# CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

THURSDAY, FEBRUARY 8, 2018 HEALTH DEPARTMENT 2525 GRAND AVE., #103, 5:30 PM

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 & 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.** <u>18-010HR</u> 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.

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