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



Rohida Khan, Commissioner Zoe Nicholson, Commissioner Roman Seano, Commissioner Chanel Smith, Commissioner Sheila Sy, Commissioner

SPECIAL MEETING

FINISHED AGENDA & DRAFT MINUTES

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

1. CALL TO ORDER/ROLL CALL

At 4:03 PM, Chair Gutierrez called the meeting to order.

Commissioners Cory Allen, LaDawn Best, Rohida Khan, Roman Seano, Sheila

Present: Sy, Amy Eriksen and Alyssa Gutierrez

Commissioners Zoe Nicholson and Chanel Smith

Excused:

Commissioners Elisa Buchanan

Absent:

Also present: Katie Balderas, Office of Equity.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

20-040HR Recommendation to approve minutes for the Human Relations

Commission Regular Meetings of Wednesday, May 6, 2020 and June

3, 2020 and Special Meetings of Wednesday, May 20, 2020 and

September 16, 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, LaDawn Best, Roman Seano, Amy Eriksen and Alyssa Gutierrez

Abstain: 2 - Rohida Khan and Sheila Sy

Excused: 2 - Zoe Nicholson and Chanel Smith

Absent: 1 - Elisa Buchanan

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. 20-036HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

a. 20-037HR Presentation on the Economic Development Blueprint.

Discussion.

This HR-Agenda Item was received and filed.

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

Discussion.

This HR-Agenda Item was received and filed.

8. OLD BUSINESS

a. 20-039HR Recommendation to receive an update from Ad-hoc Committee.

Discussion.

This HR-Agenda Item was received and filed.

9. ADJOURNMENT

At 5:31 PM, there being no objection, Chair Gutierrez adjourned the meeting.

kb