



## HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION

*(VIRTUAL MEETING BY ZOOM)*

Join Zoom Meeting

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

Call in Number

+1 669 900 6833(San Jose)

Meeting ID: 593 145 3354

Passcode: Community

To view:

<https://www.facebook.com/HumCoHRC/>

<https://www.accesshumboldt.net/watch>

***Suddenlink CH 11***

### ***Regular Meeting Agenda***

March 4, 2021 5:00 pm -7:00 pm

- I. **CALL TO ORDER:** 5:00 pm
- II. **ROLL CALL:** (5 min)
- III. **AGENDA ADJUSTMENTS:** (1 min)
- IV. **APPROVAL OF REGULAR MEETING MINUTES:** (2 min)
- V. **APPROVAL OF SPECIAL MEETING MINUTES:** (2 min)

**VI. COMMISSIONER INTROS, GUESTS, or SPEAKERS:** (20 min)  
Amanda B. Freeman, Deputy County Counsel, County of Humboldt  
“The Brown Act and Virtual Meetings”.

**VII. APPROVAL OF OPENING STATEMENT and LAND ACKNOWLEDGMENT :**  
(5 min)

**VIII. PUBLIC COMMENT:** (10 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**. Pursuant to Ralph M. Brown Act, Commission may not act on an item not appearing on the agenda.*

**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](mailto:hr@co.humboldt.ca.us). or with ZOOM submissions in Chat with agenda item number included.
2. Join Zoom Meeting  
<https://us02web.zoom.us/j/5931453354?pwd=R2wxdzR4MFh0cjVhaUVaUVhJZnJ6UT09>  
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**IX. COMMISSIONER-COMMUNICATIONS: (10 min)**

**X. Emails, Regular Mail, Phone Calls: (5 min)**

*Report on emails, regular mail, and phone calls received by Commission. 60min*

**XI. All other announcements and communications: (5 min)**

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

**XII. Message Line: (5 min)**

**A. Current monitoring report (DuBois)**

1. Feb 1-15 \_\_\_\_\_ Lyons\_\_\_\_\_
2. Feb 16-28\_\_\_\_\_Lochtie\_\_\_\_\_
3. March 1-15\_\_\_\_\_Sundberg\_\_\_\_\_
4. March 16-31\_\_\_\_\_DuBois\_\_\_\_\_
5. April 1-15 \_\_\_\_\_Miller\_\_\_\_\_
6. April 16-28\_\_\_\_Hyanie\_\_\_\_\_
7. May 1-15\_\_\_\_\_Rowe\_\_\_\_\_
8. May 16-31\_\_\_\_Sundber\_\_\_\_\_
9. June 1-15\_\_\_\_\_Larsen\_\_\_\_\_
10. June 16- \_\_\_\_\_Miller\_\_\_\_\_
11. July 1-15 \_\_\_\_\_Lyon\_\_\_\_\_
12. July 15--30 \_\_\_\_\_Hyanie\_\_\_\_\_
13. August 1-15 \_\_\_\_\_
14. August 15-31\_\_\_\_\_
15. September 1-15\_\_\_\_\_
16. September 15-30\_\_\_\_\_
17. October 1-15\_\_\_\_\_
18. October 15-31\_\_\_\_\_

**XIII. TREASURER'S REPORT: (5 min)**

**(Lyons)**

#### **XIV. REPORTS: ( 30 min)**

##### **A. CORRECTIONAL FACILITY LIAISON**

*Volunteers to represent the HRC upon inmate requests to listen to their complaints / issues and to respond with appropriate actions or recommendations.*

*Programs Coordinator, Stefan Logie at 707-441-5137. If you are a "cleared" representative, you need no appointment to visit an inmate.*

1. Discussion / Possible Action  
**(Morgan)**

##### **B. HUMAN TRAFFICKING FUND-STANDING COMMITTEE**

1. Discussion / Possible Action  
**(Morgan)**

##### **C. SANCTUARY ORDINANCE-STANDING COMMITTEE**

1. Discussion / Possible Action  
**(DuBois)**

##### **D. KINDNESS-AD HOC COMMITTEE (expires)**

1. Discussion / Possible Action  
**(Lyons)**

##### **E. RACISM / CULTURAL AWARENESS-AD HOC COMMITTEE**

1. Discussion / Possible Action  
**(Haynie)**

##### **F. DIGITAL ACCESSIBILITY COMMITTEE**

1. Discussion / Possible Action  
**(Morgan)**

##### **G. HUMAN RIGHTS CANNABIS INQUIRY-AD HOC COMMITTEE (expires)**

1. Discussion / Possible Action  
**(DuBois)**

##### **H. HOMELESSNESS AD-HOC COMMITTEE**

1. Discussion/Possible Action

(Rowe)

**I. CITIZEN OBSERVER AD-HOC COMMITTEE (expires)**

1. Discussion / Possible Action  
(Morgan)

**J. APPLICATION REVIEW AD-HOC COMMITTEE**

1. Discussion / Possible Action  
(Rowe)

**K. BYLAWS AND POLICY REVIEW AD-HOC COMMITTEE**

1. Discussion / Possible Action  
(Loctie)

**XV. UNFINISHED BUSINESS: (5 min)**

**A. Human Rights Survey for Website**

- Discussion / Possible Action  
(DuBois)

**XVI. NEW BUSINESS: (10 min)**

**A. Nominations for Chair**

- Discussion / Possible Action  
(DuBois/Morgan)

**XVII. FUTURE AGENDA ITEMS: (5 min)**

**XVIII. ADJOURNMENT:**

- A. *In-person 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 accommodations to participate in a meeting, please contact the HRC at 707-268-2548. **Requests for such modification or accommodation must be***

*made at least 72 hours before the 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**

**\*\*\*\*\* PLEASE READ LINKS BELOW FOR YOUR  
CONSIDERATION\*\*\*\*\***

**LINK to Special Meeting 02/24/2021 Draft Minutes:**

[https://docs.google.com/document/d/1d93Ujr39WLaMv1foIj\\_JprPvvNShJZKfnw8w9GarbkY/edit?usp=sharing](https://docs.google.com/document/d/1d93Ujr39WLaMv1foIj_JprPvvNShJZKfnw8w9GarbkY/edit?usp=sharing)

**LINK to Draft 02/07/2021 Minutes:**

[https://docs.google.com/document/d/1Ej3kEiA\\_oZCjRirNskJN52ozj8YlhI9lhpCJQvmJ\\_yQ/edit?usp=sharing](https://docs.google.com/document/d/1Ej3kEiA_oZCjRirNskJN52ozj8YlhI9lhpCJQvmJ_yQ/edit?usp=sharing)

**DRAFT OPENING STATEMENT**

[https://docs.google.com/document/d/1t397zre\\_kTx5Q5j5m9zeqU\\_qfyi11hSyxBRt7\\_DY1ds/edit?usp=sharing](https://docs.google.com/document/d/1t397zre_kTx5Q5j5m9zeqU_qfyi11hSyxBRt7_DY1ds/edit?usp=sharing)