



**City of Davis**  
**Human Relations Commission**  
**Minutes**  
**Thursday, June 28, 2018**

**1. Call to Order & Roll Call**

*Members Present: Allen, Alam, Clinton, Davis, Madden, Roland*

*Members Absent: Mosley, O'Rourke-Powell, Partida*

*Others Present: Friedman, Snow (7:30 p.m.), Dyer*

**2. Approval of Agenda**

*Madden moves with second by Clinton approval of the agenda with the movement of item 6A to the end of the agenda. The motion passed as follows:*

*Ayes: Allen, Alam, Clinton, Davis, Madden, Roland*

*Noes: None*

*Abstain: None*

*Absent: Mosley, O'Rourke-Powell, Partida*

**3. Brief Announcements from Staff, Commissioners and Liaisons**

- Dyer noted the screening of "Caracol Cruzando", a film about immigration to be held on Sunday, July 22. Roland and Friedman provided additional film information.*
- Dyer noted that there will not be a commission meeting held in July.*
- Roland provided an update on the Nelson Mandela 100<sup>th</sup> birthday celebration to be held on July 18 at the International Center on campus.*
- Allen noted an event that was held at Rancho Yolo. The event was based on older adult suicide research included information for residents about a friendship line that provides a place for people to call into for support.*

**4. Public Comment**

*None.*

**5. Consent Calendar (6:55)**

*Davis moves and Alam seconds approval of the minutes from May 24, 2018 as presented.*

*Motion passed as follows:*

*Ayes: Allen, Alam, Clinton, Davis, Madden, Roland*

*Noes: None*

*Abstain: None*

*Absent: Mosley, O'Rourke-Powell, Partida*

**6. Regular Items (7:00)**

- A. High School Student Commission Participation.** *The Commission discussed the interest of multiple students joining the Human Relations Commission, as well as discussed the idea of student participation on all commissions. They suggested that staff look into a modified form and process for student applicants, the creation of a policy that*

*includes term length, ex-officio status and an age range of 16 – 18 and ways to do outreach that is inclusive and diverse.*

**B. Police Oversight Update and Discussion of Police Relations Subcommittee.**

*The Commission received an update on Council’s direction regarding police oversight and discussed the previously designated Human Relations Commission subcommittee on Police Relations. Discussion regarding the HRC subcommittee will continue after the City Council determines final plan for Police Oversight.*

*The commission made the following motion in regards to the creation of a Davis Police Accountability Commission:*

*Alam moved with second by Madden the following recommendation from the Human Relations Commission:*

- *To create a confidential process for commissioners to receive reimbursement for things such as childcare and transportation, rather than a stipend.*
- *The reimbursement process should be applicable for all commissions.*
- *Expand recruitment outreach for DPAC members by way of social media, posting flyers, etc. with the help of the Human Relations Commission.*

*After discussion, Alam amended the motion with second by Madden to the following:*

- *To create a confidential process for commissioners to receive reimbursement for things such as childcare and transportation, rather than a stipend.*
- *The reimbursement process should be applicable for all commissions.*
- *For the purpose of inclusion and diversity, expand recruitment outreach for DPAC members by way of social media, posting flyers, etc. with the help of the Human Relations Commission.*

*Motion passed as follows:*

*Ayes: Allen, Alam, Clinton, Davis, Madden, Roland*

*Noes: None*

*Abstain: None*

*Absent: Mosley, O’Rourke-Powell, Partida*

**C. Accomplishments Report to City Council.** *The Commission followed up on the HRC accomplishments of the past year and requested that staff prepare an update report for City Council.*

**7. Future Agenda Items**

*August – Police Oversight update, DNNO event update, update from Equity and Social Justice Procedures subcommittee.*

**8. Commission and Staff Communications**

*Alam – Juneteenth was an amazing event with nearly 400 in attendance. The addition of the STEM corner by HRC Elizabeth Moseley was very well received.*

*Snow- The entire DJUSD Administrative Leadership Team is participating in a two day Leading for Equity workshop in August hosted by the National Equity Project.*

**9. Adjourn**

*The meeting adjourned at 8:30 p.m. in honor of Gloria Partida and all of her work on the Human Relations Commission. The next meeting is scheduled for Thursday, August 23, 2018.*

*Respectfully Submitted,  
Carrie Dyer  
Analyst  
City Manager's Office*