

## HUMAN RELATIONS COMMISSION Meeting of the Executive Committee

## AGENDA

DATE: Wednesday, January 11, 2016	
TIME: 11:00 p.m. – 12:00 p.m.	
PLACE: Human Relations Commission Office – Conference Room	
Executive Complex Building, 1010 Second Avenue, Suite 1325	
Conference Call Line: Eq CoSD Phone Bridge 858-581-7130 no p	ass code

needed

11:00 p.m. BUSINESS

Chair's Opening Comments - Joel Trambley

11:05 p.m.

Upcoming Commission Meeting

Review/discuss proposed agenda for January Commission meeting

- Letter on Hate, Inclusion
- 21<sup>st</sup> Century Policing
- Ashley Walker Award Recap
- Bylaw Vote re: Executive Meeting on Agenda Setting
- Vote to Suspend Rules on Elections Procedure
- Elections for 2017 Officers
- Annual Report

2016 Priority Issues Global Perspectives Access to Basic Needs Governing for Equity and Diversity Communications Commission Award Ceremony and Reception

<u>Additional Items</u> October Commission meeting agenda items

Non-Agenda Public Comment

## 12:00 p.m. ADJOURN

\*This meeting was previously publically noticed on October 5<sup>th</sup> and subsequently rescheduled.

## For further information contact: Human Relations Commission (619) 236-6420

**Public Comment on an Agenda Item:** If you wish to address the Committee on an item on today's agenda, please complete a speaker form and give it to the Executive Director <u>before</u> the Committee hears the agenda item. You will be called when the item is heard. Individual's comments are limited to three minutes per speaker.

**Public Comment on Matters Not on the Agenda:** You may address the Committee on any matter not listed on today's agenda at the end of the meeting. Complete a speaker form and give it to the Executive Director. California's open meeting laws don't permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may refer the matter to staff. 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.