



Human Relations Commission

Agenda

REGULAR MEETING OF THE CITY OF CHULA VISTA HUMAN RELATIONS COMMISSION

January 23, 2020
6:00 p.m.

Executive Conference Room 103A
City Hall, Building A
276 Fourth Avenue
Chula Vista, CA 91910

CALL TO ORDER

ROLL CALL: Commissioners Branch, Felix, Godinez, Gutierrez, Kean-Ayub, Lake, Medina, Ratner, Zadah, Vice-Chair Gonzalez, Chair Martinez-Montes

CONSENT CALENDAR (Items 1-2)

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, a member of the public, or staff requests that an item be removed for discussion. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. CONSIDERATION OF REQUEST FOR EXCUSED ABSENCE

Request for excused absence from Commissioners Godinez, Kean-Ayub, Zadah and Vice-Chair Gonzalez for the October 10, 2019 Special Human Relations Commission meeting.

Staff recommendation: Commission excuses the absences.

2. APPROVAL OF MINUTES FOR OCTOBER 10, 2019 SPECIAL JOINT MEETING AND SPECIAL HUMAN RELATIONS COMMISSION MEETING

Staff recommendation: Commission approves minutes.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three (3) minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Comments are limited to five (5) minutes.

3. DISCUSS CORRESPONDENCE RECEIVED REGARDING CHRISTOPHER COLUMBUS STATUE AT DISCOVERY PARK

Staff recommendation: Discuss and take action as appropriate.

4. UPDATE ON REFERRAL TO CHARTER REVIEW COMMISSION REGARDING QUALIFIED ELECTOR REQUIREMENT TO SERVE ON COMMISSIONS

Staff recommendation: Chair provide update and Commission take action as appropriate.

**5. REVIEW DRAFT SPECIAL AND COMMUNITY EVENT PUBLIC NOTIFICATION POLICY **

Staff recommendation: Discuss draft policy and provide feedback.

6. UPDATE ON DRAFT DIGITAL EQUITY AND INCLUSION PLAN

Staff recommendation: Hear report.

7. DISCUSSION AND ACTION, INCLUDING UPDATES FROM, AND/OR FORMATION OF, AD HOC COMMITTEES, ON EVENTS/ACTIVITIES FOR HRC PARTICIPATION

Staff recommendation: Discuss participation in community events. Events/activities for HRC support and participation include:

<u>EVENT</u>	<u>DATE/DETAILS</u>	<u>AD HOC</u>
Know Your Rights - Police	TBD	Branch, Felix, Kean-Ayub
South Bay Earth Day	April 4, 2020	
National Night Out	August 4, 2020	
Chula Vista Harbor Fest	August 22, 2020	
Chula Vista Pride Day	Est. September 19, 2020	
Chula Vista Starlight Parade	December 5, 2020	
Know Your Rights - Immigration	TBD	TBD

OTHER BUSINESS

8. CHAIR'S COMMENTS

9. COMMISSIONERS' COMMENTS

10. STAFF'S COMMENTS

ADJOURNMENT to the Regular Human Relations Commission on Thursday, February 20, 2020 at 6:00 p.m.,

at Executive Conference Room 103A, located at 276 Fourth Avenue, Building A, Chula Vista, California.

Materials provided to the Human Relation Commission related to any open-session item on this agenda are available for public review in Human Resources Department at City Hall, Building C, Human Resources Department 276 Fourth Avenue, Chula Vista during normal business hours.

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AMERICANS WITH DISABILITIES ACT***

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