

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
Zoe Nicholson, Commissioner

FINISHED AGENDA & DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL

At 6:15 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Jennifer Chheang, Giovanna

Present: Ferraro, Otis Hogan, Kimberly Maniquis, Miles McNeeley,
Shefali Mistry, Zoe Nicholson, Rohida Khan and Amy Eriksen

Commissioners Elisa Buchanan

Excused:

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

2. APPROVAL OF MINUTES

18-028HR Recommendation to approve minutes for the Human Relations Commission meeting held Wednesday, August 1, 2018 and Special Meeting held Wednesday September 5, 2018.

A motion was made by Commissioner Maniquis, seconded by Commissioner McNeeley, to approve recommendation, with the revision requested to the September 5, 2018 Human Relations Commission minutes to record Commissioner Bernal as absent. The motion carried by the following vote:

Yes: 11 - Elaine Bernal, LaDawn Best, Jennifer Chheang, Giovanna Ferraro, Otis Hogan, Kimberly Maniquis, Miles McNeeley, Shefali Mistry, Zoe Nicholson, Rohida Khan and Amy Eriksen

Excused: 1 - Elisa Buchanan

3. PUBLIC PARTICIPATION

Rick Gonzalez spoke.

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. 18-029HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

- a. 18-030HR Presentation on Anti-Bullying programs and strategies.

Discussion.

Dave Shukla spoke.

This HR-Agenda Item was received and filed.

- b. 18-031HR Discussion on community forum/listening session topics.

Discussion.

Tiffany Davy spoke.

This HR-Agenda Item was received and filed.

8. OLD BUSINESS

There was no old business.

9. ADJOURNMENT

At 7:40 PM, there being no objection, Chair Eriksen adjourned the meeting.

kb

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 & DRAFT 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. 18-034HR 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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