



City of Davis
Human Relations Commission Minutes
Special Meeting
Thursday, March 14, 2019

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

Members Present: Alam, Davis, Madden, Mosely, Roland

Members Absent: Allen, Clinton, O'Rourke-Powell

Others Present: Gutierrez (ex-officio), Dyer

2. Approval of Agenda

Roland moved with second by Davis, approval of the agenda as presented.

Motion passed as follows:

AYES: Alam, Davis, Madden, Mosely, Roland

NOES: None

ABSTAIN: None

ABSENT: Allen, Clinton, O'Rourke-Powell

3. Brief Announcements from Staff, Commissioners and Liaisons

- Dyer provided an update on the Chavez Event to be held on April 30.*
- Davis shared his experience at the Capitol regarding the Death Penalty reprieve, very positive*
- Gutierrez, UCD External Affairs – talking with police chief for check in, institute new ideas*
- Alam – N. Davis attempted break ins*
- Dyer – joint meeting cc/hrc 4.23*

4. Public Comment

None

5. Consent Calendar

A. Alam moved with second by Roland approval of the minutes from the February 28, 2019 HRC meeting. The motion passed as follows:

AYES: Alam, Davis, Madden, Mosely, Roland

NOES: None

ABSTAIN: None

ABSENT: Allen, Clinton, O'Rourke-Powell

6. Regular Items

A. 2019 Work Plan. *The Commission continued to work on their work plan in preparation for the joint City Council/Human Relations Commission discussion to be held on April 23, 2019 and discussed how the joint meeting will run.*

Madden moves the work plan as amended with second by Alam. Motion passed as follows:

AYES: Alam, Davis, Madden, Mosely, Roland

NOES: None

ABSTAIN: None

ABSENT: Allen, Clinton, O'Rourke-Powell

B. Thong Hy Huynh Awards. *The Commission discussed the annual Thong Hy Huynh Awards and determined a plan for extending the timeline and encouraging additional nominations.*

7. Commission and Staff Communications

None.

8. Adjourn

The meeting was adjourned at 8:20 to the next regularly scheduled meeting of April 25, 2019.

Respectfully Submitted,

Carrie Dyer

Management Analyst

City Manager's Office