



City of Davis

**Human Relations Draft Commission Minutes
Thursday, March 23, 2017**

1. Call to Order & Roll Call

Members Present: Allen, Clinton, Madden, O'Rourke-Powell, Partida, Roland, Friedman (Ex-Officio), Snow (Ex-Officio)

Members Absent: Davis, Greenwald, Reed

Others Present: Dyer

2. Approval of Agenda

Clinton moves and O'Rourke-Powell seconds approval of the agenda as presented. Motion passed by the following vote:

AYES: Allen, Clinton, Madden, O'Rourke-Powell, Partida, Roland

NOES: None

ABSENT: Davis, Greenwald

3. Brief Announcements from Staff, Commissioners and Liaisons

- a. Welcome new members Sheila Allen and Sally Madden*
- b. Dyer updated on City of Davis Centennial Celebration*
- c. Deputy Chief Ton Phan would like HRC and visitors to know that any Police Representatives will step out the room at the request of either commissioners or speakers.*
- d. Snow stated that there is an April 18 hosting Know your Rights event at Harper Junior High.*
- e. Snow stated that the schools will put up all gender bathroom signage during break with the black triangle symbol.*
- f. On April 11 there will be a Restorative Practice Workshop, Language Justice Workshop at Harper.*
- g. Snow stated that three Davis Police Officers came and spoke to the Black Student Union at the DHS. Very full house.*
- h. Partida – Gathering Initiative on ACA, Know Your Rights in Spanish event, 38 cases of immigration referred to catholic charities.*
- i. Partida – Went to school meeting on Achievement Gap. Good tie in to work of HRC.(Possible future agenda topic)*
- j. Roland – Sanctuary congregations met. Informational meeting. Further discussions happening with individual congregations to determine needs.*

4. Public Comment

Dean Johannson – Surveillance Policy item. Wants to move forward with item.

5. Consent Calendar

Partida moves with second by Clinton approval of the February 23, 2017 Regular Meeting Minutes as presented. The motion passed by the following vote:

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

NOES: None

ABSENT: Davis, Greenwald

ABSTAIN: Allen, Madden

6. Regular Items

A. Update from Subcommittee on Draft Mission Statement and Work Plan. *The Commission received an update from the subcommittee on the drafting of a mission statement and work plan. The Commission proposed changes for future review.*

B. City ID Cards. *Co-Chair Roland presented brief information on the idea of City issued ID cards for the commission to review and discuss. Idea is allow people to services with government city identification. Further discussion will take place at future meeting.*

C. Access Symbol Signage. *The Commission discussed access symbol signage and efforts being made to update it to the more active image. Staff provided information received from Cal Trans. A further conversation will be held to review in more detail and include all signage in the discussion. It was suggested that Community Development take a look at requirements during the development/planning process.*

D. Review of the Thong Hy Huynh Award Nominations. *The Commission reviewed the nominations of the annual Thong Hy Huynh awards and made recipient recommendations for the City Council.*

Roland moves with second by O'Rourke-Powell the following recommendations:

- Lifetime Achievement: Al Rojas
- Civil Rights Advocacy: Yolo Interfaith Immigration Network
- Excellence in Community Involvement: ACME Theatre Company and Intercambio
- Young Humanitarian: Jesse Zablotzky and Alyse Lodigiani
- Public Servant of the Year: Jamie Elliott

Motion passed by the following vote:

AYES: Allen, Clinton, Madden, O'Rourke-Powell, Partida, Roland

NOES: None

ABSENT: Davis, Greenwald

E. Anti Sex Trafficking Documentary Screening. *The Commission discussed a sex trafficking documentary (I am Jane Doe) screening that is being proposed both in town and on campus and considered becoming a co-sponsor.*

Allen moves with second by Madden to delegate the decision to the Chairs once more information is received. The motion passed by the following vote:

AYES: Allen, Clinton, Madden, O'Rourke-Powell, Partida, Roland
NOES: None
ABSENT: Davis, Greenwald

7. Commission and Staff Communications

- A. Cesar Chavez Celebration (Saturday, April 1, Central Park)
- B. Sanctuary City Card Distribution – Who, Where, How
 - i. Intercambio, YIIN, Center for Families, All schools, congregations
- C. ACLU Surveillance Item - April
- D. Schools Issues Subcommittee (Clinton, Davis, Partida) – No Update
- E. Public Dialog & Breaking the Silence Subcommittee – No Update
- F. Police Issues Subcommittee (Greenwald, Roland) – No Update
- G. Long Range Calendar/ Commission Work Plan
 - Juneteenth (Sunday, June 4)
 - Culture Coop
 - Tasks and Goals Review
 - Budget Discussion
 - Simulator Training

8. Adjourn

The meeting was adjourned at 8:30 p.m. to the next regularly scheduled meeting of April 27, 2017.

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