

**HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION
825 Fifth Street, Room 1A Eureka, California 95501**

Regular Meeting Agenda
January 3, 2019 5:00 pm-7:00 pm

I. Call to order: 5 pm

II. ROLL CALL: 5:01 pm (1 min)

Anzada, DuBois, Glover, Heise, Larsen, Lochtie, Miller, Morton, Rowe, Rush,
Wilson

III. APPROVAL OF REGULAR MEETING MINUTES: 5:02 pm (3 min)

December 6, 2018.

IV. AGENDA ADJUSTMENTS 5:05 pm (1 min)

V. PUBLIC COMMENTS: 5:05 pm (12 min)

*Recognition and introduction of guests and visitors. Public is invited to speak regarding matters not on the agenda. Comments will be limited to **three minutes**. Pursuant to Ralph M. Brown Act, Commission may not act on an item not appearing on the agenda. **If a member of the public speaks and requests assistance on a non-agenda subject, the Commission may not take any action or propose any solutions, but the citizen(s) may be given a resource card for contact information relevant to their issue, the citizen(s) may be given a complaint intake form for purposes of adding to a future agenda of the next regular HRC meeting, and finally an individual commissioner may speak to the citizen(s) apart from the meeting and recommend steps they might take.***

Members of the public will each be allowed to speak on agenda items once during discussion, usually at the end of commissioner comments and prior to any action or vote by the commission. Time to speak will be closely monitored. (3 minutes per person)

VI. GUEST PRESENTATION: 5:15 PM (30 min)

Loren Collins gives a summary of student/class collaboration options available to the Commission. This summary will be followed with a brief question opportunity and discussion of how the Commission might be more engaged with HSU.

VII. COMMISSION COMMUNICATIONS: 5:45 pm (16 min)

a) Emails, Regular Mail, Phone Calls: (2 min)

Report on emails, regular mail, and phone calls received by Commission.

b) All other announcements and communications: (10 min)

Items should be brief and/or submitted to Secretary for inclusion in agenda.

c) Message Line: (4 min)

Current monitoring report and future scheduling. **(Anzada and Glover)**

Dec 1-15_____Anzada_____

Dec 16-31_____Glover_____

Jan 1-15_____Miller_____

Jan 16-31_____Morton_____

Feb 1-5_____

Feb 16-28_____

VIII. TREASURER'S REPORT 6:10 pm (2 min)

Checking account balance and other relevant financial reporting.
(Lochtie)

IX . AD HOC COMMITTEE REPORTS: 6:15 pm (10 min)

a) Discussion Item: Possible Action Item (5 min)

HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Update report on plans to address criminalization of homeless people.
(Morton)

b) Discussion Item: Possible Action Item (5 min)

HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC

COMMITTEE

Progress report on survey and next steps to be taken before any recommendations are made to the Commission for further action.
(Wilson)

X. STANDING COMMITTEE REPORTS: 6:25 pm (5 min)

a) Discussion Item: Possible Action Item (5 min)

HUMAN TRAFFICKING FUND COMMITTEE OF THE HRC

Update on steps recently taken with HAF on Human Trafficking Fund.
(DuBois)

XI. UNFINISHED BUSINESS : 6:30 pm (15 min)

a) Discussion and Possible Action Item (15 min)

IMPLEMENTATION OF SANCTUARY ORDINANCE

Presentation of requirements of County Sanctuary Ordinance, consideration of information provided and of process to be followed. Possible creation of an implementation ad hoc committee.

XI. NEW BUSINESS: 6:45 pm (10 min)

a) Discussion and Possible Action Item (10 min)

CONSIDERATION OF ALTERNATIVE MEETING SCHEDULE

Commissioner Morton wishes to discuss possible alternatives to our current meeting schedule.
(Morton)

XII. FUTURE AGENDAS: 6:55 pm

a) Proposed agenda items for February (1 min)

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XIII. Adjournment: 7:00 pm

Meeting room is wheelchair accessible and disabled parking is available in the lot at 5th & K Streets directly below the access ramp of the Courthouse. If you are a person with a disability and need disability-related modifications or accommodation to participate in a meeting, please contact the HRC at 707-268-2548. Requests for such modification or accommodation must be made at least two full business days before start of the meeting. As officials appointed by a legislative body (Humboldt County Board of Supervisors), members of the Humboldt County Human Rights Commission (HCHRC) have an obligation to understand, follow and abide by the Ralph M. Brown Act (Brown Act) and to ensure that everything the HCHRC does is open and available to the public for review. It is important for the HCHRC and all commissioners to follow the intent of the law as well as any legal rulings. To that end, the HCHRC has adopted guidelines for the use of any technology, especially email. The entire email policy is available upon request. 126/135