



Human Relations Commission

DATE: 12/15/2016 TIME: 6:00-7:30
LOCATION: MAYOR'S CEREMONIAL ROOM

ATTENDANCE:

COMMISSIONERS

Present

		Mabon	Rush	Zaragoza
	Massoud	Foreman	Imaku	
Lopez	Ahmed	Mata	Armstead	Chitwood

Absent

J. McNulty	Bennett	Maldonado	D. McNulty	

GUESTS PRESENT

N. Uhuti	Kevin ???			

CALLED TO ORDER: 6:04 – By Chair Mabon

PUBLIC COMMENT:

1. Kevin: Spoke on non-profit organization he is starting benefiting at-risk teens

APPROVAL OF MINUTES:

2. Minutes of November Meeting Approved no corrections)
3. Chitwood moved to excuse November absences of J. McNulty, Bennett, Rush, Imaku, Mata and to not excuse absence of Maldonado.
2nd: Zaragoza
Unanimous: Motion Carries

DISCUSSION AND ACTION CALENDAR:

4. Staff (Maher) presented Human Relations Commission bylaws, specific to the role of Ad Hoc Committees and the LGBT Ad Hoc Committee.



5. Mabon moved to change date of the January 2017 Human Relations Commission meeting to January 26 (regular time and location) to allow commissioners to attend Mayor's State of the City.

2nd: Rush

Unanimous: Motion Carries

6. Ad Hoc Committees Update:

- a) LGBT Task Force: No update

- b) Scholarship: Will keep qualifications for scholarship the same as in previous years.

- c) 50th Anniversary / Heroes Ad Hoc: Committee set (Zaragoza, Armstead, Mabon, Mata, D. McNulty, Imaku [Chair])

Ahmed moved to revise Hero criteria to include residents who live outside the City, yet their work benefits the City *and* those who live within the City whose work benefits those beyond the City.

2nd: Zaragoza

Unanimous: Motion Carries

OTHER MATTERS

7. Commissioner Updates on Meetings: Commissioners provided brief updates on meetings attended

8. Staff Update: Reminder for Commissioners to begin planning Heroes event, working on revising Human Relations Commission landing page.

9. Items for future Agendas:

- Adopt Rules for Scholarship
- Approve Heroes event Budget
- Discussion on what the Human Relations Commission can do to address fears from current post-election climate.

ADJOURNMENT:

Meeting adjourned at 7:22