REGULAR MEETING AGENDA
June 1, 5:30-7:30 pm

I. Call to Order: (2 min)

As we gather today, we acknowledge that Eureka, California is ancestral territory of the Wiyot people. We also honor all Indigenous people and territories and Sovereign governments that share governance within Humboldt County, California. We gather with respect and gratitude to these Indigenous People. We thank and honor the Indigenous Caretakers of this land who continue to cherish and protect it. Their elders have instructed the young to consider the seven generations ahead as they continue to protect the rights of the land and all people who live on it. We encourage all to align and follow the lead of local Indigenous communities as they steward the land and protect all of its natural resources.

One moment of silence

Reminder of our function: to aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors. Ours is an advisory commission whose primary purpose is to recommend actions to the Board of Supervisors that may address issues related to human rights in our county.
II. Roll Call: (1 min)  
A reminder: An in-person quorum of five Commissioners is required to conduct any business. Commissioners participating from a remote location are permitted, but may not vote. In a calendar year, commissioners may only participate remotely twice.

III. Agenda Adjustments: (1 min)

IV. Opening Notes: (5 min)  
Notes from the Chair.  
Festejando at Cal Poly Humboldt, September 16, 2023 application sent

V. Approval of Meeting Minutes: (1 min)  
May 4, 2023 REGULAR MEETING MINUTES

VI. Treasurer’s Report: (5 min)

VII. Guest Speaker(s): (15 min)  
Brianna Colegrove, Sophomore at North Coast Preparatory Academy on the subject of Pronoun usage and background.

VIII. Public Comment: (10 min)  
Public is invited to speak regarding matters not on the agenda. Comments are limited to three minutes. Pursuant to Ralph M. Brown Act, Commission may not act on an item not appearing on the agenda. Comments received by email will be presented by the Chair.

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)

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.  
2. Join Zoom Meeting Zoom Link  
Meeting ID: 838 8752 1140  
Passcode: 588420
IX. Commission Communications: (10 min)

a) Emails, Regular Mail
   Letter from citizen regarding racial hatred and threatening dialogue.
b) Commissioner announcements
c) Message Line Report
d) Correctional Facilities Liaison Report (5 min)

Future Scheduling of Message Line

May 1-15—Byrd Lochtie
May 16-31—Larry Miller
June 1-15—Guy Aronoff
June 16-30—Ellen Murphy
July 1-15—Alissa Norman
July 16-31—Jamie Jensen
August 1-15 __________________________
August 16-31 _______________________

X. Standing Committee Reports: (10 min)

SANCTUARY ORDINANCE
[Aronoff, Glover]
Discussion / Possible Action

XI. Ad hoc Committee Reports: (25 min)

CULTURAL AWARENESS-ending date 12-31-2023
Purpose: Tracking of cultural awareness and activities in the county
CURRENT ISSUE: Open
Committee Members: [Larsen, Miller, Lochtie]
Discussion / Possible Action

HOMELESSNESS / BEHAVIORAL HEALTH-ending date:06-30-2023
Purpose: To monitor actions and issues that will improve housing/shelter options and living situations for all residents.
CURRENT ISSUE: Open
Committee Members: [Aronoff, Larsen, Glover]
Discussion / Possible Action
Current Issue: Open
NEW COMMISSION LOGO-Committee ending date: 06-30-2023
Purpose: Develop an HRC logo.
CURRENT ISSUE: Winning design being edited. Final design available in June
Committee Members: [Perkins, Glover]
Discussion/Possible Action
Presentation of new LOGO
Introduction of winning artist.

HUMAN RIGHTS PSA-Committee ending date: 7-31-2023
Purpose: Develop, produce, and disseminate public service announcements countering disinformation regarding LGBTQIA+, Jewish, Indigenous, Immigrant, Homeless, and other vulnerable populations.
CURRENT ISSUE: As noted above
Committee Members: Glover, Norman, with assistance-Tracy Barnes Priestley
Discussion / Possible Action

INDIGENOUS PEOPLES-Committee ending date: 12-31-23
Purpose: To assure respect of indigenous peoples and promote their safety and rights within the county.
CURRENT ISSUE: Murdered and missing Indigenous People.
Committee Members: Sundberg, Aronoff, Miller, Larsen
Discussion / Possible Action

HUMAN TRAFFICKING AND ERADICATION-ending 12-31-2023
Purpose: To assist ongoing efforts against human trafficking in Humboldt County.
CURRENT ISSUE: Open
Committee Members: Glover, Wiley, Sundberg, Lochtie
Discussion / Possible Action

JUNIOR HUMAN RIGHTS COMMISSION-Committee ending date: 06-30-2024
Purpose: To explore and possibly establish high school level participation in the subject of human rights throughout the county.
CURRENT ISSUE: Exploring the options and mechanics of such a project.
Committee Members: [Jensen, Lochtie, Aronoff, Murphy]
Discussion/Possible Action
XII. **Unfinished Business:** Discussion/Possible Action (10 min)

Election of Officers for next fiscal year (Lochtie-Miller)

Nominations received prior to agenda development:

Chair: Jim Glover  
Vice-Chair: Kim Wiley  
Treasurer: Guy Aronoff  
Secretary: Ellen Murphy

Nominations may be made from the floor at the meeting, provided the person nominated has agreed to serve if elected.

XIII. **NEW BUSINESS:** Discussion/Possible Action (15 min)

Hate Speech Resolution by BOS. Next steps from our Commission? Letter of appreciation to BOS and actions vs words from HRC?

Consideration of a proposed internship that would aid in improved outreach and development of broader Commission activities.

Possible Southern Humboldt outreach meeting and other outreach to community.

Equity training for commission

Compensation for human rights PSA project

XIV. **FUTURE AGENDA ITEMS:** (1 min)

Tiffany Laffoon on the subject of homelessness

Reaching out to students to apply to be commissioners

Discuss ways to address and intervene on high numbers of murdered women

XV. **ADJOURNMENT:**

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.