



City of Davis
Human Relations Commission Minutes
Thursday, January 24, 2019

1. Call to Order & Roll Call

Members Present: Allen, Alam, Clinton, Davis, Madden, Mosley, O'Rourke-Powell, Roland

Members Absent: None

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

2. Approval of Agenda

Madden moved and Clinton seconded approval of the agenda as presented. Motion passed as follows:

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

NOES: None

ABSTAIN: None

ABSENT: None

3. Brief Announcements from Staff, Commissioners and Liaisons

Dyer provided an update on the Police Accountability Commission, scheduled to have their first meeting on January 30, 2019.

4. Public Comment (6:45)

None.

5. Consent Calendar (6:55)

Clinton moved and Alam seconded approval of the minutes from the November 15, 2018 meeting as presented. The motion passed as follows:

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

NOES: None

ABSTAIN: None

ABSENT: None

6. Regular Items

A. Thong Hy Huynh Awards. *The Commission reviewed changes made to the Huynh Award application (in May 2018) and reviewed the timeline for the 2019 awards*

Davis moves with second by Mosely, to add education to the Civil Rights and Excellence in Community Involvement categories. Motion passed as follows:

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

NOES: None

ABSTAIN: None

ABSENT: None

Madden moves with second by Roland approval of the timeline as presented. Motion passes as follows:

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

NOES: None

ABSTAIN: None

ABSENT: None

B. 2019 Work Plan. *The Commission began work on a draft work plan in preparation for the joint City Council/Human Relations Commission discussion to be held on April 23, 2019. A review of the draft work plan will be completed in February.*

C. 2019 Election. *The Commission held the election for the positions of Chair and Vice Chair for 2019.*

Allen moved with second by Roland to nominate Madden as Chair and Alam as Vice Chair. Motion passed as follows:

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

NOES: None

ABSTAIN: None

ABSENT: None

7. Future Agenda Items.

February – Inclusion of holiday celebrations in Davis

February – Work Plan Review

February – Davis Neighbors Night Out Survey Results

March – Incorporation of additional UCD representation at meetings with the hiring of the Vice Chancellor for Diversity, Equity, and Inclusion

March – Huynh Award Nomination Review

8. Commission and Staff Communications.

Madden suggested a future agenda item on commission response to community events.

9. Adjourn.

The meeting adjourned at 8:30 p.m. to the next regular scheduled meeting of February 28, 2019.

Respectfully Submitted,

Carrie Dyer

Management Analyst

City Manager's Office