

Alyssa Gutierrez, Chair
Amy Eriksen, Vice Chair
Cory Allen, Commissioner
LaDawn Best, Commissioner
Elisa Buchanan, Commissioner



M. Lissette Flores, Commissioner
Zuleimy Gonzalez, Commissioner
Zoe Nicholson, Commissioner
Roman Seano, Commissioner
Chanel Smith, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**HUMAN RELATIONS MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

1. CALL TO ORDER/ROLL CALL

At 6:03 PM, Chair Gutierrez called the meeting to order.

Commissioners Cory Allen, LaDawn Best, Elisa Buchanan, Lissette Flores,
Present: Zuleimy Gonzalez, Chanel Smith, Amy Eriksen and Alyssa
Gutierrez

Commissioners Roman Seano

Excused:

Commissioners Zoe Nicholson

Absent:

Also present: Teresa Gomez, Human Dignity Program Coordinator; Katie Balderas, Office of Equity.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

20-043HR Recommendation to approve minutes for the Human Relations
Commission Special Meeting of Wednesday, November 11, 2020.

A motion was made by Commissioner Allen, seconded by Vice Chair Eriksen, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Cory Allen, Elisa Buchanan, Zuleimy Gonzalez, Amy Eriksen and Alyssa Gutierrez

Abstain: 3 - LaDawn Best, Lissette Flores and Chanel Smith

Excused: 1 - Roman Seano

Absent: 1 - Zoe Nicholson

4. CHAIR REMARKS

Chair Gutierrez provided opening remarks.

5. OFFICE OF EQUITY UPDATE

Katie Balderas, Office of Equity, presented the staff report.

Discussion.

6. ANNOUNCEMENTS

- a. 20-045HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

- a. 20-044HR Discussion on the vision for a Human Relations Commission ordinance amendment as it relates to the Human Relations Commission's Purpose, Functions, and Authority.

Discussion.

This HR-Agenda Item was received and filed.

- b. 21-001HR Discussion and creation of Ad-hoc Committee to work on developing the language for the municipal code amendment.

Discussion.

Adhoc Committee members: Alyssa Gutierrez, Amy Eriksen, Cory Allen, Zuleimy Gonzalez, and LaDawn Best.

This HR-Agenda Item was received and filed.

8. OLD BUSINESS

- a. 20-038HR Discussion on the role of the Human Relations Commission as it relates to the Framework for Reconciliation.

Discussion.

This HR-Agenda Item was received and filed.

9. ADJOURNMENT

At 7:31 PM, there being no objection, Chair Gutierrez adjourned the meeting.

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