

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

Regular Meeting Agenda

November 7, 2019 5:00 pm -7:00 pm

REVISED VERSION--11-03-2019

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)

October 3, 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 **(Miller / Lyons)**

October 1-15_____Miller_____

October 16-31_____Lyons_____

November 1-15_____Dubois_____

November 16-30_____Vanlandingham_____

December 1-15_____

December 16-31_____

Volunteers to represent the HRC upon inmate requests to listen to their complaints / issues and to respond with appropriate actions or recommendations.

CALL Programs Coordinator, Stefan Logie at 707-441-5137 to make visit appointment.

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

Checking account balance and other relevant financial reporting.

(Lyons)

VIII. STANDING COMMITTEE REPORTS: 5:38 pm (15 min)

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

HUMAN TRAFFICKING FUND COMMITTEE

Status report on application availability, receipt of any applications, next steps in process?

(DuBois or Lochtie)

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

SANCTUARY ORDINANCE COMMITTEE

Status of reporting incidents. Reminder that committee members are the Chair, Vice Chair, 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: 5:53 pm (15 min)

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

HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Status report on where the committee goes from here. Will cease current line of investigation due to Brown Act time limitations. Reconstitute?

(Miller / Rowe/ Glover)

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

KINDNESS AD HOC COMMITTEE

Presentation of proclamation for efforts in December. Possibility of incorporating Cultural Awareness activities into 2020 schedule of events. Need volunteers to receive proclamations at various meetings.

(DuBois or Lyons)

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

CULTURAL AWARENESS AD HOC COMMITTEE

Progress report? Next steps?

(Vanlandingham)

X. UNFINISHED BUSINESS : 6:08 pm (20 min)

a) Discussion and Possible Action Item (5 min)

WELCOME SIGN REVISIONS OR PLANS

Progress report?

(Loctie)

b) Discussion and Possible Action Item (15 min)

COMMISSION BYLAWS

Possible adoption of proposed bylaw amendments laid on table at previous meeting.

XI. NEW BUSINESS: 6:28 pm (25 min)

a) Discussion and Possible Action Item (10 min)

CORRECTIONAL FACILITY LIAISON

Shall the Commission establish a liaison position for regular interaction with Correctional Facility staff and administration?

b) Discussion and Possible Action Item (15 min)

GENERAL VIEW OF DIRECTION, OUTREACH, ACCESSIBILITY

Open discussion of strengths, weaknesses in our approach, availability to the public.

XII. FUTURE AGENDAS: 6:53 pm

a) Proposed agenda items for November (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 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.

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