

HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION
Regular Meeting Minutes - Amended
January 3, 2019

I. Call to order: 5:02 PM

II. ROLL CALL:

Present: Anzada, Glover, Heise, Larsen, Lochtie, Miller, Rowe, Wilson
Absent: DuBois, Morton, Rush

III. APPROVAL OF REGULAR MEETING MINUTES: December 6, 2018.

Motion from Treasurer Lochtie to approve as amended with a second from Commissioner Miller

Approve: 7
Abstain: 1

IV. AGENDA ADJUSTMENTS

V. PUBLIC COMMENTS

VI. GUEST PRESENTATION:

Loren Collins, of the HSU Center for Community Based Learning, discussed the differences between service learning students and interns and how students can successfully work with the Human Rights Commission.

VII. COMMISSION COMMUNICATIONS:

a) Emails, Regular Mail, Phone Calls:

Only regular mail, no significant email

b) All other announcements and communications:

Treasurer Lochtie announced that LatinoNet may be holding the health fair on April 14. More information to come.

Chair Glover discussed options for increased need for meeting time.

c) Message Line: Current monitoring report and future scheduling. **(Anzada and Glover)**

No report from Secretary Anzada or Chair Glover.

Jan 1-15_____ Miller_____

Jan 16-31_____ Morton_____

Feb 1-15_____ Larsen_____

Feb 16-28_____ Lochtie_____

VIII. TREASURER'S REPORT:

Treasurer Lochtie reported the checking account balanced as unchanged.

IX. AD HOC COMMITTEE REPORTS:

a) Discussion Item: HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Chair Glover reported difficulties in getting responses from local cities and the County regarding requests for public documents.

b) Discussion Item: HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC COMMITTEE

Commissioner Wilson is seeking an HSU student to assist with processing of survey information.

X. STANDING COMMITTEE REPORTS:

a) Discussion Item: HUMAN TRAFFICKING FUND COMMITTEE OF THE HRC

Chair Glover explained that the fund application process will have a rolling deadline moving forward.

Commissioner Larsen left 6:00 PM

XI. UNFINISHED BUSINESS:

a) Discussion Item: IMPLEMENTATION OF SANCTUARY ORDINANCE

The Commission discussed options for the implementation of Measure K. Chair Glover appointed an Ad Hoc committee to drive the implementation. Commissioners were generally confused about the responsibility assigned from Measure K and are requesting further clarification.

XI. NEW BUSINESS:

a) Discussion Item: CONSIDERATION OF ALTERNATIVE MEETING SCHEDULE

The Commission discussed alternative meeting schedules, including options for digital involvement. The Commission will further evaluate and discuss the meeting schedule at the February meeting.

XII. FUTURE AGENDAS:

February Meeting

- **Additional changes to brochure**

XIII. Adjournment: 6:52 pm

HUMBOLDT COUNTY HUMAN RIGHTS COMMISSION
Regular Meeting Minutes-DRAFT

December 6, 2018

I. Call to order 5 pm

II. ROLL CALL

Present: Anzada, DuBois, Glover, Heise, Lochtie, Miller, Morton, Rowe, Rush, Wilson

Absent: Larsen

III. APPROVAL OF REGULAR MEETING MINUTES

Treasurer Lochtie moved to adopt November 1, 2018 minutes with a second from Vice Chair Morton

Approved: 7

Abstained: 3

Opposed: 0

IV. AGENDA ADJUSTMENTS

V. PUBLIC COMMENTS

VI. GUEST PRESENTATION

Jennifer Eichstedt gave a summary of race relations and the efforts of Equity Arcata. The new group focuses on equity throughout Arcata, including issues with housing and police, and by developing trainings and communication opportunities within the community. The group is working to create a system of recording and reporting incidents of bias and hate in the community.

VII. COMMISSION COMMUNICATIONS

a) Emails, Regular Mail, Phone Calls:

No report

b) All other announcements and communications

Secretary Anzada created short video for Facebook, and Commissioner Rowe finalized new HRC brochure. Treasurer Lochtie announced that Tri-County Independent Living has a resource guide that could be useful to commissioners.

c) Message Line

Commissioner Rowe reported on multiple calls, was able to make several resource referrals, and helped distribute more resource cards.

Dec 1-15_____Anzada_____

Dec 16-31_____Glover_____

Jan 1-15_____Miller_____

Jan 16-31_____Morton_____

VIII. TREASURER'S REPORT

Treasurer Lochtie reported \$848.97 in the checking account.

IX. AD HOC COMMITTEE REPORTS

a) Discussion Item: FACULTY / STUDENT INVOLVEMENT IN COMMISSION

Commissioner Heise met with key staff at HSU to discuss the opportunity to involve HSU students in the commission. Engagement opportunities ranging from having students observe meetings to full internships. Secretary Anzada also asked that the commission consider involving HSU students further as voting members, potentially by creating a specific commission seat reserved for students.

Chair Glover volunteered to create a flyer inviting HSU students to our upcoming meetings to begin engagement opportunities.

b) Discussion Item: HOMELESS CRIMINALIZATION AD HOC COMMITTEE

Vice Chair Morton reported that the committee has been reaching out to local municipalities. The committee thinks that the next step should be to hold a public workshop/meeting in the next few months to continue the conversation. Morton also thinks that the LECA group (including Morton) should reach out to local law enforcement to get their opinion and plan to handle recent legislation.

c) Discussion Item: HATE SPEECH, BULLYING, VIOLENT THREATS AD HOC COMMITTEE

Commissioner Wilson provided a brief overview of survey results. Next steps likely include qualitative interviewing, as well as research in how other communities are responding to similar issues.

d) Discussion Item: LECA

Discussed previously in section IX – b.

X. STANDING COMMITTEE REPORTS

a) Discussion Item: HUMAN TRAFFICKING FUND COMMITTEE OF THE HRC

Secretary DuBois reported on the progress for gathering applications and explained that there have been some hurdles.

XI. UNFINISHED BUSINESS

a) Discussion Item: ENDORSEMENT OF “TONY, THE MOVIE” EVENT

Community member Vernon Price has asked the commission to endorse a future movie event.

Treasurer Lochtie moved to approve the endorsement with a second from Commissioner Rush.

Approved: 9

Abstain: 1

a) Discussion Item: PROPERTY MANAGEMENT DISCRIMINATION

Conversation postponed

XI. NEW BUSINESS

a) Discussion Item: REVIEW OF ENDORSEMENT POLICY

Conversation postponed

XII. Future Agendas

XIII. Adjournment 7:10