HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

(VIRTUAL MEETING BY ZOOM)

Join Zoom Meeting
https://zoom.us/j/99355457598?pwd=TE9mbjM3UUJRVVdSd0NCS0Rzbn11QT09

Meeting ID: 993 5545 7598

https://www.facebook.com/HumCoHRC/
https://www.accesshumboldt.net/watch
Suddenlink CH 11

Any apparent discrepancies between established Brown Act provisions and the Governor's current disclaimer allow for some variation at this time.

REGULAR MEETING AGENDA
January 5, 2023, 5:30-7:30 pm

I. Call to Order: (2 min)

As we gather today, we acknowledge that Eureka, California is ancestral territory of the Wiyot people. We also honor all Indigenous people and territories and Sovereign governments that share governance within Humboldt County, California. We gather with respect and gratitude to these Indigenous People. We thank and honor the Indigenous Caretakers of this land who continue to cherish and protect it. Their elders have instructed the young to consider the seven generations ahead as they continue to protect the rights of the land and all people who live on it. We encourage all to align and follow the lead of local Indigenous communities as they steward the land and protect all of its natural resources.

One moment of silence
II. Roll Call: (1 min)

III. Agenda Adjustments: (1 min)

IV. Opening Notes: (2 min)
   Introduction of our newest Commissioner

V. Approval of Meeting Minutes: (1 min)
   December 1, 2022 REGULAR MEETING MINUTES

VI. Treasurer’s Report: (5 min)

VII. Guest Speakers: (15 min)
   Fernando Paz of Cal Poly Humboldt making a presentation on the status of the Latin community in Humboldt County.

VIII. Public Comment: (15 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)

   Public is invited to speak regarding matters not on the agenda. Comments received by email will be presented by the Chair. If a comment is presented by ZOOM it will be limited to three minutes.

   To join the meeting Pursuant to the Brown Act.

   The commission may not act on an item that does not appear on the agenda. The public will be allowed to address agenda items in these methods:
   1. To submit comments to the Commission please email hhr@co.humboldt.ca.us.
   2. Join Zoom Meeting Zoom Link

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IX . Commission Communications: (10 min)

a) Emails, Regular Mail
b) All other announcements and communications
c) Message Line Report
   Future Scheduling of Message Line
   December 1-15–Jensen
   December 16-31–Miller
   January 1-15–Aronoff
   January 16-30–Murphy
   February 1-15–Larsen
   February 16-28–Miller
   March 1-15–
   March 16-31

X . Correctional Facilities Liaison Report: (5 min)

XI. Standing Committee Reports: (10 min)

   SANCTUARY ORDINANCE
   [Aronoff, Morgan]
   Discussion / Possible Action

   HUMAN TRAFFICKING FUND
   [Glover, Morgan, Lochtie, Sundberg]
   Discussion/Possible Action
   Committee needs to meet to agree on disposition of remaining funds in HAF.

XII. Ad hoc Committee Reports: (25 min)

   RACISM / CULTURAL AWARENESS-end date 12-31-2022
   Purpose: Tracking of cultural awareness and activities in the county
   Current Issue: Activity to recognize American Indian Month in November
   Committee Members: [Larsen, Miller, Lochtie]
   Discussion / Possible Action
   Renew, revise, discontinue?

   HOMELESSNESS / BEHAVIORAL HEALTH-ending date:06-30-2023
   Purpose: To monitor actions and issues that will improve housing/shelter
options and living situations for all residents.

**Current Issue:** Open  
**Committee Members:** [Aronoff, Larsen, Glover]  
Discussion/Possible Action

**SURVEY RESULTS & POLICIES-Committee ending date: 12-31-22**  
**Purpose:** Analyze survey results and recommend policies.  
**Current Issue:** Make policy recommendations to BOS.  
**Committee Members:** [Murphy, Lochtie, Glover]  
Discussion/Possible Action

**NEW COMMISSION LOGO-Committee ending date: 12-31-22**  
**Purpose:** Develop an HRC logo.  
**Current Issue:** Create a competition utilizing citizen suggestions/art.  
**Committee Members:** [Perkins, Glover]  
Discussion/Possible Action

**INDIGENOUS PEOPLES-Committee ending date: 12-31-22**  
**Purpose:** To assure respect of indigenous peoples and promote their safety and rights within the county.  
**CURRENT ISSUE:** Murdered and missing Indigenous People.  
**Committee Members:** [Sundberg, Aronoff, Miller, Larsen]  
Discussion/Possible Action  
Renew, revise, or discontinue?

**JUNIOR HUMAN RIGHTS COMMISSION-Committee ending date: 12-31-23**  
**Purpose:** To explore and possibly establish high school level participation in the subject of human rights throughout the county.  
**CURRENT ISSUE:** Exploring the options and mechanics of such a project.  
**Committee Members:** [Jensen, Lochtie, Lyons]  
Discussion/Possible Action

**XIII. Unfinished Business:** Discussion/Possible Action (10 min)

**XIV. NEW BUSINESS:** Discussion/Possible Action (10 min)
XV. Future Agenda Items: (1 min)

Proposed agenda items for February 2, 2023
Harm Reduction special speaker? (Carol)

XVI. Adjournment:

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.