



HUMBOLDT COUNTY HUMAN RIGHTS

COMMISSION

Regular Meeting Minutes (DRAFT)

March 3, 2022, 5:00 pm -7:00 pm

I. Call to Order: 5:01pm

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 minute of silence

II. Roll Call:

Present: Aronoff, Glover, Lochtie, Lyons, Perkins, Morgan

Excused absence: Haynie, Larsen, Miller

Unexcused absence: Sundberg

III. Approval of Meeting Minutes:

February 3, 2022 REGULAR MEETING MINUTES approved

IV. Agenda Adjustments: Brief discussion of adding an item to the agenda, but was withdrawn due to the fact it was not already on the agenda per Brown Act.

V. Guest Speakers:

Chief Jarvis EPD texting update. Chief Jarvis was not present.

V. Public Comment: None

VI. Commission Communications:

- a) **Emails, Regular Mail:** None
- b) **All other announcements and communications**
- c) **Message Line Report**

Future Scheduling of Message Line

Mar 1-15—Larsen

Mar 16-31—Sundberg

Apr 1-15—Perkins

Apr 15-31— Haynie

May 1-15—Lyons

May 16-31—unassigned

Lochtie reported on an inquiry of meeting schedules, one asking legal advice, and one related to communications with the Grand Jury.

Aronoff noted not a single call during his time and he passed on the duties to Larsen.

VII. Treasurer's Report:

Aronoff reported a \$1296.95 balance in account. He is working on a grant request from the McLean Foundation.

VIII. Correctional Facilities Liaison Report:

Although Miller was not present, the Chair related his comments that he has been in communications with the Correctional Facility to inquire about any surveys completed.

IX. Standing Committee Reports:

SANCTUARY ORDINANCE

[Haynie, Morgan, Aronoff]

No report, but Aronoff noted an immigration rights meeting to be held on 3-4-2022 at Cal Poly Humboldt.

HUMAN TRAFFICKING FUND

[Glover, Morgan, Lochtie, Sundberg]

Glover reported that the first meeting of this committee in over a year was held on February 16, with three of the four committee members present. Guest of the meeting was Tina Taylor who outlined where we have been and hope to go. She was to provide a wish list of actions she thought were needed along with the costs of implementation.

X. Ad hoc Committee Reports:

RACISM / CULTURAL AWARENESS-expired

Purpose: To deal with current issue of concern to the community.

Current Issue:

[Larsen, Sundberg, Haynie]

No report

HOMELESSNESS-Committee ending date:12-31-2022

Purpose: To propose actions that will improve housing options by providing adequate shelter for all residents.

Current Issue: Proposal to the Board of Supervisors

[Aronoff, Haynie]

No report

HUMAN RIGHTS SURVEY-Committee ending date: 6-30-22

Purpose: Create a survey on human rights for Humboldt County..

Current Issue: Distribute Human Rights survey, collect data, and distribute results.

[Loctie, Glover]

Glover introduced intern, Ellen Murphy who gave an update on progress with the survey. That progress included an estimated 300 responses, with more expected by the March 15 deadline. She also reported she was interviewed for KMUD news regarding the survey.

NEW COMMISSION LOGO-Committee ending date: 6-30-22

Purpose: Develop an HRC logo.

Current Issue: Create a competition utilizing citizen suggestions/art.

[Perkins, Glover]

Perkins detailed steps in the LOGO competition, including flyers, rules, plans for utilizing social media (will collaborate with Lyons). It was moved by Glover, seconded by Aronoff, and approved to order 100 flyers printed and allocating up to \$100.00 for that purpose. Winner will be featured at a June Arts Alive event.

INDIGENOUS PEOPLES-Committee ending date: 6-30-22

Purpose: To assure respect of indigenous peoples and promote their safety and rights within the county.

Current Issue: Murdered and missing Indigenous People.

[Sundberg, Aronoff, Miller, Larsen]

In lieu of a report, Aronoff reported the committee communicated briefly their desire to invite some tribal representatives to a meeting soon to receive their input

XI. Unfinished Business:

Election of Vice Chair

Glover was nominated and unanimously elected Vice Chair to replace Erin Rowe after her passing. He will serve until June 30.

XII. NEW BUSINESS:

BYLAWS AMENDMENTS

A set of amendments to the HTC Bylaws, which were presented at the February meeting, were considered. Aronoff moved, with Lochtie seconding, that we adopt the Bylaws. The measure was approved unanimously.

PLANNING GUIDE

A brief discussion of the lately unused Planning Guide resulted in a new ad hoc committee comprised of Glover and Perkins as members. Lyons will collaborate. The expiration date for this committee will be April 30. Action was unanimously approved.

XIII. FUTURE AGENDA ITEMS:

XIV. ADJOURNMENT: 5:45 pm