

WEDNESDAY, December 18th, 2024 In-Person Meeting, 6:00 p.m. – 7: 00 p.m. Location: Council Chambers 202 C. Street, 12th Floor, SD, CA 92101 HRC Webinar 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, Daneyel Walker, Nicole Murray-Ramirez. Staff Liaison Executive Director: Dr. Gerald Brown

Item 1: Call to Order:

Chair Tootie Thomas

Item 2: Commissioner Roll Call

Vice Chair Tyler Duncan

Item 3: Minutes

- All in favor to approve Roll call vote

- Any opposition?
- Any abstention?
- Minutes are approved/disapproved

Item 4: Agenda and Non-agenda Public Comment Exec. Dir. Gerald Brown

Item 5: Commissioner ReportsAll Commissioners

Item 6: Summary of 2024 eventsChair Thomas and ED Brown

Item 7: Black History Month and Bayard Rustin Awards Discussion

Motions – Roll call vote

1. To establish an Ad hoc Committee for planning and implementation of a Black History Month Celebration and Awards presentation with Commissioner Rickie Brown as Chair

2. To reestablish an Ad hoc Committee for planning and implementation of Bayard Rustin Celebration and Awards with Commissioner Nicole Murray-Ramirez as Chair

Item 8: Discussion on 2025 Initiatives and Challenges

Chair Thomas

How do we rise to meet the moment?

- 1. Immigrant and Refugee Rights
- 2. Civil Rights
- 3. Open discussion 2 minute allotted per commissioner

Item 9: Subcommittee Reports

Vice Chair Duncan

- A. Community Engagement Sub Committee Comm'r Diaz-Roman Community engagement form. Motion to approve the forms use.
- B. San Diego United Against Hate

Item 10: Executive Director Report

Exec. Dir. Brown

- A. Election December 2025 Nominees
- B. Documentation Process and Procedures
- C. Training for Commissioners (Planned for Commission Retreat 2025)

Item 11: Adjournment

Motion to Adjourn

Item 12: Next Meeting of the HRC January 15, 2024, MLK Birthday