



THE CITY OF SAN DIEGO

**HUMAN RELATIONS COMMISSION**  
**Agenda**

**DATE:** Wednesday, December 21, 2016  
**TIME:** 5:30 p.m. -7:30 p.m.  
**PLACE:** Santa Fe Room, Balboa Park Club  
**MEETING:** Number 296

**5:30 p.m.**

**WELCOME**

Roll Call  
Approval of October Minutes

**5:35**

**Non-agenda Public Comment**

**5:40**

**Mayor's Office Comment: Don Giaquinto**

**5:45 D/A**

**ACTION AGENDA**

\*=See accompanying addendum

1. Bylaw Change\*: Change to rules requiring majority of Executive Committee to approve agenda for upcoming meeting. Change will allow for agenda-setting to be an ad-hoc meeting of Chair, Vice Chair, and Executive Director.
2. Suspension of the rules regarding elections.\* The motion would allow for the status quo: a nominations committee to open calls for nominations of Chair and Vice Chair, consult with nominees, and prepare elections for the January meeting of the Commission.
3. Letter on Inclusion in San Diego\*
4. Ashley Walker Nominations and Voting\*

**6:30 D**

**INFORMATION AGENDA**

1. 21<sup>st</sup> Century Policing, Trainings, etc.
2. MLK Breakfast
3. Elections: Send in nominations
4. Retreat: February 4<sup>th</sup> or 11<sup>th</sup> depending on Jewish Family Service as host.
5. Update on 2016 Priorities/Committees
  - Global Perspectives
  - Governing for Equity and Diversity
  - Access to Basic Needs
  - Communications
  - Awards

# Human Relations Commission Agenda

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- 6:45 D Chair's Report**
- 6:55 D Executive Director's Report**
1. Legislative Update
  2. Individual Meetings Schedule
  3. Media and Press
  4. University HRCs
- 7:00 D Commissioners' Announcements**
- 7:15 ADJOURN**

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

**Next Meeting will be Wednesday, January 18, 2016 5:30 – 7:30 p.m.**  
**San Diego Central Library, Shiley Special Events Suite**

## Upcoming Events:

- +CAHRO State-wide Conference, Friday, October 28, 2016, San Jose State University
- +Standing Together for Peace, Saturday, November 5, 2016, 6:00 p.m. Jeremy Henwood Memorial Park
- +HRC Recognition Ceremony and Reception, Wednesday, November 16, 2016, Central Library

**For further information contact: Dr. Joel Day, Executive Director, Human Relations Commission (619) 236-6420 or [dayj@sandiego.gov](mailto:dayj@sandiego.gov)**

**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.