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