

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

***Regular Meeting Agenda***  
May 2, 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, Lyons, Miller, Rowe, Rush,  
Vanlandingham, Wilson

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

April 4, 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)**

April 1-15	Rowe
April 16-30	Wilson
May 1-15	Lyons
May 16-31	Anzada
June 1-15	
June 16-30	

**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**

Discuss phone interaction with ACLUnc. Extend committee until October.  
 Difficulty obtaining useful testimony to supply ACLU.

**(Miller / Glover)**

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

**HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC**

**COMMITTEE**

Planned presentation to LECA where we will outline steps to be taken starting in December and throughout 2020. Ideas presented so far. Final planning meeting of ad hoc committee prior to LECA presentation.

**(Wilson)**

**IX. STANDING COMMITTEE REPORTS: 6:00 pm (15 min)**

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

**HUMAN TRAFFICKING FUND COMMITTEE**

Update on most recent committee meeting and 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 (30 min)**

**a) Discussion and Possible Action Item (5 min)**

**LATINONET PARTICIPATION**

Update on April 14 LatinoNet Health Fair.

**(Lohtie)**

**b) 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? Appropriate actions?

**(Lohtie)**

**c) Discussion and Possible Action Item (5min)**

**MESSAGE LINE ACCESS LIMITED FOR JAIL INMATES?**

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

**(Glover)**

**d) Discussion and Possible Action Item (5 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? Should this document be addressed and distributed to other entities? Should recent statements by public officials be referenced in such a document? Appoint three-person ad hoc committee to advance this project.

**(Lohtie)**

**e) Discussion and Possible Action Item (5 min)**

**REVAMP OF OUR BROCHURE**

Rowe will provide suggested changes to the brochure for consideration and Glover will attempt to use Publisher app to produce a new version.

**(Miller)**

**XI. NEW BUSINESS: 6:45 pm (10 min)**

**a) Discussion and Possible Action Item (10 min)**

**NOMINATIONS AND SCHEDULED ELECTION IN JUNE**

Secretary Anzada will outline the process for our annual election of officers.

**(Anzada)**

## **XII. FUTURE AGENDAS: 6:55 pm**

### **a) Proposed agenda items for June (1 min)**

- ....
- ....
- ....

## **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 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**