

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

The Agenda Items were considered in the order presented, except for Agenda Item No. 7, which was considered after Agenda Item No. 4.

1. CALL TO ORDER/ROLL CALL

At 5:40 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Elisa Buchanan, Nikole Cababa,
Present: Giovanna Ferraro, Rohida Khan, Kimberly Maniquis, Zoe
Nicholson and Amy Eriksen

Commissioners Otis Hogan, Miles McNeeley and Veronica Quincy
Excused:

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

2. APPROVAL OF MINUTES

18-001HR Recommendation to approve minutes for the Human Relations Commission Special meeting held Thursday, November 16, 2017.

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

Yes: 7 - Elaine Bernal, LaDawn Best, Nikole Cababa, Giovanna Ferraro, Rohida Khan, Kimberly Maniquis and Zoe Nicholson

Abstain: 2 - Elisa Buchanan and Amy Eriksen

Excused: 3 - Otis Hogan, Miles McNeeley and Veronica Quincy

3. PUBLIC PARTICIPATION

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

4. CHAIR REMARKS

Chair Eriksen provided opening remarks.

5. ANNOUNCEMENTS

- a. 18-002HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

6. NEW BUSINESS

- a. 18-004HR Update on the Long Beach Values Act - Katie Balderas, Office of Equity.

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

Discussion.

This HR-Agenda Item was received and filed.

- b. 18-003HR Discussion and vote to support the Long Beach Values Act as

proposed by City Council.

Discussion.

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

Yes: 9 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Nikole Cababa, Giovanna Ferraro, Rohida Khan, Kimberly Maniquis, Zoe Nicholson and Amy Eriksen

Excused: 3 - Otis Hogan, Miles McNeeley and Veronica Quincy

- c. 18-005HR Presentation on the Transgender In The Workplace Guide - Porter Gilberg, The Center Long Beach.

Porter Gilberg, The Center Long Beach, presented the staff report.

This HR-Agenda Item was received and filed.

- d. 18-006HR Discussion and vote to support implementation of Transgender In The Workplace - A Guide for Municipalities - Chair, Amy Eriksen.

Chair Eriksen presented the staff report.

Discussion.

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

Yes: 9 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Nikole Cababa, Giovanna Ferraro, Rohida Khan, Kimberly Maniquis, Zoe Nicholson and Amy Eriksen

Excused: 3 - Otis Hogan, Miles McNeeley and Veronica Quincy

7. OFFICE OF EQUITY UPDATE

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

8. ADJOURNMENT

At 7:13 PM, there being no objection, Chair Eriksen adjourned the meeting.

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