



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

Any apparent discrepancies between established Brown Act provisions and the Governor's current disclaimer allow for some variation at this time.

Regular Meeting Agenda

May 6, 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 Meeting Minutes:** (5 min)

February 11, REGULAR MEETING MINUTES:
February 24, SPECIAL MEETING MINUTES:
April 1, REGULAR MEETING MINUTES:

V. Treasurer's Report:(5 min)
Balance in our account, other updates.

VI. Guests or Presenters:

VII. Public Comment: (15 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**.*

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 hhr@co.humboldt.ca.us. or with ZOOM submissions in Chat with agenda item number included.
2. Join Zoom Meeting
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VIII. Commissioner Communications: (5 min)

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

X. Message Line Report: (5 min)

Future Scheduling of Message Line

April 1-15 _____ Miller
April 16-28 _____ Haynie
May 1-15 _____ Rowe
May 16-31 _____ Sundberg
June 1-15 _____ Larsen
June 16-30 _____ Miller
July 1-15 _____ Lyons
July 16-31 _____ Haynie
Aug 1-15 _____ Lyons
Aug 16-30 _____ Aronoff
Sept 1-15 _____
Sept 16-30 _____

XII. Correctional Facilities Liaison Report: (4 min)
Additional volunteers?

XIII. Standing Committee Reports: (10 min)

HUMAN TRAFFICKING FUND

Discussion / Possible Action
Consideration of pending application on hand?
(Loctie)

SANCTUARY ORDINANCE

Discussion / Possible Action
(Chair)

XIV. Ad hoc Committee Reports: (25 min)

RACISM / CULTURAL AWARENESS-Committee ending date: 6-30-2021

Discussion / Possible Action

(Haynie)

DIGITAL ACCESSIBILITY-Committee ending date: 12-31-2021

Discussion / Possible Action

(Morgan)

HOMELESSNES-Committee ending date: 7-07-2021

Discussion/Possible Action

(Rowe)

BYLAWS AND POLICY REVIEW-Committee ending date: 05-06-2021

Discussion / Possible Action

Possible final presentation of proposed bylaw amendments / corrections.

(Loctie)

XV. Unfinished Business: (5 min)

Discussion / Possible Action

Consider approval of meeting opening statement and land acknowledgement.
See Link below.

Further consideration of website Human Rights Survey

Cannabis Inquiry

Monitoring of EPD Texting issue?

XI. NEW BUSINESS: (10 min)
Discussion / Possible Action

Nominations for HRC officers. Vote to be held at June meeting.

Civilian Law Enforcement Review Board. Communications seeking community support.

XII. FUTURE AGENDA ITEMS: (5 min)

XIII. 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.*

126/120

DRAFT OPENING STATEMENT

https://docs.google.com/document/d/1t397zre_kTx5Q5j5m9zeqU_qfyi11hSyxBRt7_DY1ds/edit?usp=sharing

February 4, REGULAR MEETING MINUTES:

https://docs.google.com/document/d/1Ej3kEiA_oZCjRirNskJN52ozj8YlhI9lhpCJQ_vmJ_yQ/edit

February 24, SPECIAL MEETING MINUTES:

https://docs.google.com/document/d/1d93Ujr39WLamV1foJJ_JprPvvNShJZKfnw8w9GarbkY/edit

April 1, REGULAR MEETING MINUTES:

https://docs.google.com/document/d/1gFCaiZDLZ0-Zyli1yc_ylkTTMXJsEcOfIqmP7p4Fgd8/edit