



## Agenda

**DATE:** Wednesday, January 18, 2016  
**TIME:** 5:30 p.m. -7:30 p.m.  
**PLACE:** North Terraces Room, City Concourse  
**MEETING:** Number 297

**5:30 p.m.**

### **WELCOME**

Roll Call

**D/A**

Approve Minutes of October Commission Meeting  
Approve Minutes of November Commission Meeting  
No Minutes of December Due to Lack of Quorum

**5:40**

### **Non-agenda Public Comment**

**Comment from Mayor's Representative**

**5:45 D/A**

### **ACTION AGENDA**

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. Would also suspend rules on timing of nomination period.
3. HRC 2017 Elections of Chair and Vice Chair
4. Letter on Inclusion in San Diego\*

**6:30 D**

### **INFORMATION AGENDA**

1. Retreat:  
Date: February 4, 2017  
Time: 1pm-4pm  
Coffee and snacks will be provided.

2. Update on 2016 Priorities/Committees
  - Global Perspectives
  - Governing for Equity and Diversity
  - Access to Basic Needs
  - Communications
  - Awards

**6:45 D Chair's Report**

**6:55 D Executive Director's Report**  
Survey for Retreat  
Legislative Update  
Annual Report

**7:00 D Commissioners' Announcements**

**7:15 [ADJOURN](#)**

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

**The Next Meeting will be:**  
**February 15, 2017**  
**North Terrace - City Concourse**  
**202 C Street, San Diego, 92101**

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