

THE CITY OF SAN DIEGO

HUMAN RELATIONS COMMISSION

MINUTES

DATE: Wednesday, February 17, 2016

5:30 p.m. to 7:30 p.m. TIME:

PLACE: Santa Fe Room, Balboa Park Club

2144 Pan American Road West, San Diego

MEETING: Number 286

The meeting was called to order by the Chair at 5:45 p.m.

Commissioners in Attendance

Joel Trambley, Chair Keryna Johnson Lillian Shallow, Youth Commissioner Jessica Nare, Vice Chair Shana Hazan Susan Thomson-Tschirn Dion Brown Tiffany Harrison Monica Bauer Godwin Higa

Gagandeep Kaur Mark Dillon lessica Nare

EXCUSED COMMISSIONERS

Charles Gillig Lorena Slomansen

Dolores Canizales

STAFF PRESENT

Danell Scarborough, Exec. Director Denise Sandoval, Exec. Assistant Greg Halsey, Deputy City Attorney

Motion made by Commissioner Monica Bauer: Approve Minutes of January 20, 2016

Commission Meeting with amendments

Seconded by Commissioner Gagandeep Kaur. Vote: Minutes unanimously approved (11/0)

ACKNOWLEDGEMENTS

Thank you to Susan Thomson Tschirn for her service as Vice Chair of the Commission.

SAN DIEGO POLICE DEPARTMENT HIRING PRACTICES **PRESENTATION**

Richard Fox, Detective Sergeant, Backgrounds/Recruiting Unit

ACTION AGENDA

New Business

1. Consider action in response to presentation – No action taken.

INFORMATION AGENDA

2015 Priorities/Committee Reports

- 1. Global Perspective Commissioner Monica Bauer
 - a. Met with Latino Advisory Committee and Mayor Kevin Faulconer, promoted idea of the Office of New San Diegans.
- 2. Equity Commissioner Godwin Higa
 - Continues to be involved with the School District regarding the name change of Robert E. Lee Elementary
 - b. Commissioner Susan Thomson-Tschirn reminded the Commission that the Restorative Justice Summit (CGPI & HRC) to be held Friday, 26th of February. Expecting 450 registered attendees. 7 am to 3 pm.
- 3. Safe and Just Communities Commissioner Tiffany Harrison
 - a. Regional Hate Crimes Coalition planning a San Diego Unity Week
 - b. Working on hate crimes in San Diego City Schools and how they are combating hate in their schools.
 - c. Introduced Andrew and Stephanie Harrison attending on behalf of the NAACP.
- 4. Legislative Update nothing to report

CHAIR'S REPORT

 Noted details regarding the upcoming Commission Planning Retreat for 2016 – logistics, agenda, pre-work, and summary of accomplishments for 2015

EXECUTIVE DIRECTOR'S REPORT

1. State-wide CAHRO Conference has been moved to Fall 2016

COMMISSIONERS' ANNOUNCEMENTS

- Commissioner Shana Hazan JFS is presenting a program on refugee kids and San Diego City Schools.
- Commissioner Keryna Johnson shared upcoming opportunity at Rise San Diego to hear project assessing Race and Equity in San Diego.
- Youth Commissioner Lillian Shallow Las Mañanitas Breakfast, on Cesar Chavez Day to be held at the San Diego Convention Center. She will be the speaker and invites all to attend.
- Commissioner Tiffany Harrison Shared Black Lives Matter concert information
- Commissioner Dion Brown- Announced Danell Scarborough's Retirement Party Bruce Abrams home for July 31st, 2016 Save the Date announcement.

ADJOURN

Next Meeting will be Wednesday, March 16, 2016 Santa Fe Room, Balboa Park Club, 2144 Pan American Road West, San Diego

Upcoming Events:

- +San Diego Regional Restorative Justice and Restorative Practice Summit, Friday, February 26, 2016, San Diego Community Concourse
- +Annual Cesar Chavez Birthday Celebration/Las Mananitas Breakfast, Friday, March 25, 2016, 7:00 9:00 a.m., San Diego Convention Center
- +Harvey Milk Diversity Breakfast, Thursday, May 19, 2016, 7:30 9:00 a.m., Bayfront Hilton

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 <u>before</u> 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.

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