



THE CITY OF SAN DIEGO

**HUMAN RELATIONS COMMISSION
Meeting of the Executive Committee**

AGENDA

DATE: Wednesday, August 10, 2016
TIME: 11:00 a.m. – 12:00 p.m.
PLACE: Human Relations Commission Office – Conference Room
Executive Complex Building, 1010 Second Avenue, Suite 1325
Conference Call Line: (858) 581-7130, no pass code needed

11:00 a.m. BUSINESS

Chair's Opening Comments – Joel Trambley

Prior Commission Meeting

Excusing absences from Commission meeting of July 20, 2016

Upcoming Commission Meeting

Review/discuss proposed agenda for August 17, 2016 Commission meeting

2016 Priority Issues

Global Perspectives

Access to Basic Needs

Governing for Equity and Diversity

Communications

Commission Awards

Additional Items

September Commission meeting agenda items

Japanese community and Japanese Palate in a Box invited to present

Draft letter for Commission by Ralph Dimarucut

Standing Rule on board decorum

HRC process for issuing letters and statements

Non-Agenda Public Comment

12:00 p.m. ADJOURN

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 before 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.