

# CITY OF REDLANDS HUMAN RELATIONS COMMISSION

# City Council Chambers 35 Cajon Street, Suite 2, Redlands, CA 92373 Monday, March 11, 2019. 5:45 pm

# **MEETING MINUTES**

**PRESENT:** Gretchen Andrews, Judith Ashton, Prachi Asher, Stephanie Miranda, Shaheen Zakaria, Jay Patel, Ana McNaugton, Grace Newlin, Officer Williamson, Council Member Eddie Tejeda.

# ABSENT: None.

I. Call to Order, Roll Call A quorum was established. The meeting opened at 5:54 pm.

# II. Approval of Agenda

There was one agenda item added. The HRC voted with a majority to add the item.

**III. Approval of Minutes of February meetings 1 and 2** Minutes of the February 1 and 2 special meetings were approved with minor corrections. Minutes will be available online.

# IV. 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.

No public comment.

(28 CFR 35.102-35.104 ADA Title II)

In compliance with the Americans with Disabilities Act, if you need special assistance to participa te in this meeting please contact Michael Pool of Municipal Utilities and Engineering Department at (909) 798-7518. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

NOTE: Any writings or documents distributed to a majority of the Human Relations Commission regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Redlands Police Department, 300 Cajon Street, Redlands, CA.

#### V. Presentations/Discussion

Development and preservation

# VI. Reports

- a. Chairperson's Report: Ms. Andrews reported HRC member Asher will be stepping down from the commission due to work obligations effective March 30, 2019. Secretary duties will be transferred to Ms. Miranda. Ms. Asher will ensure a smooth transition of duties.
- b. Commissioner's Reports: None at this time.

# VII. Old Business

- Bylaws revision Bylaws were approved as written for 2019. They will be posted online.
- Ordinance change discussion the HRC proposed two changes in the commission ordinance that created the commission. These changes were voted on by the HRC and will be forwarded to Council Member Davis and Council Member Tejeda to propose to City Council.
- Revision of 2019 goals there was robust discussion on refining HRC annual goals to better align with our mission. The following changes were made to the goals: May meeting: July meeting: preparing for July events

September meeting: emergency preparedness

# VIII. New Business

Citizen request subcommittee. HRC member McNaughton requested to start this subcommittee to address.

HRC also created a second subcommittee to work on hosting a Unity Festival. Members include: Ms. McNaughton, Ms. Ashton, Ms. Newlin and Ms. Miranda.

# IX. Staff Report

No report.

# X. Adjournment

The meeting adjourned at 7:34 pm. The next meeting will be held on April 8, 2019 5:45 pm at the City Council Chambers.

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