

**CITY OF LONG BEACH
HUMAN RELATIONS
COMMISSION MINUTES**

**THURSDAY, SEPTEMBER 14, 2017
HEALTH DEPARTMENT
2525 GRAND AVE., #204, 5:30 PM**

Miles McNeeley, Chair
Elaine Bernal, Vice Chair
LaDawn Best, Commissioner
Elisa Buchanan, Commissioner
Nikole Cababa, Commissioner
Amy Eriksen, Commissioner
Giovanna Ferraro, Commissioner



Otis Hogan, Commissioner
Rohida Khan, Commissioner
Kimberly Maniquis, Commissioner
Zoe Nicholson, Commissioner
Veronica Quincy, Commissioner

FINISHED AGENDA & DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

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

Commissioners Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis Hogan,

Present: Kimberly Maniquis, Zoe Nicholson, Veronica Quincy, Elaine Bernal and Miles McNeeley

Commissioners LaDawn Best, Elisa Buchanan and Rohida Khan

Excused:

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

2. APPROVAL OF MINUTES

17-014HR Recommendation to approve minutes of the August 10, 2017 Human Relations Commission Meeting and the August 29, 2017 Human Relations Commission Special Meeting.

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

Yes: 9 - Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis Hogan, Kimberly Maniquis, Zoe Nicholson, Veronica Quincy, Elaine Bernal and Miles McNeeley

Excused: 3 - LaDawn Best, Elisa Buchanan and Rohida Khan

3. **PUBLIC PARTICIPATION:** Members of the public are invited to address the Commission on items of interest to the public within the Agency Commission jurisdiction. Each speaker will be limited to three (3) minutes unless that time is extended by the Chair.

Jonathan Sovosana spoke.

Rich Gardner spoke.

4. **NEW BUSINESS**

17-015HR a. Chair Remarks - Miles McNeely, Chair.

Chair McNeeley provided opening remarks.

This HR-Agenda Item was received and filed.

17-016HR b. Recommendation to approve letter to City Council regarding
Ordinance to Protect Women from Physical and Sexual Abuse
- Miles McNeeley, Chair.

Chair McNeeley presented the staff report.

Discussion.

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

Yes: 9 - Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis
Hogan, Kimberly Maniquis, Zoe Nicholson, Veronica
Quincy, Elaine Bernal and Miles McNeeley

Excused: 3 - LaDawn Best, Elisa Buchanan and Rohida Khan

17-017HR c. Recommendation to review and approve a draft of Human Relations
Commission mission statement and vision - Miles McNeeley, Chair.

Chair McNeeley presented the staff report.

Discussion.

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

Yes: 9 - Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis Hogan, Kimberly Maniquis, Zoe Nicholson, Veronica Quincy, Elaine Bernal and Miles McNeeley

Excused: 3 - LaDawn Best, Elisa Buchanan and Rohida Khan

- 17-018HR d. Recommendation to elect a Chair and Vice Chair of the Human Relations Commission.

Chair McNeeley presented the staff report.

A motion was made by Chair McNeeley, seconded by Commissioner Buchanan, to elect Commissioner Eriksen for Chair of the Human Relations Commission. The motion carried by the following vote:

Yes: 9 - Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis Hogan, Kimberly Maniquis, Zoe Nicholson, Veronica Quincy, Elaine Bernal and Miles McNeeley

Excused: 3 - LaDawn Best, Elisa Buchanan and Rohida Khan

A motion was made by Commissioner Nicholson, seconded by Commissioner Cababa, to elect Commissioner Quincy for Vice Chair of the Human Relations Commission. The motion carried by the following vote:

Yes: 9 - Nikole Cababa, Amy Eriksen, Giovanna Ferraro, Otis Hogan, Kimberly Maniquis, Zoe Nicholson, Veronica Quincy, Elaine Bernal and Miles McNeeley

Excused: 3 - LaDawn Best, Elisa Buchanan and Rohida Khan

5. OFFICE OF EQUITY UPDATE - Katie Balderas, Office of Equity.

Katie Balderas, Office of Equity, spoke.

6. ANNOUNCEMENTS

a. Commissioner District Updates and Announcements.

None.

7. ADJOURNMENT

At 6:49 PM, there being no objection, Commissioner McNeeley adjourned the meeting.

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