

# City of Davis Human Relations Commission Agenda Thursday, August 24, 2017

### 1. Call to Order & Roll Call (6:30)

Present: Clinton, Davis, Greenwald, Partida, Roland, Madden

Ex Officios Present: Friedman, Reed, Snow Absent: Allen, Davis, Mosley, O'Rourke-Powell

Others in Attendance: Councilmember Frerichs, Chief Pytel, Dyer

### 2. Approval of Agenda (6:31)

Roland moved and Clinton seconded approval of the agenda with the modification of moving item C below item F. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, Partida, Roland, Madden

NOES: None Abstain: None

Absent: Allen, Davis, Mosley, O'Rourke-Powell

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

- Introduction of new Commission Member Davis
- Roundtable Introductions

# 4. Public Comment (6:45)

None.

# 5. Consent Calendar (6:55)

June 22, 2017 Regular Meeting Minutes

Roland moved and Greenwald seconded approval of the minutes from June 22, 2017. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, Partida, Roland, Madden

NOES: None Abstain: None

Absent: Allen, Davis, Mosley, O'Rourke-Powell

#### **6.** Regular Items (7:00)

# A. Welcome New Members and Discuss Function of the Human Relations Commission.

Chair Roland stated the functions of the Human Relations Commission. Councilmember Frerichs reported out an update on the Police Oversight process, with regards to the recommendation the commission had previously provided to the City Council.

**B. Police Department Community Survey.** Police Chief Pytel presented a draft version of a community survey regarding the Police Department and requested that the Human Relations Commission be a co-sponsor. The commission reviewed the survey and provided brief feedback.

Clinton moves with second by Madden to have the Human Relations Commission cosponsor the survey. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, Partida, Roland, Madden

NOES: None Abstain: None

Absent: Allen, Davis, Mosley, O'Rourke-Powell

- **C.** Current Work Plan Review. The Commission continued the review their current work plan and reviewed their previously established interested topics of discussion.
- **D.** Immigration Film. The Commission heard a proposal on a film about immigration and discussed hosting a showing.

Roland moved and Davis seconded the HRC sponsoring a film on immigration to be shown in late November. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, Partida, Roland, Madden

NOES: None Abstain: None

Absent: Allen, Davis, Mosley, O'Rourke-Powell

**E.** Upstander Carnival. The Commission discussed the Human Relations Commission to write an OP-ED piece regarding the annual Upstander Carnival, which is an antibullying event.

Roland moved and Madden seconded the HRC writing of an op-ed in support of the Upstander Carnival. Motion passed as follows:

AYES: Clinton, Davis, Greenwald, Partida, Roland, Madden

NOES: None Abstain: None

Absent: Allen, Davis, Mosley, O'Rourke-Powell

- **F. November and December Meeting Dates.** The Commission reviewed November and December meeting dates and determined that the monthly HRC meetings will be held on November 16 and December 14.
- 7. Commission and Staff Communications (8:15)

A. None

8. Adjourn (8:30)

The meeting adjourned at 8:30 p.m. to the next regularly scheduled meeting of September 28, 2017.

Respectfully Submitted,

Carrie Dyer

Administrative Analyst