



THE CITY OF SAN DIEGO

**HUMAN RELATIONS COMMISSION
Agenda**

DATE: Wednesday, December 11, 2013
TIME: 5:30 p.m. to 7:30 p.m.
PLACE: North Terrace Rooms, Community Concourse
MEETING: Number 260

5:30 p.m. **WELCOME**

Roll Call

D/A Approve Minutes of October 16, 2013 Commission Meeting
Approve Minutes of November 20, 2013 Commission Meeting
Non-Agenda Public Comment

5:45 p.m. D/A **ACTION AGENDA**

New Business

1. Debrief HRC Annual Recognition Ceremony and Reception
2. Announce 2014 Officer Election process and Nominating Committee
3. Update from Issue Committees
 - a. Access Committee – Mary Alcock, Chair
 - i. Swipes Program
 - b. Civility Committee – Tiffany Harrison, Chair
 - i. Human Trafficking Poster Initiative
 - c. Education Committee – Mitz Lee, Chair
 - d. Immigration Committee – Lorena Slomanson, Chair
4. 2013 Year in Review
 - a. Most impactful thing Commission did in 2013
 - b. Where Commission could have performed better
5. Discussion of logistics for 2014 Commission Planning Retreat
6. Ashley L. Walker Social Justice Award Selection

INFORMATION AGENDA

7:10 p.m. D **Chair's Report**

1. Update on La Jolla Christmas Parade/Diversity and Inclusion recommendation
2. Mayor's State of the City Address and January HRC meeting options

7:15 p.m. D Commissioners' Reports

7:25 p.m. D Executive Director's Report

1. Update on appointment process for new Commissioners
2. Coordinating participation in MLK events

Upcoming Events

- UAAMAC MLK Breakfast, January 20th 7:00 a.m.
- MLK All People's Breakfast, January 20th, 9:00 – 11:30 a.m.
- Human Trafficking Awareness Month is January

7:30 p.m. ADJOURN

D/A - Discussion/Action, D – Discussion only

For further information contact: Danell Scarborough, Executive Director (619) 236-6420

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director before the Commission hears the agenda item. You will be called when the item is heard. Individual's 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.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual 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 topic, comments may be limited to a set period of time.

Alternative Format: This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.

