

WEDNESDAY, September 18th, 2024 In-Person Meeting, 6:00 p.m. – 7: 00 p.m. Location: San Diego City Council Chambers 202 C. Street, 12th Floor, SD, CA 92101

**HRC Zoom Link** 

Commissioners: Olympia Beltran, Rickie Brown, Sara Brown, Faye Detsky-Weil, Yessica Diaz-Roman, Tyler Duncan, MH Fields, Julia Legaspi, April Purcell, Tootie Thomas, Ryan Trabuco, Danyel Walker, Nicole Murray-Ramirez.

Staff Liaison Executive Director: Gerald Brown

Item 1: Call to Order: Chair Tootie Thomas

Item 2: Commissioner Roll Call Vice Chair Tyler Duncan

Item 3: Minutes Chair Tootie Thomas

Roll call vote required.

2nd Motion - To amend and revise the Human Relations Commission's Bylaws, Article 3 (Organization and Meetings) Section 3.5. 3.5 Meetings and Attendance. To read:

The Commission shall meet monthly in compliance with the Ralph M. Brown Act. It is the responsibility of each Commissioner to attend all meetings. All meetings of the Commission shall be open to the public in accordance with the Ralph M. Brown Act. The Commission may, at the discretion of the Chair, adjourn the meeting twice a year in August and December to allow Commissioners time for to meet additional obligations. The Chair may also adjourn meeting in advance due to lack of action items or a quorum. The Chair reserves the right to call an emergency meeting if needed. (Only the item/s that caused the emergency meeting may be addressed at meeting. This will be done in council with the Executive Committee, Executive Director and Director of the Office of Boards and Commission.

Item 4: Commissioner Reports

Chair Tootie Thomas

Item 5: Agenda and Non-agenda Public Comment Exec. Dir. G, Brown

Item 6: Proclamation/Certificate Awards

Comm'r Diaz Roman Comm'r Rickie Brown

Comm'r Diaz Roman introduces Maria Garcia and presents Proclamation Award. Ms. Maria Garcia remarks.

Comm'r Rickie Brown introduces Sarah Buchanan and presents Certificate of Recognition. Ms. Sarah Buchanan remarks.

Item 7: Subcommittee Report

Vice Chair Tyler Duncan

- A. Updates on San Diego United Against Hate –
- B. Proclamation SDUAH Press Conference TBA. All Commissioners encouraged to attend.
- C. Each Commissioner is asked to attend 1 or 2 of the scheduled events and to publicize it through your own networks.
- D. List of events occurring the week of 21st to the 27th of September.

Item 8: Standing Committee- Discrimination and Equal Protection

Exec Dir. Gerald Brown-

Documentation – Process and Procedures

**Training for Commissioners** 

Discrimination and Equal Protection code of Conduct and agreement

Item 9: Executive Director Report (Gerald Brown)

- A. Appointments/Resignations
- B. Code of Conduct Update In Rules
- C. Compliance Department
- D. Law Enforcement meeting

Item 10: Chair Report

Chair Tootie Thomas

SAR Report

Item 11: Adjournment
Motion to Adjourn

Item 12: Next Meeting of the HRC October 15, 2024