

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

Regular Meeting Agenda

March 7, 2019 5:00 pm-7:30 pm

I. Call to order: 5 pm

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

Anzada, DuBois, Glover, Heise, Larsen, Lochtie, Lyons, Miller, Rowe, Rush,
Vanlandingham, Wilson

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

February 7, 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: 5:20 PM (30 MIN)

A presentation by Arcata Police Chief Brian Ahearn on the status of human rights in the City of Arcata with an emphasis on race relations. Chief Ahearn will speak for 10-15 minutes and then answer questions from Commissioners only for 10-15 minutes.

VII. COMMISSION COMMUNICATIONS: 5:50 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)**

Feb 1-15	Larsen
Feb 16-28	Lochtie
March 1-15	Glover
March 16-31	Miller
April 1-15	
April 16-30	

VIII. TREASURER'S REPORT 6:05 pm (2 min)

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

IX . AD HOC COMMITTEE REPORTS: 6:10 pm (20 min)

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

HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Update report on records requests from various cities in the county.
(Glover)

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)

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

COLLABORATION, INTERNSHIP POSSIBILITIES WITH HSU

An update on discussions with representatives of HSU student services as to how they might be utilized to assist the HRC.
(Heise)

X. STANDING COMMITTEE REPORTS: 6:30 pm (15 min)

- a) **Discussion Item: Possible Action Item (10 min)**
HUMAN TRAFFICKING FUND COMMITTEE
Recommendations from committee on first grant applications.
(DuBois)

- b) **Discussion Item: Possible Action Item (5 min)**
SANCTUARY ORDINANCE COMMITTEE
Update on implementation discussions with the Administrative Assistant, Tracy D'amico. Status of any received complaints.
(Glover)

XI. UNFINISHED BUSINESS : 6:45 pm (15 min)

- a) **Discussion and Possible Action Item (5 min)**
LATINONET PARTICIPATION
Update on pending April 14 LatinoNet Health Fair slated for April 14. Possible appointment of tabling representatives from HRC.
(Lochtie)

- b) **Discussion and Possible Action Item (5 min)**
RACISM TRAINING SESSION
Update on scheduled racism training to be conducted by Jennifer Eichstedt on March 20, from 3-7 pm.
(Glover)

- c) **Discussion and Possible Action Item (5 min)**
RESOURCE CARDS
Update on collaboration with DHHS in the revisions and distribution of resource cards moving forward.
(Glover)

XII. NEW BUSINESS: 7:00 pm (20 min)

- a) **Discussion and Possible Action Item (15 min)**
Proposal to submit a proclamation request to the Board of Supervisors emphasizing the need to protect the human rights of people involved in various facets of the cannabis industry.
(Dubois)

- b) **Discussion and Possible Action Item (5 min)**
Possible participation in the April 14 LatinoNet Health Fair
(Lochtie)

XIII. FUTURE AGENDAS: 7:20 pm

a) Proposed agenda items for April (1 min)

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XIV. Adjournment: 7:30 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.

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