



City of Davis

Human Relations Commission Minutes

Thursday, February 23, 2017

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

*Members Present: Clinton, Greenwald (until 7:55), O'Rourke-Powell, Partida, Roland, Friedman (ex-officio), Snow (ex-officio)*

*Members Absent: Davis, Reed*

*Others Present: Dyer, Hess, Frerichs*

**2. Approval of Agenda**

*Roland moves approval of the agenda with the movement of items B and C above A.*

*Greenwald seconds. Motions passed by the following vote:*

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

*NOES: None*

*ABSENT: Davis*

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

- Roland announced meeting on March 15 at Bet Haverim about sanctuary congregations*
- Partida announced community gathering on March 12 with Garamendi speaking. Event is from 2:30 – 5:30 with a focus on ACA.*
- Partida announced a Know Your Rights meeting to be held March 19 at St James for the Spanish speaking community.*

**4. Public Comment**

*Dean Johansson – Interested in getting Surveillance policy item in front of Council, more and more comments from public, several sessions on use of police surveillance. Public opinion is interested in this.*

*David Greenwald – speaking as member of the public – has top priority to make sure conversation keeps coming back.*

*Ken Wagstaff – 50 years member of public, thank you to HRC, support of concern about surveillance, support of language, ACLU growing so fast since November election.*

*Richard Livingston – Civil liberties and civil rights and technology has changed so quickly. Necessary to have surveillance policy.*

*Nance Woodbury – concur with comments.*

**5. Consent Calendar**

*Greenwald moved with second by Roland approval of the consent calendar, with the January 26, 2017 Regular Meeting Minutes as presented. The motion passed by the following vote:*

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

*NOES: None*

*ABSENT: Davis*

**6. Regular Items**

**A. Presentation from Community Development Staff on Planning Process.**

*Katherine Hess provided the Commission with an overview of the City's planning process. The Commission will consider when human relations topics might exist and for increasing transparency so that underrepresented groups are part of the process.*

*Commissioner comments included:*

*Surveys should include questions regarding inclusiveness.*

*Information should be made available in Spanish and other languages as needed.*

*Consider when the HRC could be contacted for review.*

*Review King County in Washington for their Equity Impact Review, that could be included in future discussions.*

**B. De-Brief on City Council/Human Relations Commission Joint Discussion.** *The*

*Commission debriefed on the joint discussion held with City Council on February 7. Comments included:*

*Frerichs: Appreciative of meeting. Suggest power point for future presentations.*

*Partida: Good to get in front of Council.*

*Roland: Felt meeting was very collaborative*

**C. Socially Responsible Investment Policy.** *The Commission discussed the City's current*

*Investment Policy and received an update from Council Member Frerichs on recent Council discussion and social responsibility portion of policy.*

**D. Process to Draft Mission Statement and Update Work Plan.** *The commission discussed the preferred process for drafting an updated work plan and mission statement.*

*Partida moves with second by Clinton to create a subcommittee to draft mission statement and work plan and then schedule retreat to review. Roland and O'Rourke-Powell agreed to be on subcommittee. Motion passed by the following vote:*

*AYES: Clinton, O'Rourke-Powell, Partida, Roland*

*NOES: None*

*ABSENT: Davis, Greenwald*

**E. Sanctuary City Pamphlet.** *The Commission reviewed an updated draft of a Sanctuary City pamphlet and made suggested edits.*

7. Commission and Staff Communications (8:10)

A. Anti-Bullying Effort (Subcommittee Partida, Roland) – No Update

B. Cesar Chavez Celebration – (Saturday, April 1, Central Park) – Detail Update

C. Schools Issues Subcommittee (Clinton, Davis, Partida) –

*Snow provided update on district We all Belong policy. Lots of information available on their web page, resources for staff, response to immigrant families and students, etc. Montgomery will be working with resource center to do ongoing Know Your Rights meetings. The Resource Center safe place for families.*

D. Public Dialog & Breaking the Silence Subcommittee – No Update

E. Police Issues Subcommittee (Greenwald, Roland) – No Update

F. Long Range Calendar/ Commission Work Plan

- Juneteenth (Sunday, June 4)
- Culture Coop
- Tasks and Goals Review
- Budget Discussion
- Simulator Training

**8. Adjourn**

*The meeting adjourned at 8:30 p.m. to the next regular scheduled meeting of March 23, 2017.*

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