

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

**WEDNESDAY, JANUARY 9, 2019
MILLER FAMILY HEALTH EDUCATION
CENTER
3820 CHERRY AVENUE
LONG BEACH, CA 90807, 6:00 PM**

Amy Eriksen, Chair
Rohida Khan, Vice Chair
Elaine Bernal, Commissioner
LaDawn Best, Commissioner
Elisa Buchanan, Commissioner
Jennifer Chheang, Commissioner



Giovanna Ferraro, Commissioner
Otis Hogan, Commissioner
Kimberly Maniquis, Commissioner
Miles McNeeley, Commissioner
Shefali Mistry, Commissioner
Zoe Nicholson, Commissioner
Roman Seano, Commissioner

FINISHED AGENDA & DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

At 6:07 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Otis Hogan, Miles McNeeley,

Present: Shefali Mistry, Zoe Nicholson, Roman Seano, Rohida Khan and
Amy Eriksen

Commissioners Elisa Buchanan, Jennifer Chheang, Giovanna Ferraro and

Excused: Kimberly Maniquis

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

2. APPROVAL OF MINUTES

18-040HR Recommendation to approve minutes for the Human Relations
Commission meeting held Wednesday, December 5, 2018.

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

Yes: 9 - Elaine Bernal, LaDawn Best, Otis Hogan, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano, Rohida Khan and Amy Eriksen

Excused: 4 - Elisa Buchanan, Jennifer Chheang, Giovanna Ferraro and Kimberly Maniquis

3. PUBLIC PARTICIPATION

Ann Burdette spoke.

4. CHAIR REMARKS

Chair Eriksen provided opening remarks.

5. OFFICE OF EQUITY UPDATE

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

Discussion.

6. ANNOUNCEMENTS

- a. 18-041HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

- a. 18-042HR Presentation and Discussion on Endorsing the 2020 Centennial Celebration of the 19th Amendment - Amy Eriksen, Chair and Commissioner Zoe Nicholson.

Discussion.

Ann Burdette spoke.

A motion was made by Chair Eriksen, seconded by Commissioner Seano, to endorse the 2020 Centennial Celebration of the 19th Amendment. The motion carried by the following vote:

Yes: 9 - Elaine Bernal, LaDawn Best, Otis Hogan, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano, Rohida Khan and Amy Eriksen

Excused: 4 - Elisa Buchanan, Jennifer Chheang, Giovanna Ferraro and Kimberly Maniquis

- b. 18-044HR** Commission to nominate a Commissioner to work with Office of Equity on the Justice Fund request for proposal (RFP) review process and the qualifications of a legal service provider - Katie Balderas, Office of Equity.

Discussion.

Ann Burdette spoke.

A motion was made by Commissioner Bernal, seconded by Commissioner McNeeley, to nominate Commissioner Nicholson to work with Office of Equity on the Justice Fund request for proposal (RFP) review process and the qualifications of a legal service provider. The motion carried by the following vote:

Yes: 9 - Elaine Bernal, LaDawn Best, Otis Hogan, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano, Rohida Khan and Amy Eriksen

Excused: 4 - Elisa Buchanan, Jennifer Chheang, Giovanna Ferraro and Kimberly Maniquis

8. OLD BUSINESS

- a. 18-039HR Continue discussion and planning of the 2019 Human Relations Commission Retreat/meeting - Teresa Gomez, Human Dignity Program Coordinator.

Discussion.

This HR-Agenda Item was received and filed.

9. ADJOURNMENT

At 6:58 PM, there being no objection, Chair Eriksen adjourned the meeting.

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