Human Relations Commission

DATE: 1/18/18 TIME: 6:00-7:30
LOCATION: MAYOR'S CEREMONIAL ROOM

ATTENDANCE:

COMMISSIONERS

Present

Foreman	Rush	Mabon	Armstead	Ahmed
Chitwood	Massoud	Imaku	Bennett	Zaragoza
D. McNulty	J. McNulty			

Absent

Imaku				

GUESTS PRESENT

Peggi Taken – Kidsave.org	Emma Carlsen – Kidsave.org	Jamila Jabulani – Social Justice Giving Circle		

CALLED TO ORDER: 6:00 – By Vice Chair Rush

PUBLIC COMMENT:

1. Received Public Comment: Peggi Taken regarding kidsave.org sponsorship request

APPROVAL OF MINUTES:

2. Minutes of March 16, 2017: Bennett moved to approve, no corrections, 2nd by Ahmed
   Vote: Unanimous

3. Review of Attendance of Previous Meeting:
   Foreman moved to approve commissioner Imaku (family illness), 2nd by Bennett
   Vote: Unanimous
   Commissioner Lopez resigned December 22, approval for November absence moot

PRESENTATIONS:

No presentations

DISCUSSION AND ACTION CALENDAR:

4. Commission discussion on nomination of 2018 Human Relations Commission Officers:
   - Massoud announced February as his last meeting, making him ineligible for office
   - J. McNulty nominated D. McNulty as 2018 Human Relations Commission Chair, 2nd by Armstead

     Following discussion:
   - Bennett moved to form a nomination committee to bring recommendations to full Commission at next meeting
     - 2nd by Foreman
     - Ad Hoc Nomination Committee members J. McNulty, Foreman and Ad Hoc Chair Bennett

       Vote: Unanimous
5. Debrief on All America Conversation on Homelessness at La Sierra University on 11/16/17
   - Commissioners agreed that the structure of the forum was valuable
   - Chitwood recommended using a similar structure as model for community engagement
6. Outreach Ad Hoc Committee update
   - Chitwood update on contact with RUSD/AUSD

   Following Discussion:
   - Committee disbanded
   - New committee members selected: Barth, Bennett, Chitwood, Ahmed, Rush

OTHER MATTERS

7. Commissioner Updates on Meetings: Commissioners provided updates on upcoming meetings they plan to attend

8. Staff Update: Coon formally introduced herself as the representative from the Office of the Mayor, fielded request for a Google calendar for the Human Relations Commission, fielded request to resend contact information to all commissioners, fielded request to research website and Facebook page for the Human Relations Commission

9. Future Agenda Items:
   a) Presentation from Emilio Ramirez, Office of Homeless Solutions
   b) Establish roles and process for Human Relations Commission Google calendar management

ADJOURNMENT:

Meeting adjourned at 7:12