



**City of Davis
Human Relations Commission Minutes
Thursday, January 23, 2020
6:30 P.M.**

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

Commissioners Present: Allen, O'Rourke-Powell, Plank, Willson

Commissioner(s) Absent: Alam, Clinton, Madden, Roland

Council Liaison(s) Present: None

Staff Present: Dyer, Management Analyst

Also in Attendance: Friedman (ex-officio)

2. Approval of Agenda (6:31)

Willson moved with second by O'Rourke-Powell, approval of the agenda as presented.

Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

3. Brief Announcements from Staff, Commissioners and Liaisons

- Friedman – 2nd Annual Dinner for Davis Phoenix Coalition on 2.29.20 at Davis Community Church. Tickets will be available on the website. Recruiting for kitchen duty*
- Friedman – Eva Dopico memorial people contributed to Davis Phoenix Coalition in her name*
- Dyer – commission will debrief MLK event at the February meeting*
- Allen – Yolo Healthy Aging Alliance held town hall meeting in Davis as the last of the four meetings. Full house. Lots of engagement.*
- Friedman – Annual Celebration of Abraham is January 26. 2:30 – St. James*
- Friedman – Davis Phoenix recipient of Oddfellows Bingo on February 9*

4. Public Comment

None.

5. Consent Calendar (6:55)

Willson moved with second by Plank, approval of the October commission meeting minutes as presented. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

6. Regular Items (7:00)

A. Social Equity Indicators Update

Allen suggests that ideas that were identified in September seems good starting point. Perhaps edit report and send back to council with concise background and specific ideas. Commission will continue discussion at future meeting when subcommittee members are in attendance.

B. Human Relations Commission Theme

The Commission reviewed minutes of October to reflect on ideas for an overarching theme. Having Civil Conversations in Uncivil Times (put on website, tie into Huynh, film series, community outreach, flyer, mission statement, next MLK celebration theme, panel discussion, film screening, look into Why We Hate)

*Willson moves to have **Having Civil Conversations in Uncivil Times** as the HRC theme for through next January with second by O'Rourke-Powell. Motion passed as follows:*

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

C. Subcommittee Addition

The Commission discussed the idea of having a commission liaison to the Davis Phoenix Coalition, with the movement of Gloria Partida to the City Council. Partida, while not the official liaison, was able to update the commission on Davis Phoenix Coalition missions, events, etc. Leanne Friedman, current faith based ex-officio, is part of the DPC and volunteered to do it. The Commission determined that Commissioner Roland, lead on Celebration of Abraham could fill the faith-based spot.

O'Rourke-Powell moved with second by Plank to create and appoint a liaison position to the Davis Phoenix Coalition. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

Willson moved with second by Plank to appoint Leanne Friedman as Davis Phoenix Coalition liaison. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

D. Annual Thong Hy Huynh Awards

O'Rourke –Powell moved with second by Plank to accept schedule and categories of Huynh award for 2020. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

E. 2020 Election

Allen moved with second by Willson to place Alam as Chair for 2020. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

Willson moves with second by O'Rourke-Powell to place Plank as Vice Chair. Motion passed as follows:

AYES: Allen, O'Rourke-Powell, Plank, Willson

NOES: None

ABSTAIN: None

ABSENT: Alam, Clinton, Madden, Roland

7. Future Agenda Items

a. MLK Debrief (February)

- 2020 census implementation – may be issue for community. HRC help with outreach (February – Allen will talk about)*
- Huynh Selection (March)*
- Age friendly communities – Allen presentation (April)*
- Chavez planning (February)*
- Commission application process and outreach process implementation*
- Continue work plan reviews and assignments*
- Cultural Celebrations*

8. Commission and Staff Communications

Friedman – loved children highlighting different people at MLK Celebration

9. Adjourn

The meeting adjourned at 8:00 p.m. to the next meeting of February 27, 2020.

*Respectfully Submitted,
Carrie Dyer
Management Analyst
City Manager's Office*