



**AGENDA**  
**CITY OF SAN DIEGO**  
**HUMAN RELATIONS COMMISSION (HRC)**  
**MEETING NO. 201**



**DATE:** Wednesday, January 21, 2009  
**TIME:** 5:30 p.m. to 7:30 p.m.  
**PLACE:** Santa Fe Room, Balboa Park, San Diego

For further information contact: Ashley Walker, Executive Director (619) 236-6420

- 5:30 p.m.**                    **Roll Call**  
Discussion/Action – (D/A)  
**Public Comment**  
**WELCOME AND INTRODUCTION**
- D/A**            **Approval of minutes – December 17 , 2008**
- 5:45p.m**    **D/A**            **Old Business**
- MLK Breakfast Update
  - Harvey Milk Nonfiscal Holiday
- 6:00 p.m**    **D/A**            **PRESENTATION: SAN DIEGO FOOD BANK** [www.sandiegofoodbank.org](http://www.sandiegofoodbank.org)
- 6:30 p.m.**    **D/A**            **Elections (Commissioner Hawk)**
- Presentation of slate for Chair and Vice Chair for Calendar Year 2009 – Commissioner Hawk
  - Nominations from the floor
  - Presentations from nominees, discussions and vote
- 6:45 p.m.**    **D/A**            **OPEN DISCUSSION – COMMISSION RESTRUCTURE - CHAIR RAMIREZ**
- Impact of loss of secretary for HRC
  - What must our priorities be? -- immediate (30- 90 day), long-term actions,
  - What materials/resources/support will be needed for actions discussed above? (reports, numbers etc.)
  - What specific actions must each Commissioner commit to completing?
  - What permanent changes might be necessary? For example:
    1. elect a Secretary as an officer of Commission,
    2. mandatory meetings with Mayor/Council,
    3. Commissioner-initiated e-mails for information-sharing,
    4. Establish Communications Committee to assist in writing of letters, articles, proclamations, newsletter and website content etc.,
- 7:15 p.m.**    **D/**            **Commission Reports**  
**7:30 p.m.**                    **Adjourn**

**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 (on the table near the door) and give it to the Commission's secretary before the Commission hears the agenda item. You will be called when the item is heard.  
**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 Secretary. However, 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'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. This agenda may be requested in alternative format, (Braille, large print, cassette), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to meeting.

**HUMAN RELATIONS COMMISSION MEETING – January 21, 2009**

| <b>Item</b> | <b>Subject</b>                           | <b>Info Received / Action Taken</b> | <b>Assignment(s) /Due Date</b> |
|-------------|------------------------------------------|-------------------------------------|--------------------------------|
| 1           | Minutes                                  |                                     |                                |
| 2           | Public Comment                           |                                     |                                |
| 3           | <b>OLB BUSINESS</b>                      |                                     |                                |
| 4           | <b>PRESENTATION: SAN DIEGO FOOD BANK</b> |                                     |                                |
| 4           | <b>OPEN DISCUSSION</b>                   |                                     |                                |
| 5           | <b>ELECTION</b>                          |                                     |                                |
| 6           | <b>COMMISSION REPORTS</b>                |                                     |                                |