1. **Call to Order & Roll Call**
   
   Present: Allen, Clinton, Davis, Greenwald, Madden, Mosley, O’Rourke-Powell, Partida (6:45 p.m.), Roland
   
   Ex Officios Present: Friedman, Snow
   
   Others in Attendance: Dyer
   
2. **Approval of Agenda**
   
   Greenwald moves and Allen seconds approval of the agenda with the movement of Public Comment to come prior to Announcements. Motion passed as follows:
   
   **AYES:** Allen, Clinton, Davis, Greenwald, Madden, Mosley, O’Rourke-Powell, Roland
   
   **NOES:** None
   
   **Abstain:** None
   
   **Absent:** Partida
   
3. **Public Comment**
   
   Cecilia Greenwald, Past Chair of HRC commended commission on good work they are doing and suggested that the HRC consider hosting a recognition week in the City with events held throughout to celebrate and discuss issues related to the Human Relations Commission.
   
4. **Brief Announcements from Staff, Commissioners and Liaisons**
   
   - The Commission and staff did roundtable introductions to acquaint existing and new members.
   - Greenwald stated that he spoke at the City Council meeting regarding the HRC recommendation on Police Surveillance. Would like Commission to consider having member at meeting if HRC recommendation is on the agenda.
   - Friedman reminded the HRC of the International Festival to be held on October 1 at Central Park.
   - Davis reminded people of the Davis Schools Foundation Fall Music Fest on September 29, where they will announce the Upstander Carnival.
   - Roland announced the Celebration of Abraham Interfaith Walk on October 22 that will end with potluck and discussion.
   - Partida announced the Upstander Carnival to be held on October 15 at the Veterans Memorial Center from 2:00 – 4:00.
   - Snow announced the annual Youth Truth climate survey for grades 3 – 12.
   - Snow provided update on the Holmes Junior High Pride Day change.
   - Snow announced that DJUSD has almost completed an updated calendar to include all holidays and days of obligation.

5. **Consent Calendar**
   
   August 24, 2017 Regular Meeting Minutes
   
   Roland moved and Greenwald seconded approval of the minutes from August 24, 2017. Motion passed as follows:
6. Regular Items

A. Current Work Plan Review. The Commission continued the review of their current work plan and prioritized topics of discussion.

Allen moved and Greenwald seconded to accept the following topics of focus for the upcoming year:
1. Create standards to apply to City documents to ensure sensitive and inclusive language is used.
2. Host a Diversity and Inclusion Workshop
3. Police & Community Relations
4. Host a large community meal gathering to encourage dialog and discussion

The motion passed as follows:
AYES: Allen, Clinton, Davis, Greenwald, Madden, Mosley, O’Rourke-Powell, Partida, Roland
NOES: None
Abstain: None
Absent: None

B. Review of Sub-Committee Opportunities. The Commissioners reviewed the various sub-committees related to the Human Relations Commission, created new subcommittees and determined who will sit on each.

Martin Luther King Event – Friedman, Mosley
Cesar Chavez Event – , Davis, Partida, Roland
Juneteenth – Mosley
Police Issues – Clinton, Davis, Greenwald, Madden
Large Community Meal and Public Dialog – Allen, O’Rourke-Powell
Standards Proposal Committee – Roland, Snow
Diversity and Inclusion Workshop – Madden, Mosley, Partida
Community Films – Madden, O’Rourke-Powell

7. Commission and Staff Communications
None.

8. Adjourn
The meeting adjourned at 8:35 to the next regularly scheduled meeting of October 26, 2017.

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