



HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

(VIRTUAL MEETING BY ZOOM)

Join Zoom Meeting

<https://us02web.zoom.us/j/5931453354?pwd=R2wxdzR4MFh0cjVhaUVaUVhJZnJ6UT09>

Meeting ID: 593 145 3354

To view:

<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 13, 2022, 5:00 pm -7:00 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 minute of silence

II. Roll Call: (2 min)

III. Approval of Meeting Minutes: (1 min)

December 2, 2021 REGULAR MEETING MINUTES

IV. Agenda Adjustments: (1 min)

V. Guest Speakers: (14 min)

Acting Chief Stephens EPD texting update

V. 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 hr@co.humboldt.ca.us. or with ZOOM submissions in Chat with agenda item number included.

2. Join Zoom Meeting

[Zoom Link](#)

Meeting ID: 593 145 3354

VI. Commission Communications: (10 min)

- a) **Emails, Regular Mail**

- b) **All other announcements and communications**
- c) **Message Line Report**

Future Scheduling of Message Line

Dec 1-15-----Haynie

Dec 16-31---Miller

Jan 1-15-----Morgan

Jan 16-31---Lyons

Feb 1-15---Lochtie

Feb 16-28---Aronoff

Mar 1-15-

Mar 16-31

VII. Treasurer's Report: (5 min)

VIII. Correctional Facilities Liaison Report: (5 min)

IX. Standing Committee Reports: (10 min)

SANCTUARY ORDINANCE

[Haynie, Morgan]

Discussion / Possible Action

Need additional members

HUMAN TRAFFICKING FUND

[Morgan, Lochtie, Sundberg, Glover]

Discussion/Possible Action

X. Ad hoc Committee Reports: (25 min)

RACISM / CULTURAL AWARENESS-Committee ending date: 12-31-2021

[Larsen, Desir, Sundberg, Haynie]

Discussion / Possible Action

HOMELESSNESS-Committee ending date:12-31-2022

[Aronoff, Rowe, Desir, Haynie]

Discussion/Possible Action

HUMAN RIGHTS SURVEY-Committee ending date: 6-30-22

[Loctie, Glover]

Discussion/Possible Action

NEW COMMISSION LOGO-Committee ending date: 6-30-22

[Perkins, Rowe, Glover]

Discussion/Possible Action

INDIGENOUS PEOPLES-Committee ending date: 6-30-22

[Sundberg, Aronoff, Miller, Larsen]

Discussion/Possible Action

XI. Unfinished Business: (10 min)

Discussion/Possible Action

Existing storage and records
EPD Texting Investigation Report
Resource Cards Report
Future meeting planning

XII. NEW BUSINESS: (10 min)

Discussion/Possible Action

By Laws- Loctie/Glover
McLean Foundation requests for 2022
Standing Committee Rules

XIII. FUTURE AGENDA ITEMS: (2 min)

Proposed agenda items for February 2022

XIV. 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. **112/120***