

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

Regular Meeting Agenda
April 4, 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, Loctie, Lyons, Miller, Rowe, Rush,
Vanlandingham, Wilson

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

March 7, 2019.

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)**

March 1-15	Glover
March 16-31	Miller
April 1-15	Rowe
April 16-30	Wilson
May 1-15	
May 16-31	

VII. TREASURER'S REPORT 5:36 pm (2 min)

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

VIII. AD HOC COMMITTEE REPORTS: 5:40 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.

Discuss phone interaction with ACLUnc. Extend committee until October.

(Rowe / Miller / Glover)

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

HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC

COMMITTEE

Report on meeting with APD Chief Ahearn and next steps to be taken before any recommendations are made to the Commission for further action.

(Wilson)

IX. STANDING COMMITTEE REPORTS: 6:00 pm (10 min)

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

HUMAN TRAFFICKING FUND COMMITTEE

Update on first monthly reports provided by grant recipients at regular intervals. What steps are occurring to attempt to receive additional grant funding for future work? Budget Roadshow efforts?

(DuBois)

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

SANCTUARY ORDINANCE COMMITTEE

Status of reporting process. BOS webpage, link known as Measure K Incident Report Form.

(Glover)

X. UNFINISHED BUSINESS : 6:15 pm (15 min)

a) Discussion and Possible Action Item (5 min)

LATINONET PARTICIPATION

Update on pending April 14 LatinoNet Health Fair. Possible appointment of tabling representatives from HRC.

(Lochtie)

b) Discussion and Possible Action Item (5 min)

RACISM TRAINING

Report on March 20 racism training session. Possible outcomes.

(Lochtie)

XI. NEW BUSINESS: 6:25 pm (25 min)

a) Discussion and Possible Action Item (10 min)

PUBLIC CIVILITY ON SCHOOL OR OTHER PUBLIC PREMISES

Discuss events at Ferndale High School and Hoopa High School sporting events. Is there a role for the Commission in addressing racially motivated bad or even threatening public behavior?

(Lochtie, Rowe)

b) Discussion and Possible Action Item (5 min)

MESSAGE LINE ACCESS LIMITED FOR JAIL INMATES?

Discuss problems encountered by Commissioner in receiving message line calls from jail inmate.

(Miller)

c) Discussion and Possible Action Item (15 min)

MISSION STATEMENT ON RACE AND INDIGENOUS PEOPLE

Should the Commission create a document outlining the best way for the Commission to engage within the community on matters of race and

historical tribal ethics and customs? Appoint three-person ad hoc committee to advance this project.
(Lochtie)

XII. FUTURE AGENDAS: 6:55 pm

a) Proposed agenda items for May (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.
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