

THE CITY OF SAN DIEGO

HUMAN RELATIONS COMMISSION Agenda

DATE: Wednesday, December 12, 2012

TIME: 5:30 p.m. to 7:30 p.m.

PLACE: City Concourse, North Terrace Room 209

202 C Street, San Diego, 92101

MEETING: Number 248

5:30 p.m. WELCOME

Roll Call

Welcome New Commissioner Susan Thomson Tschirn

Greetings from Reverend Gerald Brown, United African American Ministerial

Action Council (UAAMAC)

D/A Approve Minutes of October 17, 2012 Commission Meeting

Approve Minutes of November 16, 2012 Commission Meeting

Non-Agenda Public Comment

6:00 p.m. D/A PRESENTATION AND DISCUSSION/ACTION

Voices for Children – advocating for foster children in the court system Sharon M. Lawrence, President/CEO

6:30 p.m. D/A ACTION AGENDA

New Business

- 1. Debrief Awards Ceremony
- 2. Update from Nominating Committee regarding elections for Chair and Vice Chair
- 3. Report from Executive Committee regarding Ashley L. Walker Social Justice Award
- 4. 2013 HRC Priorities Planning Session scheduling a date

Old Business

Update from HRC 2012 Priority Committees
 Hate Motivated Behavior – Gagandeep Kaur, Chair
 Education – Commissioner Mitz Lee, Committee Chair
 Immigrant Rights – Vice Chair Mark Dillon, Committee Chair
 Access Issues – Commissioner Lorena Slomanson, Committee Chair
 Special Projects – Commissioner Mary Alcock, Committee Chair
 Media and Communications – Joel Trambley, Committee Chair

Outreach and Advocacy - Chair Bruce Abrams, Committee Chair

INFORMATION AGENDA

7:00 p.m. D Chair's Report

1. ICWI's Annual Voices for Justice Breakfast

Vice Chair's Report

1. Poverty Simulation

7:15 p.m. D Commissioners' Reports

7:25 p.m. D Executive Director's Report

- 1. United African American Ministerial Action Council (UAAMAC) Dr. King Community Breakfast Monday, January 21, 7:00 a.m. Jacobs Center
- 2. MLK All People's Breakfast Monday, January 21, 10:00 a.m. Public Market, Barrio Logan
- 3. California Association of Human Relations Organizations (CAHRO) Annual Training/Conference, Tuesday, April 2, 6:00 a.m. 7:00 p.m.

7:30 p.m. ADJOURN

Next Meeting will be January 16, 2013 City Concourse, North Terrace Room 209, 202 C Street, San Diego, 92101

D/A - Discussion/Action, D - Discussion only

For further information contact: Danell Scarborough, Executive Director (619) 236-6420

Public Comment on an Agenda Item: If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director <u>before</u> the Commission hears the agenda item. You will be called when the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Alternative Format: This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.

