# CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

## THURSDAY, OCTOBER 12, 2017 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**

## 1. CALL TO ORDER/ROLL CALL

At 6:01 PM, Chair Eriksen called the meeting to order.

# Commissioners LaDawn Best, Nikole Cababa, Otis Hogan, Kimberly Maniquis, Present: Miles McNeeley, Zoe Nicholson, Veronica Quincy and Amy Eriksen

**Commissioners** Elaine Bernal, Elisa Buchanan, Giovanna Ferraro and Rohida **Excused:** Khan

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

#### 2. APPROVAL OF MINUTES

<u>17-019HR</u> Recommendation to approve minutes for the Human Relations Commission meeting held Thursday, September 14, 2017.

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

Yes: 8 - LaDawn Best, Nikole Cababa, Otis Hogan, Kimberly Maniquis, Miles McNeeley, Zoe Nicholson, Veronica Quincy and Amy Eriksen

# **Excused:** 4 - Elaine Bernal, Elisa Buchanan, Giovanna Ferraro and Rohida Khan

## 3. PUBLIC PARTICIPATION

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

#### 4. NEW BUSINESS

17-020HR a. Chair Remarks - Amy Eriksen, Chair

Chair Eriksen provided opening remarks.

#### This HR-Agenda Item was received and filed.

17-021HR b. Review HRC Retreat goals and objectives

Chair Eriksen presented the staff report.

Discussion.

## This HR-Agenda Item was received and filed.

<u>17-022HR</u> c. Discussion of Future HRC Presentations

Chair Eriksen presented the staff report.

Discussion.

## This HR-Agenda Item was received and filed.

#### 5. OFFICE OF EQUITY UPDATE

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

#### 6. ANNOUNCEMENTS

None.

#### 7. ADJOURNMENT

At 7:08 PM, there being no objection, Commissioner McNeeley adjourned the meeting.

km