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



M. Lissette Flores, Commissioner Zuleimy Gonzalez, Commissioner Zoe Nicholson, Commissioner Roman Seano, Commissioner Chanel Smith, Commissioner

#### **FINISHED AGENDA & MINUTES**

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

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

At 6:04 PM, Chair Gutierrez called the meeting to order.

**Commissioners** Cory Allen, Elisa Buchanan, Lissette Flores, Zuleimy Gonzalez, **Present:** Zoe Nicholson, Chanel Smith, Amy Eriksen and Alyssa Gutierrez

Commissioners Roman Seano Excused:

Also present: Katie Balderas, Office of Equity.

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

<u>21-006HR</u> Recommendation to approve minutes for the Human Relations Commission Regular Meeting of Wednesday, February 3, 2021.

A motion was made by Commissioner Allen, seconded by Vice Chair Eriksen, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Cory Allen, Lissette Flores, Zuleimy Gonzalez, Zoe

Nicholson, Chanel Smith, Amy Eriksen and Alyssa Gutierrez

Abstain: 1 - Elisa Buchanan

Excused: 1 - Roman Seano

### 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.** 21-007HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

### 7. NEW BUSINESS

**a.** 21-008HR Presentation on the "Celebration of Women Making History".

Discussion.

This HR-Agenda Item was received and filed.

## 8. OLD BUSINESS

# **a.** 21-004HR

Report from Ad-hoc Committee regarding the Human Relations Commission ordinance amendment as it relates to the Human Relations Commission Purpose, Functions, and Authority.

Discussion.

This HR-Agenda Item was received and filed.

## 9. ADJOURNMENT

At 8:22 PM, there being no objection, Chair Gutierrez adjourned the meeting.

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