

Amy Eriksen, Chair  
Veronica Quincy, Vice Chair  
Elaine Bernal, Commissioner  
LaDawn Best, Commissioner  
Elisa Buchanan, Commissioner  
Nikole Cababa, Commissioner



Giovanna Ferraro, Commissioner  
Otis Hogan, Commissioner  
Rohida Khan, Commissioner  
Kimberly Maniquis, Commissioner  
Miles McNeeley, Commissioner  
Zoe Nicholson, Commissioner

**FINISHED AGENDA & DRAFT MINUTES**

**1. CALL TO ORDER/ROLL CALL**

At 5:43 PM, Chair Eriksen called the meeting to order.

**Commissioners** Elaine Bernal, LaDawn Best, Elisa Buchanan, Kimberly

**Present:** Maniquis, Miles McNeeley, Zoe Nicholson, Veronica Quincy and Amy Eriksen

**Commissioners** Nikole Cababa, Otis Hogan and Rohida Khan

**Excused:**

**Commissioners** Giovanna Ferraro

**Absent:**

Also present: Teresa Gomez, Human Dignity Program Coordinator; Marley Williams, Office of Equity.

**2. APPROVAL OF MINUTES**

18-007HR Recommendation to approve minutes for the Human Relations Commission meeting held Thursday, January 11, 2018.

**A motion was made by Commissioner Nicholson, seconded by Commissioner Bernal, to approve recommendation. The motion carried by the following vote:**

**Yes:** 6 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Kimberly Maniquis, Zoe Nicholson and Amy Eriksen

**Abstain:** 2 - Miles McNeeley and Veronica Quincy

**Excused:** 3 - Nikole Cababa, Otis Hogan and Rohida Khan

**Absent:** 1 - Giovanna Ferraro

### 3. PUBLIC PARTICIPATION

There were no members of the public wishing to address the Human Relations Commission.

### 4. OFFICE OF EQUITY UPDATE

Marley Williams, Office of Equity, presented the staff report.

Discussion.

### 5. CHAIR REMARKS

Chair Eriksen provided opening remarks.

### 6. ANNOUNCEMENTS

- a. 18-008HR Commissioner District Updates and Announcements.

Discussion.

**This HR-Agenda Item was received and filed.**

### 7. NEW BUSINESS

- a. 18-009HR Women's History Month - Commissioner Zoe Nicholson

Commissioner Nicholson presented the staff report.

Discussion.

**A motion was made by Commissioner Bernal, seconded by Commissioner McNeeley, to create an Ad Hoc Committee comprised of Committee members Zoe Nicholson, Kimberly Maniquis, Amy Eriksen, Elisa Buchanan, and Miles McNeely, to discuss a presentation for City Council on Women's History Month. The motion carried by the following vote:**

**Yes:** 8 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Kimberly Maniquis, Miles McNeeley, Zoe Nicholson, Veronica Quincy and Amy Eriksen

**Excused:** 3 - Nikole Cababa, Otis Hogan and Rohida Khan

**Absent:** 1 - Giovanna Ferraro

## 8. OLD BUSINESS

- a. 18-010HR      Review letter in support for implementation of Transgender In The Workplace - A Guide for Municipalities.

Chair Eriksen presented the staff report.

Discussion.

**A motion was made by Chair Eriksen, seconded by Commissioner Maniquis, to approve the letter of support for implementation of Transgender In The Workplace - A Guide for Municipalities. The motion carried by the following vote:**

**Yes:** 8 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Kimberly Maniquis, Miles McNeeley, Zoe Nicholson, Veronica Quincy and Amy Eriksen

**Excused:** 3 - Nikole Cababa, Otis Hogan and Rohida Khan

**Absent:** 1 - Giovanna Ferraro

- b. 18-011HR      Review letter of support for the Long Beach Values Act.

Discussion.

Unknown spoke.

**A motion was made by Commissioner McNeeley, seconded by Commissioner Nicholson, to submit letter of support for the Long Beach Values Act upon review of the final Act language. The motion carried by the following vote:**

**Yes:** 5 - Elaine Bernal, LaDawn Best, Miles McNeeley, Zoe Nicholson and Veronica Quincy

**No:** 3 - Elisa Buchanan, Kimberly Maniquis and Amy Eriksen

**Excused:** 3 - Nikole Cababa, Otis Hogan and Rohida Khan

**Absent:** 1 - Giovanna Ferraro

## **9. ADJOURNMENT**

At 6:53 PM, there being no objection, Chair Eriksen adjourned the meeting.

kb