

## HUMAN RELATIONS COMMISSION

### MINUTES

#### MONTHLY MEETING – May 1, 2019



#### Meeting Called to Order at 6:05 pm by Commissioner Rivera

#### Roll Call: Present –

- **Commissioners:** Commissioner Fung, Commissioner Futrell, Commissioner Gilford, Commissioner Hempstead, Commissioner Herlihy, Chair King, Commissioner Rivera, Commissioner Rodriguez, and Advisor Henrion
- **Executive Director:** Claudine McDonald
- **Absent:** Vice Chair Coleman, Commissioner Piner, and Commissioner Wiles
- **Guests:** Mercy Ehizuelen – HRC Applicant, Meg Allen – Neighborhood Liaison, and Barbara Shafer – City Clerk Analyst, Marianna Martinez, Administrative Specialist, Aruny Phanekham, Intern

#### Presentation: Barbara Shafer, City Clerk Analyst – Boards & Commissions

**Minutes:** Commissioner Gilford moved the April 3<sup>rd</sup> minutes be approved. Commissioner Fung seconded the motion. Minutes approved.

#### Public Invited to Speak: None.

#### Chair Report:

- o Met with Claudine by phone and discussed the state of the commission, strategic planning, and board development over the summer.
- o Chair King moved that his report be accepted. Commissioner Fung seconded the motion. Report accepted.

#### Manager's Report:

- Administrative staff will now be in attendance at all HRC meetings in order to take minutes and action items can be captured immediately. The recorder will be utilized as well.
- Marianna, administrative staff will be moving and Aruny will step in for a smooth transition.
- Commissioners asked to bring tablets and laptops to future meetings.
- A SharePoint page has been created for the HRC to access and is planned to go live in June. Agendas, minutes, and bylaws will be posted.
- Upcoming proclamations: Cinco de Mayo and Holocaust Remembrance Day
  - o Commissioners Futrell, Hempstead, Fung, Rivera, Rodriguez and Advisor Henrion will be in attendance.
- The May 16<sup>th</sup> Race Forum was cancelled – we weren't ready.
  - o The Race Forum Committee is going through some restructuring, rebuilding, training, and leadership development to make sure they're able to move forward.
- National Day of Prayer ACOF event will take place on May 2<sup>nd</sup> at Heritage Christian Center
- Meg Allen, Neighborhood Liaison presented information on a two topics.
  - o Landfill Voucher: take items to the dump and \$60 off total fee with the voucher. They're first come first serve.
  - o Will you be my neighbor project. Commissioner Coleman met with Meg and discussed ways to engage neighbors and get to know each other. Block party in a box would be a collaborative effort between staff and the HRC.

#### Henrion's Nuggets:

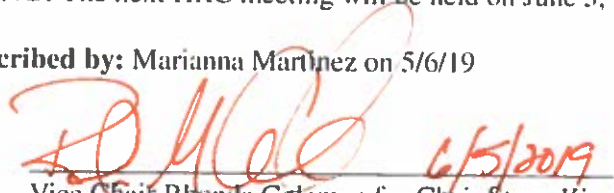
- o EEOC fiscal year 2018 enforcement and litigation data.
- o EEOC Secured \$500M for victims of discrimination.
- o Equal Pay theory quite low.

**Meeting Adjourned: 7:48 pm**

**NEXT MEETING:** The next HRC meeting will be held on June 5, 2019 in the Aspen Room at 6:00 pm.

**Minutes Transcribed by:** Marianna Martinez on 5/6/19

**APPROVED:**

  
Vice Chair Rhonda Coleman for Chair Steve King