

# City of Davis Human Relations Commission Minutes Thursday, September 22, 2016

# 1. Call to Order & Roll Call

Members Present: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland, Friedman

(Ex-Officio), Snow (Ex-Officio)

Members Absent: None Also Present: Dyer

### 2. Approval of Agenda

Clinton moved with second by Roland approval of agenda as presented. Motion passed by the following vote:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

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

- a. Partida Upstander Carnival by Phoenix Coalition. (Anti-Bullying Carnival). Planning for this year date October 16, Veterans Memorial Center.
- b. Roland October 10 Davis united Methodist church video Divided We Fall video. National program that show is a part of to raise awareness.
- c. Greenwald March from Central Park to the Capitol on Oct. 7 Awareness to Black Lives Matter other social justice issues.
- d. Vanguard hosting Wrongful Convictions event on Oct. 24 4-6, Davis Community Church.
- e. Greenwald commented on prior meeting stated that for a variety of reasons he would like to step down as chair. The Commission acknowledged this and shared feelings on August meeting.

#### 4. Public Comment

None

#### 5. Consent Calendar

Roland moved with second by Davis approval of the minutes from August 25, 2016 as presented. Motion passed by the following vote:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

# 6. Regular Items

**A.** Vote for New Co-Chairs of the Human Relations Commission. The Commission voted to elect new co-chairs.

Davis nominates Partida, Roland seconds. Partida declines nomination.

Partida nominates Roland with second by Clinton. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

Roland nominates O'Rourke-Powell with second by Partida. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

Roland takes over as chair of the meeting and welcomes DJUSD for coming.

**B.** Presentation from Davis Joint Unified School District. The school district provided an update on the local control accountability plan and the students it focuses on, non-English learners, low-income students and youth in foster care as well as discussed recent test scores.

Clark Bryant, Assistant Superintendent, Laura Juanitas, Director of Student Services and Mel Lewis, Climate Coordinator presented.

C. Discuss structure and governance of Human Relations Commission. The Commission discussed their structure to ensure they are most effective in carrying out their mission. Discussion included ways items are placed on agenda, conflicts of interest with personal agendas and differing perceptions, thoughts on listening versus speaking, notification of agenda items, modeling discussion and conflict.

Davis moves with second by Partida to bring back task of reviewing goals and functions. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

 $\textbf{D. Designate Subcommittee Regarding Issues in Community Comments.} \ \textit{The}$ 

Commission identified a subcommittee to create public dialog regarding issues raised in larger context of community comments.

Greenwald moves with second by Partida to combine subcommittee of breaking the silence with subcommittee of community comments. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, O'Rourke-Powell, Partida, Roland

NOES: None ABSENT: None

**E. Breaking the Silence.** The Commission did not have any updates on the Breaking the Silence event and will be looking to possibly incorporate the event into something involving community comments.

# 7. Commission and Staff Communications

The meeting was adjourned prior to this.

**8.** The meeting was adjourned at 8:35 p.m.

Respectfully Submitted, Carrie Dyer City Manager's Office