



City of Davis

**Human Relations Commission Minutes**

**Thursday, September 27, 2018**

**1. Call to Order & Roll Call (6:30)**

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

*Members Absent: Clinton, O'Rourke-Powell*

*Others Present: Partida (Mayor Pro Tem), Snow (ex-officio), Dyer(staff)*

**2. Approval of Agenda (6:31)**

*Roland moved and Madden seconded approval of the agenda as presented.*

*Motion passed as follows:*

*AYES: Allen, Alam, Davis, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Clinton, O'Rourke-Powell*

**3. Brief Announcements from Staff, Commissioners and Liaisons (6:35)**

- *Snow announced that the DJUSD Administrators will be participating in equity challenges. The Native Families Alliance has been established. The Family survey and Youth Truth survey will distributed.*
- *Davis announced the 2<sup>nd</sup> annual Davis Schools Foundation Fall Music Festival will be held on Friday, October 5<sup>th</sup>.*

**4. Public Comment (6:45)**

*None.*

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

*Roland moves with second by Davis, approval of the minutes from June 28, 2018 as presented. Motion passed as follows:*

*AYES: Allen, Alam, Davis, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Clinton, O'Rourke-Powell*

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

**A. TESE Foundation Event.** *Nathalie Minya spoke to the commission about an upcoming event promoting education, diversity, storytelling, learning, critical thinking and community. The Inaugural 'African Lioness Symposium' is themed Empowering a Generation: Reflections by African Women. The event is funded by the community and work is done by volunteers. The HRC could co-sponsor and help with marketing outreach.*

*Madden moves and Mosley seconds having the Human Relations Commission become a co-sponsor of the event and help with outreach and marketing. Motion passed as follows:*

*AYES: Allen, Alam, Davis, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Clinton, O'Rourke-Powell*

**B. Davis Downtown Plan.** *The City is in the process of planning for the future of downtown and looking to the community to participate in creating a 2040 Vision for Downtown Davis. Community members and commissioners are being asked to provide feedback on the current stage of the process. The Commission began discussion in preparation of providing feedback on the concepts being presented as applicable to the work of the HRC. The Commission will complete the discussion at the next meeting, with an eye towards disability access, universal access, cultural inclusivity, affordability, diversity of business owners, shared space and over all welcoming feel.*

**C. Police Oversight Update and Discussion of Police Relations Subcommittee.** *The Commission received an update on Council's direction (from the July 31 City Council meeting) regarding police oversight and will continued discussion regarding the previously designated Human Relations Commission subcommittee on Police Relations. With the new commission coming on board with a direct focus on police accountability, the commission decided they no longer need to have a subcommittee specific to police relations.*

**D. November/December Meeting Dates.** *Due to holiday conflicts, the Commission determined to hold their November meeting on November 15 and to not have a December meeting.*

**E. Davis Neighbors Night Out.** *Staff provided an update on Davis Neighbors Night Out. The commission is interested in seeing outcome of a follow up survey to the party hosts of the event.*

**F. Upstander Carnival.** *The Commission received an annual update on the Upstander Carnival to be held in Central Park on October 20<sup>th</sup>.*

**7. Future Agenda Items (8:10)**

*Downtown Plan (October)*

*MLK Subcommittee (October)*

*Application Process (November)*

**8. Commission and Staff Communications (8:15)**

*Snow expressed concern that a couple of the vendors affiliated with the school district (but not a direct hire) are not culturally compliant. She will follow up further.*

**9. Adjourn**

*The meeting adjourned at 8:30 p.m. to the next regularly scheduled meeting of Thursday, October 25<sup>th</sup>, 2018.*

*Respectfully Submitted,*

*Carrie Dyer*

*Analyst*

*City Manager's Office*