



**City of Davis**  
**Human Relations Commission Agenda**  
**Minutes**  
**Thursday, May 24, 2018**

**1. Call to Order & Roll Call**

*Members present: Alam, Davis, Madden, Mosley, O'Rourke-Powell, (6:40) Roland*

*Members Absent: Allen, Clinton, Partida*

*Others Present: Friedman, Snow, Gutierrez (7:15), Dyer*

**2. Approval of Agenda**

*Roland moves and Davis seconds approval of the agenda as presented. Motion passed as follows:*

*AYES: Alam, Davis, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Allen, Clinton, Partida, O'Rourke-Powell*

**3. Brief Announcements from Staff, Commissioners and Liaisons**

*Roland – PRIDE was a very successful event. Great attendance, great weather*

*Mosley – Juneteenth coming up quickly. Lots of exciting things happening. Entertainment, Activities, etc.*

*Mosley- Community Day of Service was nice*

*Snow – The Native Heritage Families Alliance – very preliminary, first meeting, building a community, work on curriculum about and for families of Native American heritage.*

*DJUSD updated school calendar to include a variety of religious holidays.*

*Snow – Two students interested in becoming an ex officio liaison to the HRC. Commission will discuss item at next meeting.*

**4. Public Comment**

*None.*

**5. Consent Calendar**

*Alam moved and Davis seconded approval of the minutes from April 26, 2018 as presented.*

*Motion passed as follows:*

*AYES: Alam, Davis, O'Rourke-Powell, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Allen, Clinton, Partida*

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

**A. Thong Hy Huynh Award Process and Criteria Review.** *The Commission reviewed the Huynh award process and criteria and made recommended changes for 2019.*

**B. Subcommittee Proposals.** *The subcommittee of Police Relations is waiting to determine scope until direction in regards to Police Oversight from City Council is received. The commission discussed the previously submitted work plans for the subcommittees of Juneteenth, the Cesar Chavez Event, Large Community Meal and Public Dialog and the Diversity and Inclusion Workshop to be finalized.*

*Madden moved and Davis seconded to approve the subcommittee scope for the large community meal and for them to continue with the work. Motion passed as follows:*

*AYES: Alam, Davis, O'Rourke-Powell, Madden, Mosley, Roland*

*NOES: None*

*ABSTAIN: None*

*ABSENT: Allen, Clinton, Partida*

**B. Mandela Celebration.** *The Commission heard an update from the subcommittee on the plans for the Mandela Celebration happening on July 18. The event will be held in conjunction with the International Center at UC Davis. Entertainment, children's games, and a short program will all be included.*

**7. Future Agenda Items (8:00)**

*Student participation on commissions.*

*Police Oversight update and discuss subcommittee focus.*

*Accomplishments report to council.*

**8. Commission and Staff Communications**

*None.*

**9. Adjourn.**

*The meeting was adjourned at 8:40 p.m. to the next regular meeting of June 28, 2018.*

*Respectfully Submitted,*

*Carrie Dyer*

*Analyst*

*City Manager's Office*