

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

***Regular Meeting Agenda***  
September 5, 2019 5:00 pm -7:00 pm

**I. Call to order: 5 pm**

**II. ROLL CALL: 5:01 pm 3 min)**

Anzada, DuBois, Glover, Larsen, Lochtie, Loreus, Lyons, Miller, Morgan, Rowe,  
Rush, Vanlandingham

**III. APPROVAL OF REGULAR MEETING MINUTES: 5:04 pm (3 min)**

August 1, 2019.

**IV. AGENDA ADJUSTMENTS 5:07 pm (1 min)**

**V. PUBLIC COMMENTS: 5:08 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 (**Loreus and Vanlandingham**)

August 1-15\_\_\_\_\_ Glover\_\_\_\_\_

August 16-31\_\_\_\_\_ Larsen\_\_\_\_\_

September 1-15\_\_\_\_\_ Rowe\_\_\_\_\_

September 16-30\_\_\_\_\_

October 1-15\_\_\_\_\_

October 16-31\_\_\_\_\_

Volunteers to represent the HRC upon inmate requests to listen to their complaints / issues and to respond with appropriate actions or recommendations. See packet for Facilities Clearance forms. We need at least one female and one male. They should be able to visit the jail shortly after notification from message line monitor notification.

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

Checking account balance and other relevant financial reporting.

Signatories updated on account?

**(Lyons)**

**VIII. STANDING COMMITTEE REPORTS: 5:40 pm (15 min)**

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

**HUMAN TRAFFICKING FUND COMMITTEE**

Announcement of new FY funding of \$20,000. Update on recent reporting activities of grant recipients. Results of recent committee meeting which developed new criteria levels for the next grant cycle. Stakeholders' Luncheon Meeting report. Next steps?

**(DuBois)**

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

**SANCTUARY ORDINANCE COMMITTEE**

Status of reporting incidents. Reminder that committee members are the Chair, Vice Chair, and Secretary who would meet upon receipt of a complaint. We check two-three times weekly in BOS office for complaints.

**(Glover)**

**IX. AD HOC COMMITTEE REPORTS: 5:55 pm (15 min)**

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

**HOMELESS CRIMINALIZATION AD HOC COMMITTEE**

Review of videoconference with ACLUnc regarding criminalization of homeless people. Outcome? Extend committee until December 31?  
(Miller / Rowe/ Glover)

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

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

Report on meeting held on August 28 meeting. Update on meeting held earlier today. Preparation for proclamation efforts in December.  
(DuBois)

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

**CULTURAL AWARENESS AD HOC COMMITTEE**

Report on August 30 meeting. Next steps?  
(Vanlandingham)

**X. UNFINISHED BUSINESS : 6:10 pm (10 min)**

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

**USE OF REMOTE PARTICIPATION IN OUR MEETINGS?**

Brown Act is primary consideration in how to make this work. Shall we include a request of the BOS for funding of Webex license for conference room 1A? This is mentioned in Annual Report to BOS.  
(Glover / Lyons)

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

**LatinX WELCOMING EVENT**

We have agreed to table at this September 15 event. We need two or three volunteers to represent the Commission. Spanish speakers desirable.  
(Lochtie)

**XI. NEW BUSINESS: 6:20 pm (25 min)**

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

**RECENT COMMENTS ON OUR WELCOME SIGNS**

Lochtie shares views of McLean Foundation regarding the Welcome Signs. Should any future revisions be made?  
(Lochtie)

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

**PROPOSED ANNUAL REPORT TO BOS**

Final review of draft annual report and possible adoption to forward to the BOS at their September 17 meeting. Erin has agreed to make the verbal presentation to the Board at that meeting.

**(Glover)**

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

**PROPOSED ACTIONS REGARDING GRAND JURY REPORT**

Shall we take supportive action with the Board of Supervisors related to the recently released Civil Grand Jury report on the Criminalization of Homelessness? Copies of Summary Reports will be available.

**(Lochtie)**

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

**PROPOSED UPDATE TO COMMISSION BYLAWS TO INCLUDE POSSIBLE REMOTE PARTICIPATION IN OUR MEETINGS BY COMMISSIONERS**

Shall language be added to our bylaws that addresses the use of remote communication by commissioners in attendance of HRC meetings? See proposed language in attachments.

**(Rowe / Morgan)**

**XII. FUTURE AGENDAS: 6:45 pm**

**a) Proposed agenda items for October (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 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.*

**120/120**

