



City of Davis
Human Relations Commission Minutes
Thursday, January 25, 2018
6:30 P.M.

1. Call to Order & Roll Call

Allen calls the meeting to order

Members Present: Allen, Alam, Clinton, Davis, Mosley, Roland

Members Absent: Greenwald, Madden, O'Rourke-Powell, Partida

Others Present: Friedman (ex-officio), Dyer (staff)

2. Approval of Agenda

Roland moved and Clinton seconded approval of the agenda as presented. Motion passed by the following vote:

AYES: Allen, Alam, Clinton, Davis, Mosley, Roland

NOES: None

ABSTAIN: None

ABSENT: Greenwald, Madden, O'Rourke-Powell, Partida

3. Brief Announcements from Staff, Commissioners and Liaisons

a. Introduction of new Commissioner, Nadia Alam and round table introductions

b. Roland - Celebration of Abraham is Sunday, January 28.

c. Friedman – Feb. 10 Film And Then They Came For Us. Unitarian Universalist church. 1- 3:30.

d. Allen - Mlk celebration was great. Standing room only.

e. Dyer provided update on police oversight community meetings.

4. Public Comment

a. Visiting scholar from China –Observing and researching open meetings in United States

5. Consent Calendar

A. *Allen moved and Davis seconded approval of the December 14, 2017 regular meeting minutes as presented. Motion passed as follows:*

AYES: Allen, Alam, Clinton, Davis, Mosley, Roland

NOES: None

ABSTAIN: None

ABSENT: Greenwald, Madden, O'Rourke-Powell, Partida

6. Regular Items

A. Subcommittee Proposals. *The subcommittees of Police Relations, Juneteenth, Large Community Meal and Public Dialog and the Diversity and Inclusion Workshop presented their proposed scope and timeline for commission review and approval. Police Relations will continue work with subcommittee and bring back. Davis will move to Equity and Social Justice Procedures committee.*

*Community Gathering will revise their scope a bit to include resources.
Diversity & Inclusion Workshop will coordinate with Community Gathering as a follow up to information received.
Juneteenth. No updates to proposal.*

- B. Thong Hy Huynh Award.** *The Commission reviewed updated forms, based on changes previously proposed, and approve nomination information for the 2018 awards.*

Allen moved and Clinton seconded approval of the application and the timeline. The motion passed as follows:

AYES: Allen, Alam, Clinton, Davis, Mosley, Roland

NOES: None

ABSTAIN: None

ABSENT: Greenwald, Madden, O'Rourke-Powell, Partida

- C. Election of 2018 Chair and Vice Chair.**

Roland nominates and Clinton seconds Allen for Chair. The motion passed as follows:

AYES: Allen, Alam, Clinton, Davis, Mosley, Roland

NOES: None

ABSTAIN: None

ABSENT: Greenwald, Madden, O'Rourke-Powell, Partida

Roland moves and Mosley seconds to have a chair and vice chair, rather than co-chairs. The motion passed as follows:

AYES: Allen, Alam, Clinton, Davis, Mosley, Roland

NOES: None

ABSTAIN: None

ABSENT: Greenwald, Madden, O'Rourke-Powell, Partida

7. Commission and Staff Communications

Friedman inquires about letter HRC received from Mr. Delgado.

Dyer to respond with information on police auditor and police oversight consultant contact information.

Question as to who will replace Deputy Chief Phan as police ex-officio.

Check in on unconscious bias awareness training date. Dyer will look into.

- 8.** *The meeting adjourned at 8:30 p.m. to the next regularly scheduled meeting of February 22, 2018.*

Respectfully Submitted,

Carrie Dyer

Analyst

City Manager's Office