CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

THURSDAY, JANUARY 11, 2018 HEALTH DEPARTMENT 2525 GRAND AVE., #204, 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

The Human Relations Commission minutes are prepared and ordered to correspond to the Human Relations Commission agenda. Agenda Items can be taken out of order during the meeting.

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. <u>18-002HR</u> Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

6. NEW BUSINESS

a. <u>18-004HR</u> 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. <u>18-003HR</u> 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. <u>18-005HR</u> 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. <u>18-006HR</u> 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.

kb