CITY OF LONG BEACH EQUITY AND HUMAN RELATIONS COMMISSION MINUTES

WEDNESDAY, DECEMBER 7, 2022 TELECONFERENCE, 6:00 PM

Alyssa Gutierrez, Chair Amy Eriksen, Vice Chair Dr. Sharifa Batts, Commissioner Robbie Butler, Commissioner Cory Allen, Commissioner Trace Camacho, Commissioner Christopher Covington, Commissioner



Zuleimy Delgadillo, Commissioner
M. Lissette Flores, Commissioner
Dr. Eduardo Lara, Commissioner
Keyona Montgomery, Commissioner
Zoe Nicholson, Commissioner
Jon Schultz, Commissioner
Chanel Smith, Commissioner

FINISHED AGENDA & MINUTES

EQUITY AND HUMAN RELATIONS COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361 (GOV. CODE SECTION 54953(e)(1)-(2))

CALL TO ORDER

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

ROLL CALL

Commissioners Cory Allen, Sharifa Batts, Robbie Butler, Trace Camacho,
Present: Christopher Covington, Zuleimy Delgadillo, Lissette Flores,
Keyona Montgomery, Eduardo Lara, Zoe Nicholson, Jon
Schultz, Chanel Smith, Amy Eriksen and Alyssa Gutierrez

Also Present: Alanah Grant, Equity Officer; Tony Viramontes, Equity & Community Engagement Program Specialist; Teresa Chandler, Deputy City Manager; Taylor Anderson, Deputy City Attorney.

APPROVAL OF MINUTES

1. <u>22-040HR</u> Recommendation to approve minutes for the Equity and Human Relations Commission Regular Meeting of Wednesday, October 5, 2022.

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

Yes: 11 - Cory Allen, Sharifa Batts, Robbie Butler, Christopher Covington, Zuleimy Delgadillo, Lissette Flores, Keyona Montgomery, Eduardo Lara, Zoe Nicholson, Jon Schultz and Alyssa Gutierrez

Abstain: 3 - Trace Camacho, Chanel Smith and Amy Eriksen

2. <u>22-041HR</u>

Recommendation to approve minutes for the Equity and Human Relations Commission Special Meeting (Retreat) of Saturday, November 12, 2022.

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

Yes: 9 - Cory Allen, Sharifa Batts, Robbie Butler, Trace Camacho, Christopher Covington, Lissette Flores, Eduardo Lara, Jon Schultz and Alyssa Gutierrez

Abstain: 5 - Zuleimy Delgadillo, Keyona Montgomery, Zoe Nicholson, Chanel Smith and Amy Eriksen

PUBLIC COMMENT

Chair Gutierrez spoke.

Carlos Ovalle spoke.

Alanah Grant, Equity Officer, spoke.

Bill Sive spoke.

Michelle Baker spoke.

Taylor Anderson, Deputy City Attorney, spoke.

CITY OF LONG BEACH EQUITY AND HUMAN RELATIONS COMMISSION MINUTES

Michelle Baker spoke.
James E. Marks spoke.
Dawn Modkins spoke.
Parisa Vinzant spoke.
James E. Marks spoke.
Shirin Senegal spoke.
CHAIR REMARKS
Commissioner Covington spoke.
Chair Gutierrez spoke.
OFFICE OF EQUITY REMARKS
Alanah Grant, Equity Officer, spoke.
Chair Gutierrez spoke.
COMMISSIONER UPDATES
Commissioner Schultz spoke.
Commissioner Covington spoke.
Commissioner Lara spoke.
Chair Gutierrez spoke.
Commissioner Butler spoke.
Chair Gutierrez spoke.

NEW BUSINESS

Recommendation to discuss the November 11, 2022, memorandum
titled "Conduct of Commissioner Keyona Montgomery".

Vice Chair Eriksen spoke.

Commissioner Montgomery spoke.

A dialogue ensued between Vice Chair Eriksen and Commissioner Montgomery.

Melissa Morgan spoke.

Shirin Senegal spoke.

Leslie Garretson spoke.

Carlos Ovalle spoke.

Michelle Baker spoke.

Mariela Salgado spoke.

Parisa Vinzant spoke.

James E. Marks spoke.

Dawn Modkins spoke.

Vice Chair Eriksen spoke.

Commissioner Covington spoke.

A dialogue ensued between Vice Chair Eriksen and Commissioner Covington.

Commissioner Camacho spoke.

Commissioner Smith spoke.

Commissioner Lara spoke.

Commissioner Butler spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Butler spoke.

Commissioner Batts spoke.

Chair Gutierrez spoke.

Commissioner Nicholson spoke.

Vice Chair Eriksen spoke.

Commissioner Schultz spoke.

Commissioner Covington spoke.

Vice Chair Eriksen spoke.

Chair Gutierrez spoke.

A dialogue ensued between Chair Gutierrez and Vice Chair Eriksen.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Eriksen spoke.

A dialogue ensued between Vice Chair Eriksen and Taylor Anderson, Deputy City Attorney.

Commissioner Covington spoke.

Chair Gutierrez spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Chair Gutierrez and Taylor Anderson,

Deputy City Attorney.

Commissioner Nicholson spoke.

Vice Chair Eriksen spoke.

Commissioner Schultz spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Gutierrez spoke.

A motion was made by Commissioner Covington, seconded by Vice Chair Eriksen, to censure Commissioner Montgomery. The motion carried by the following vote:

Yes: 11 - Robbie Butler, Trace Camacho, Christopher Covington, Zuleimy Delgadillo, Lissette Flores, Eduardo Lara, Zoe Nicholson, Jon Schultz, Chanel Smith, Amy Eriksen and Alyssa Gutierrez

Abstain: 1 - Keyona Montgomery

Absent: 2 - Cory Allen and Sharifa Batts

4. 22-043HR WITHDRAWN

Recommendation to receive and file a presentation from the Department of Health and Human Services on the Community-Crisis Response Team Pilot Program (Reconciliation 3.1A).

Vice Chair Eriksen spoke.

Commissioner Schultz spoke.

A motion was made by Commissioner Schultz, seconded by Commissioner Butler, that the item be laid over to the next Equity and Human Relations Commission meeting on Wednesday, January 11, 2023. The motion carried by the following vote:

Yes: 13 - Sharifa Batts, Robbie Butler, Trace Camacho, Christopher Covington, Zuleimy Delgadillo, Lissette Flores, Keyona Montgomery, Eduardo Lara, Zoe Nicholson, Jon Schultz, Chanel Smith, Amy Eriksen and Alyssa Gutierrez

Absent: 1 - Cory Allen

5. 22-039HR

Recommendation to continue discussion on the Equity and Human Relations Commission 2023 Roadmap: including potential sub-committees, opportunities for community engagement, and presentation topics.

This HR-Agenda Item was withdrawn.

ADJOURNMENT

At 8:28 PM, there being no objection, Vice Chair Eriksen adjourned the meeting.

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