

Item 6: Black History Month Events – How HRC can support. Chair Thomas encouraged the Commissioners to participate in Black History Months events, as well as, sharing the schedule of events with their fellow Commissioner.

Item 7: Subcommittee Report

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

Item 8: Election - Gerald Brown - Quorum was established. The positions of Chair, Vice Chair and Secretary were on the ballot. The Chair asked for nominations – there were no volunteers from those present. The Chair and Vice Chair were asked if they would stay in their positions. The Chair and Vice

Chair said that they would be willing to do so. The Commission voted unanimously to reelect Chair Thomas and Vice Chair Duncan. The Secretary was absent for this meeting and will be voted on at the next Commission's meeting.

Item 9: Executive Director Report (Gerald Brown)

- a. Appointments – ED Brown said appointments are happening, the process is slow but, Director Warren-Darby is doing her best to get folks docked and before City Council soon as possible.**
- b. Brown Act – ED Brown said, that there are no new updates to the Brown Act -**
- c. Code of Conduct – It is presently in the Rules Committee for the City of San Diego.**
- d. Review of Quorum and Bylaws Action Items: time of meeting. Brown said, the need to ensure that the Human Relations Commission reaches a quorum is a matter of paramount importance in order conduct the business of the Commission and people we serve, and to ensure that their follow Commissioner's time and talent are valued.**

Item 10: Chair Report (Chair Thomas)

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

Item 12: Secretary Report (Secretary Trabuco) Absent

Item 13: Commissioner Comments

February 21, 2024 at 5:30 p.m.