1. Call to Order & Roll Call (6:30)
   Present: Greenwald, Roland, Partida, O’Rourke-Powell, Madden (7:20)
   Absent: Allen, Clinton, Davis
   Others in attendance: Dyer, Friedman

2. Approval of Agenda (6:31)
   Partida moved and Roland seconded approval of the agenda as presented.
   AYES: Greenwald, Roland, Partida, O’Rourke-Powell
   NOES: None
   ABSTAIN: None
   Absent: Allen, Clinton, Davis, Madden

3. Brief Announcements from Staff, Commissioners and Liaisons (6:35)
   - Greenwald – Vanguard hosted first weekly video show. Topic was policing. Next week on Thursday. Topic Mosque Vandalism. Will become podcast and posted on you tube.
   - Greenwald - Wednesday – Police Oversight Discussion at Sophia’s Thai Kitchen. 6:00
   - Partida – DPC – Sudwerk fundraiser, Drink with Pride. Drag Queen event coming up there.
   - Citizen contacted Gloria because people are having a hard time finding apartments. Concern with people who are undocumented are charged 4x deposit.
   - Roland – Church of St. Martins – Celebration of Abraham in July
   - Dyer – July 11 – Police Oversight at City Council.

4. Public Comment
   None

5. Consent Calendar
   May 25, 2017 Regular Meeting Minutes
   Roland moved minutes with correction of May 28 event held at Unitarian Universalist Church. Greenwald seconds. Motion passed as follows:
   AYES: Greenwald, Roland, Partida, O’Rourke-Powell
   NOES: None
   ABSTAIN: None
   Absent: Allen, Clinton, Davis, Madden

6. Regular Items (7:00)
A. Department/Agency Referrals. The Commission continued the discussion on actions they can take to respond to public complaints and concerns brought before the Human Relations Commission. Roland agreed to work on one page document for discussion that will state policy and referrals.

B. Thong Hy Huynh Award Recap. By request of the Commission, they reviewed the current process and categories for the annual Huynh award and discuss potential changes for 2018. They determined for the categories and the process to remain the same. Updates to wording on the guidelines and the form will be incorporated for 2018.

C. Current Work Plan Review. The Commission reviewed their current work plan in preparation for the August 24 meeting, which will focus on fine-tuning the mission and vision of the Commission and prioritizing topics of conversation. Items for potential future discussion include:
   - Create calendar of existing events to incorporate work plan into
   - Housing and Homelessness and how it relates to HRC
   - Inclusiveness of people who are undocumented and hearing directly from people regarding their experiences
   - Creation of and deletion of subcommittees (existing and new)
   - Focusing on documents for sensitive and inclusive language – providing outreach in multiple ways
   - Inclusion – removing barriers to access, interpreters, accessible events

7. Commission and Staff Communications (8:00)
   A. Anti-Bullying Effort (Subcommittee Partida, Roland) – no updates
   B. Schools Issues Subcommittee (Clinton, Davis, Partida) – no updates
   C. Public Dialog & Breaking the Silence Subcommittee – no updates
   D. Police Issues Subcommittee (Greenwald, Roland) – no updates
   E. Long Range Calendar/ Commission Work Plan

8. The meeting adjourned at 8:05 p.m. to the next regularly scheduled meeting of August 24, 2017.

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