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



M. Lissette Flores, Commissioner Zuleimy Gonzalez, Commissioner Zoe Nicholson, Commissioner Jon Schultz, Commissioner Chanel Smith, Commissioner

#### **SPECIAL MEETING**

## **FINISHED AGENDA & MINUTES**

# EQUITY AND HUMAN RELATIONS MEETING VIA TELECONFERENCE PURSUANT TO ASSEMBLY BILL 361

# **CALL TO ORDER**

At 6:05 PM, Chair Gutierrez called the meeting to order.

# **ROLL CALL**

Commissioners Robbie Butler, Cory Allen, Trace Camacho, Christopher
Present: Covington, Lissette Flores, Zuleimy Gonzalez, Zoe Nicholson,
Jon Schultz, Chanel Smith and Alyssa Gutierrez

Commissioners Amy Eriksen Excused:

Also present: Alanah Grant, Office of Equity; Antonio Viramontes, Office of Equity; Teresa Chandler, Deputy City Manager.

# **APPROVAL OF MINUTES**

**1.** <u>22-010HR</u> Recommendation to approve minutes for the Equity and Human Relations Commission Regular Meeting of Wednesday, April 6, 2022.

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

**Yes:** 7 - Robbie Butler, Trace Camacho, Christopher Covington, Zuleimy Gonzalez, Jon Schultz, Chanel Smith and Alyssa Gutierrez

Abstain: 2 - Lissette Flores and Zoe Nicholson

Excused: 1 - Amy Eriksen

Absent: 1 - Cory Allen

#### **PUBLIC COMMENT**

Dave Shukla spoke.

#### **CHAIR REMARKS**

Chair Gutierrez provided opening remarks.

## OFFICE OF EQUITY REMARKS

Alanah Grant, Office of Equity, presented the staff report.

Teresa Chandler, Deputy City Manager, spoke.

Alanah Grant, Office of Equity, spoke.

Chair Gutierrez spoke.

Commissioner Covington spoke.

Chair Gutierrez spoke.

Alanah Grant, Office of Equity, spoke.

## COMMISSIONER ANNOUNCEMENTS

2.

	Chair Gutierrez spoke.		
	Commissioner E	Commissioner Butler spoke.	
	Commissioner Allen spoke.		
	Commissioner N	Commissioner Nicholson spoke.	
	Commissioner C	Commissioner Covington spoke.	
	Commissioner Butler spoke.		
	Commissioner N	commissioner Nicholson spoke.	
	NEW BUSINES	IEW BUSINESS	
•	<u>22-011HR</u>	Recommendation to approve the Equity and Human Relations Commission's support of the "Change the Name" Coalition by drafting a support letter concerning the Lincoln Park naming.	
		Chair Gutierrez spoke.	
		Elsa Tung spoke.	
		Joanna Diaz spoke.	
		Jamilet Ochoa spoke.	
		Antonio Viramontes read a written comment from Anna Christenson.	
		Commissioner Camacho spoke.	
		Commissioner Nicholson spoke.	
		Commissioner Allen spoke.	
		Chair Gutierrez spoke.	

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

**Yes:** 8 - Robbie Butler, Cory Allen, Trace Camacho, Christopher

Covington, Lissette Flores, Zuleimy Gonzalez, Zoe

Nicholson and Alyssa Gutierrez

Abstain: 1 - Jon Schultz

Excused: 1 - Amy Eriksen

Absent: 1 - Chanel Smith

# **3.** <u>22-012HR</u>

Recommendation to set a date for the Equity and Human Relations Commission Retreat.

Chair Gutierrez spoke.

Alanah Grant, Office of Equity, spoke.

Joanna Diaz spoke.

Chair Gutierrez spoke.

Commissioner Butler spoke.

Alanah Grant, Office of Equity, spoke.

Chair Gutierrez spoke.

Commissioner Allen spoke.

Commissioner Schultz spoke.

Commissioner Covington spoke.

Commissioner Lissette Flores spoke.

Commissioner Schultz spoke.

Commissioner Butler spoke.

Chair Gutierrez spoke.

Commissioner Gonzalez spoke.

Commissioner Nicholson spoke.

Chair Gutierrez spoke.

Alanah Grant, Office of Equity, spoke.

A motion was made by Allen, seconded by Lissette Flores, to set the date August 27, 2022 for the Equity and Human Relations Commission Retreat. The motion carried by the following vote:

**Yes:** 9 - Robbie Butler, Cory Allen, Trace Camacho, Christopher Covington, Lissette Flores, Zuleimy Gonzalez, Zoe Nicholson, Jon Schultz and Alyssa Gutierrez

Excused: 1 - Amy Eriksen

Absent: 1 - Chanel Smith

#### **OLD BUSINESS**

**4.** 22-009HR

Recommendation to receive follow up presentation and discuss the Technology and Innovation Commission's white paper on facial recognition technology.

Chair Gutierrez spoke.

Karen Reside spoke.

Jamilet Ochoa spoke.

Elsa Tung spoke.

Caitlin Bellis spoke.

Joanna Diaz spoke.

Melisa Morgan spoke.

Chair Gutierrez spoke.

Alanah Grant, Office of Equity, spoke.

Chair Gutierrez spoke.

Commissioner Allen spoke.

Commissioner Butler spoke.

Commissioner Gonzalez spoke.

Commissioner Nicholson spoke.

Commissioner Lissette Flores spoke.

Commissioner Covington spoke.

Chair Gutierrez spoke.

Parisa Vinzant, Technology and Innovation Commission, spoke.

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

**Yes:** 9 - Robbie Butler, Cory Allen, Trace Camacho, Christopher Covington, Lissette Flores, Zuleimy Gonzalez, Zoe Nicholson, Jon Schultz and Alyssa Gutierrez

Excused: 1 - Amy Eriksen

Absent: 1 - Chanel Smith

# **ADJOURNMENT**

At 7:56 PM, there being no objection, Chair Gutierrez adjourned the meeting.

kb