



THE CITY OF SAN DIEGO

## HUMAN RELATIONS COMMISSION

### MINUTES

#### HUMAN RELATIONS COMMISSION

**DATE:** Wednesday, May 21, 2014  
**TIME:** 5:30 p.m. to 7:30 p.m.  
**PLACE:** Santa Fe Room, Balboa Park Club  
**MEETING:** Number 265

#### **WELCOME**

Roll Call

#### **Commissioners in Attendance**

Monica Bauer	Gloria Harris	Gagandeep Kaur	Joel Trambley, Vice Chair
Dion Brown	Tiffany Harrison	Lillian Shallow, Youth Commissioner	
Mark Dillon, Chair	Shana Hazan	Lorena Slomanson	
Charles Gillig	Godwin Higa	Susan Thomson Tschirn	

#### **Excused Commissioners**

Mary Alcock  
Mitz Lee  
Jessica Nare

#### **Staff in Attendance**

Danell Scarborough, Exec. Director  
Denise Sandoval, Exec. Assistant

#### **Guests**

Ruth Cardenas, Senior Affairs Advisory Board  
Evie Kosower, Senior Affairs Advisory Board  
William "Bill" Kelly, Senior Affairs Advisory Board

Minutes of the April 19, 2014 Commission meeting were approved

#### **PRESENTATIONS**

CONCERNS FACING SENIOR CITIZENS IN CARE FACILITIES  
Chris Murphy, Executive Director  
Consumer Advocates for RCFE Reform  
(RCFE - Residential Care Facilities for the Elderly)

Aaron Byzak, Director of Government and Community Affairs

## **ACTION AGENDA**

### **New Business**

1. Consider HRC support of AB 1523 – RCFE Liability Insurance (handout)  
**Motion (Commissioner Dr. Gloria Harris): That the HRC provide a letter in support of AB 1523, which states that all Residential Care Facilities for the Elderly (RCFE) must have at liability insurance. Motion Passed (12-0)**
  
2. Consider HRC support of AB 2171 - Statutory Bill of Rights (handout)  
**Motion (Commissioner Dr. Gloria Harris): That the HRC provide a letter in support of AB 2171, which would require a patient's bill of rights for residential care facilities. Motion Passed (12-0)**

**Motion (Commissioner Dion Brown): To advise the Mayor and City Council of AB 1523 and AB 2171, which were voted on above, urging them to express their support as well. Motion Passes (12-0)**

The HRC encourages the Senior Affairs Advisory Board (SAAB) to join the Commission in gaining support for passage of these bills.

3. Issue Team Reports
  - a. Homelessness and Housing – None
  
  - b. Human Trafficking – Susan Thompson Tschirm
    - i. All posters have been distributed to City and County businesses that are required to post per SB1193
    - ii. Discussing partnerships to get poster information on billboards
    - iii. Update from CAHRO Conference
  
  - c. Immigrant Rights and Immigration Reform – Charles Gillig
    - i. Provided background information in preparation for full discussion at the July HRC meeting.
  
4. Working Group Reports
  - a. Awards: volunteers are Monica Bauer and Joel Trambley. Staff will be responsible for the logistics of the event.
  
  - b. Social Media: volunteers are Shana Hazan and Joel Trambley.
  
5. Consider HRC response to kidnapping of girls in Nigeria – continued.

## **INFORMATION AGENDA**

### **Chair's Report**

1. Sadly must announce that Commissioner Pat Washington has resigned due to time conflict with her other professional obligations.
2. Sacramento Advocacy Day was stimulating and educational.

**Commissioners' Reports and Announcement - None**

### **Executive Director's Report**

1. Commissioner Terms of Appointment were discussed

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2. Fiscal Year 2015 Budget and Executive Director position – The Mayor’s budget proposes reestablishing the single focus of the HRC Executive Director position.

**Upcoming Events**

- Harvey Milk Diversity Breakfast, May 22. 7:30 – 9:00 a.m. Bayfront Hilton,
- Hunger Advocacy Network Legislative Breakfast, June 20, 8:00 – 10:00, Balboa Park Club

**ADJOURNED**

**Next Meeting will be June 18, 2014**