# CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

WEDNESDAY, APRIL 3, 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 & MINUTES**

#### 1. CALL TO ORDER/ROLL CALL

At 6:00 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Elisa Buchanan, Jennifer

Prosent: Chheang, Giovanna Ferraro, Kimmy Maniguis, Miles McN

**Present:** Chheang, Giovanna Ferraro, Kimmy Maniquis, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano and Amy Eriksen

**Commissioners** Rohida Khan

**Excused:** 

**Commissioners** Otis Hogan

Absent:

Also present: Katie Balderas, Office of Equity.

### 2. APPROVAL OF MINUTES

19-004HR Recommendation to approve minutes for the Human Relations Commission meeting held Wednesday, February 6, 2019.

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

Yes: 11 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Jennifer Chheang, Giovanna Ferraro, Kimmy Maniquis, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Roman Seano and Amy Eriksen

Excused: 1 - Rohida Khan

Absent: 1 - Otis Hogan

### 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.** 19-005HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

# 7. NEW BUSINESS

**a.** <u>19-008HR</u> Presentation on Robert's Rules of Order & Brown Act, Taylor M. Anderson, Deputy City Attorney.

Discussion.

This HR-Agenda Item was received and filed.

## 8. OLD BUSINESS

**a.** <u>19-006HR</u> Discussion on Human Relations Commission Planning Meeting - Chair Eriksen.

Discussion.

This HR-Agenda Item was received and filed.

b. 19-007HR Discussion on 2020 Long Beach Suffrage Centennial - Chair Eriksen.

Commissioner Nicholson presented the staff report.

Discussion.

This HR-Agenda Item was received and filed.

## 9. ADJOURNMENT

At 7:20 PM, there being no objection, Chair Eriksen adjourned the meeting.

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