

CITY OF REDLANDS HUMAN RELATIONS COMMISSION

City Council Chambers 35 Cajon Street, Suite 2, Redlands, CA 92373 Monday, March 20, 2017, 5:45 PM.

MINUTES

PRESENT: Gretchen Andrews, Judith Ashton, Prachi Asher, Gail Howard, Ronald Venegas, Evelyn Maldonado, Ashley Samaan, Officer Chris Mead, Councilman Paul Barich

ABSENT: Edward Gomez, Councilman Jon Harrison

I. Call to Order, Roll Call

A quorum was established. The meeting opened at 5:45 pm.

II. Approval of the Minutes - January 2017

The commission approved the January 2017 minutes with a few minor corrections.

III. Public Comment

At this time, the Human Relations Commission will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Human Relations Commission, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent Human Relations Commission meeting. Please limit your comments to three (3) minutes.)

This item is reserved for petitions from the floor regarding topics that do not appear on the agenda. The comments may be received; however the Brown Act prevents action.

There was no public comment

IV. Presentations/Discussion

There were no presentations or discussion.

V. Reports

a. Chairperson's Report

The Chairperson reported that she attended the coffee with council event and it was a good meeting. She also reported that the city is

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exploring the idea of dividing the city into districts for balanced representation.

b. Committee/Commissioner Reports

Commissioner J. Ashton reported that she is a member of the Interfaith Council and they have been busy. She reported that a hunger walk is schedule on June 3, 2017 at the University of Redlands. The Kwanis Club is hosting a breakfast. There is a Mario Saucedo Community Resource Fair being held on May 13, 2107 and the National Day of Prayer is on May 4, 2017.

c. Staff Report No report.

VI. Old Business

None

VII. New Business & Actions

a. Annual Election of New Members

The Commission welcomed student member Ashely Samaan. The commission has one more vacancy it needs to fill.

b. Review of bylaws for the HRC

Secretary Asher was given several drafts of previous bylaws. Secretary Asher will combine them, edit and send it out for review. The final bylaws will be voted on at the next meeting.

c. Confirmation of Commissioners nominated for Chair, Vice Chair and Secretary.

The nominations were revised to: Chairperson G. Andrews, Vice Chair J. Ashton for Vice Chair and P. Asher for secretary. The nominations were approved by a majority vote.

d. Confirmation of subcommittees for 2017 and designated leads for those committees.

The commission approved the following subcommittee and their leads with a majority vote.

- 1. Youth & Education: G. Howard & A. Samaan
- 2. Social Justice: G. Andrews
- 3. Community Service/Public Relations: R. Venegas & E. Maldonado

VIII. Commission Goals for 2017

Increase frequency of	HRC Sylvan Park July	Charter of Compassion
meetings to once a	4 th week	Update: none
month	Update: none	
Update: the		
commission will call		
for additional		
meetings as needed.		

IX. Adjournment

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The meeting adjourned at 6.31 pm with the next meeting scheduled for Monday May 15, 2017 at 5:45 pm in City Council Chambers

Respectfully submitted by Prachi Asher, Secretary May 15, 2017

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