CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

WEDNESDAY, NOVEMBER 7, 2018 MILLER FAMILY HEALTH EDUCATION CENTER

3820 CHERRY AVENUE, 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 & MINUTES

1. CALL TO ORDER/ROLL CALL

At 6:06 PM, Vice Chair Khan called the meeting to order.

Commissioners Elisa Buchanan, Jennifer Chheang, Otis Hogan, Kimberly Present: Maniquis, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano and Rohida Khan

Commissioners Elaine Bernal, LaDawn Best and Amy Eriksen Excused:

Commissioners Giovanna Ferraro Absent:

Also present: Teresa Gomez, Human Dignity Program Coordinator; Katie Balderas, Office of Equity; Ginger Lee, Collective Impact Bureau Manager.

2. PUBLIC PARTICIPATION

Najma Gardezi spoke.

3. CHAIR REMARKS

Vice Chair Khan provided opening remarks.

4. OFFICE OF EQUITY UPDATE

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

Discussion.

- 5. ANNOUNCEMENTS
- a. 18-033HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

6. NEW BUSINESS

a. <u>18-034HR</u> Presentation on Equity Profile and Plan - Katie Balderas, Office of Equity.

Discussion.

This HR-Agenda Item was received and filed.

b. 18-035HR Discussion on December and January meetings.

Discussion.

A motion was made unanimously to move the originally schedule meeting for January 2, 2019 to January 9, 2019. The motion carried by the following vote:

- Yes: 9 Elisa Buchanan, Jennifer Chheang, Otis Hogan, Kimberly Maniquis, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano and Rohida Khan
- **Excused:** 3 Elaine Bernal, LaDawn Best and Amy Eriksen
 - Absent: 1 Giovanna Ferraro
- 7. ADJOURNMENT

At 7:27 PM, there being no objection, Vice Chair Khan adjourned the meeting.

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