CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

WEDNESDAY, DECEMBER 5, 2018
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 & MINUTES

1. CALL TO ORDER/ROLL CALL

At 6:18 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Jennifer Chheang, Giovanna Present: Ferraro, Kimberly Maniquis, Shefali Mistry, Zoe Nicholson and Amy Eriksen

Commissioners Elisa Buchanan, Otis Hogan, Miles McNeeley, Roman Seano **Excused:** and Rohida Khan

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

2. APPROVAL OF MINUTES

18-036HR

Recommendation to approve minutes for the Human Relations Commission meeting held Wednesday, October 3, 2018 and Wednesday, November 7, 2018.

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

Yes: 8 - Elaine Bernal, LaDawn Best, Jennifer Chheang, Giovanna Ferraro, Kimberly Maniquis, Shefali Mistry, Zoe Nicholson and Amy Eriksen

Excused: 5 - Elisa Buchanan, Otis Hogan, Miles McNeeley, Roman Seano and Rohida Khan

3. PUBLIC PARTICIPATION

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

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. <u>18-037HR</u> Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

a. <u>18-038HR</u> Review and Discuss the 2017 Human Relations Retreat notes and Plan
 - Amy Eriksen, Chair.

Discussion.

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This HR-Agenda Item was received and filed.

b. <u>18-039HR</u> Discussion and planning of the 2019 Human Relations Retreat/meeting

- Teresa Gomez, Human Dignity Program Coordinator.

Discussion.

This HR-Agenda Item was received and filed.

8. ADJOURNMENT

At 7:22 PM, there being no objection, Chair Eriksen adjourned the meeting.

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