1. **Call to Order & Roll Call (6:30)**
   
   *Members Present:* Davis, O’Rourke-Powell, Partida, Roland, Friedman (ex-officio), Clinton (6:45 p.m.)

   *Members Absent:* Greenwald, Raheem, Snow (ex-officio)

2. **Approval of Agenda (6:31)**
   
   Roland moves with second by Partida, approval of the agenda as presented. Motion passes by the following vote:

   **AYES:** Davis, O’Rourke-Powell, Partida, Roland
   
   **NOES:** None

   **ABSENT:** Clinton, Greenwald

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

   A. Partida – On January 13 Milo Yiannopoulos will be speaking on campus. Other events are being organized at the same time in a form of protest.
   
   B. Partida – December 27 – Davis Phoenix Coalition meeting/holiday party. Open to public. Room 1 at DCC at 7:00 p.m.
   
   C. Frerichs – Wed Jan 4, screening of Campito Kids. 6:30 – 9:30, panel discussion, etc. at Veterans Memorial Center.
   
   D. Roland – Community Gathering on January 8 to focus on climate, environment and justice issues

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

   None

5. **Consent Calendar (6:50)**

   Roland moves with second by Partida, approval of the consent calendar as presented. The motion passed as follows:

   **AYES:** Clinton, Davis, O’Rourke-Powell, Partida, Roland

   **NOES:** None

   **ABSENT:** Greenwald

   A. October 27, 2016 Regular Meeting Minutes
   
   B. November 16, 2016 Special Meeting Minutes

6. **Regular Items (6:55)**

   A. **Update on Community Gathering held on December 4.** The Commission received an update from the Commission Chair Roland in regards to the Community Gathering that was held December 4. The intention is to hold a series of community meetings to address concerns of the community and develop action items.
Roland moved with second by O’Rourke-Powell that the Human Relations Commission be a co-sponsor for outreach efforts of the community meetings. Motion passed as follows:

AYES: Clinton, Davis, O’Rourke-Powell, Partida, Roland
NOES: None
ABSENT: Greenwald

B. Potential Budgetary Implications of the City’s Sanctuary Status. The Commission requested information on potential budgetary implications to the City of Davis in regards to the Sanctuary Status. The potential budgetary implications are not fully determined at this time. Partida provided an update on the Sanctuary City Panel Discussion that was held at the library with approximately 125 people in attendance.


D. Martin Luther King Celebration. The subcommittee provided a status update on the Martin Luther King Celebration to be held on January 16, 2017.

7. Commission and Staff Communications
   A. Anti-Bullying Effort (Subcommittee Partida, Roland) – No update
   B. Schools Issues Subcommittee (Clinton, Davis, Partida) – No update
   C. Public Dialog & Breaking the Silence Subcommittee – No update
   D. Police Issues Subcommittee (Greenwald, Roland) – No update
   E. Long Range Calendar/Commission Work Plan
      • Juneteenth
      • Culture Coop
      • Tasks and Goals Review
      • Budget Discussion
      • Simulator Training

8. Adjourn The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,
Carrie Dyer
City Manager’s Office