

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

Regular Meeting Agenda
February 7, 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)

January 3, 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. COMMISSION COMMUNICATIONS: 5:20 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)**

Jan1-15 _____ Miller _____

Jan 16-31 _____ Morton _____
Feb 1-15 _____ Larsen _____
Feb 16-28 _____ Lochtie _____

March 1-15 _____

March 16-31 _____

VII. TREASURER'S REPORT 5:35 pm (2 min)

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

VIII. AD HOC COMMITTEE REPORTS: 5:40 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)

IX. STANDING COMMITTEE REPORTS: 5:50 pm (10 min)

a) Discussion Item: Possible Action Item (10 min)

HUMAN TRAFFICKING FUND COMMITTEE OF THE HRC

Recommendations from committee on first grant applications.
(DuBois)

X. UNFINISHED BUSINESS : 6:00 pm (10 min)

a) Discussion and Possible Action Item (10 min)

IMPLEMENTATION OF SANCTUARY ORDINANCE

Presentation of process to be followed in handling of Sanctuary Complaints. Chair recommendation in creation of an Standing Sanctuary Committee.

XI. NEW BUSINESS: 6:15 pm (35 min)

a) Discussion and Possible Action Item (10 min)

CONSIDERATION OF ALTERNATIVE MEETING SCHEDULE

Results of online survey. Commissioner Morton wishes consideration of possible alternatives to our current meeting schedule.

(Glover)

b) Discussion and Possible Action Item (10 min)

Jennifer Eichstedt has agreed to do a training for members of the HRC on racism and how a better understanding of it may aid our efforts to help in the community. The process will take up to four hours. We could do one 4-hour session from 3:30-7:30 pm on February 21 with a break or two 2-hour sessions on February 21 and March 21. I must notify her immediately of our choice that permits the maximum number of attendees. This would be a training session and not a meeting thus not open to the public.

c) Discussion and Possible Action Item (10 min)

Death by Homelessness discussion. New avenue of investigation?

(Rowe)

d) Discussion and Possible Action Item (5 min)

Possible participation in the April 14 LatinoNet Health Fair

(Lochtie)

XII. FUTURE AGENDAS: 6:50 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. 120/120