ALAMEDA COUNTY HUMAN RELATIONS COMMISSION
MEETING MINUTES

The mission of the Alameda County Human Relations Commission is to preserve human rights and work to foster mutual respect for all people who live or work in Alameda County.

Wednesday, May 22, 2019

Full Commission: 6:00p.m.– 8:00 p.m.

MEETING LOCATION	COMMISSION MEMBERS	
IN-PERSON: **EDEN AREA MULTI-SERVICE CENTER** 24100 AMADOR STREET LUPINE ROOM, 3RD FL. HAYWARD, CA 94544 **CALL-IN (LISTENING ONLY)** Dial 1-877-402-9753 The prompt will ask you to enter the Participant Code 988632	**HARRIS MOJADEDI** CHAIR	**DISTRICT 2**
	SMILE DHIR VICE CHAIR	**DISTRICT 2**
	SECRETARY/TREASURER	**VACANT**
	VACANT	**DISTRICT 5**
	NJERI MCGEE-TYNER MEMBER AT LARGE	**DISTRICT 3**
	ROCQUEL JOHNSON LIAISON, COMMISSION ON THE STATUS OF WOMEN	**DISTRICT 4**
	FAHRIA KHAN	**DISTRICT 1**
	TEJINDER DHAMI	**DISTRICT 1**
	STEVE MEDEIROS	**DISTRICT 1**
	NICOLIA GOODING	**DISTRICT 4**
	JAMES D. WALKER	**DISTRICT 4**
	MIGUEL DWIN	**DISTRICT 5**
	YANA KUSAYEVA	**DISTRICT 5**
	LARA MAXEY	**DISTRICT 3**
	ROYL ROBERTS	**DISTRICT 3**
	VACANT	**MAYOR'S CONFERENCE**

Meeting Minutes for Wednesday, May 22, 2019

Call to Order: 6:16 PM

Attendance Role Call:

Present: Mojadedi, Roberts, Maxey, Walker, Johnson, Kusayeva, Gooding, Khan, McGee-Tyner
Absent: Dwin, Medeiros, Dhami, Dhir

Public Comment: There were no updates/announcements.

Review and Approval:
Commissioner Khan motion: Approved the April 24, 2019 minutes, Maxey seconded.
All commissioners voted yes with two abstentions from Commissioners Roberts and McGee-Tyner.

April 24, 2019 minutes were approved with no amendments.

Announcements:
-Chair Mojadedi announced that we will have quorum for this meeting.
-Kim Fogel is on vacation and will not be present at this meeting however, Lorena Briseno (Alameda County SSA, Management Analyst) is in attendance.
-Commissioner Gooding typed up and passed out HRC's Accomplishments of 18/19, How We Serve, Supervisor Priorities, Opportunities & Challenges.
-*Action Items: Chair Mojadedi to email these documents to Commissioners.*
-HRC added a new member to the Commissioner. Commissioner Royl Roberts is from District 3 and is the Peralta Community College's Interim Director for Employee Relations and Diversity Programs/Risk and Safety Programs Manager.
*Welcome Commissioner Roberts! ☺

Chair's Report:
Chair Mojadedi stated that the HRC Budget is overdue to social services. Lorena Briseno suggested that HRC either turn in a budget as is then amend later if possible, or ask for the budget to be turned in late.
-*Action Items: Chair Mojadedi to check in with Kim on these two items above.*
-Thanks to Supervisor Valle, whatever budget is approved through SSA, he will make up the difference in funds and HRC will have a $10 K budget.

Nominations for HRC Officers:
-Commissioner McGee-Tyner asked Chair Mojadedi to share the roles and responsibilities of the open positions prior to taking nominations.
-Commissioner Walker read some of these roles and responsibilities but was instructed by Commissioner McGee-Tyler and Chair Mojadedi that the version HRC Commissioners have is the old one.
-HRC approved new By-laws last year.
-*Action Items: Chair Mojadedi to email all Commissioners the new and updated By-Laws, including the roles and responsibilities of all officers.*
The nominations went as follows:

CHAIR: Harris Mojadedi
VICE CHAIR: Fahria Khan
Secretary: Lara Maxey (Commissioner Walker suggested HRC look and updated its bylaws to separate the Secretary and Treasurer positions)
Treasurer: Miguel Dwin (Miguel needs to acknowledge that he is in fact interested in this position)
Member at Large-Rocquel Johnson
Liaison to the Status of Women- Rocquel Johnson

Logo/Banner for Human Relations Commission Update:
-*Action Items: Commissioner Johnson to send artist what the logo HRC voted for during this meeting.*

Word Cloud Update/Commissioner Kusayeva:
Commissioner Kusayeva gave an update on the Word Cloud.
-*Action Items: Commissioners to send Commissioner Kusayeva their Mission Statements to continue the Word Cloud project.*

Staff Report:
-Kim Fogel was not in attendance.
-Lorena Briseno update: How can SSA best support the HRC as there is more interest in policy now than before?
-She will come back on a future date to address HRC (meeting date TBD) and share what the Office of Evaluation and Planning's role and responsibilities are within SSA.
-*Action Items: Chair Mojadedi to secure a date either in July (although we may be full at that time/or August)*

Lorena Briseno, Management Analyst
SSA OPEP
lbriseno@acgov.org
(510) 271-9174.

Subcommittees restructuring:

Commissioner Walker Motion: Use this meeting to finalize HRC's subcommittees to hash out activities that would impact our budget, which will later be shared with HRC prior to our June monthly meeting. Seconded by Commissioner: Johnson. Motion passed with all in favor expect for Commissioner McGee-Tyner who abstained.

Discussion carried on about what best ways to move forward with our committees and if new committees needed to be added or updated after our retreat outcomes.

Commissioner Johnson Motion: HRC should develop a Public Health & Safety and Housing/Homelessness subcommittees, in addition to updating the Social Media subcommittee to Social Media & Marketing.

Motion was Withdrawn and Chair Mojadedi stated a new motion.

Chair Mojadedi Motion: HRC Adopt 5 new subcommittees.
All Commissioners were in favor and the motion passed.
- *Action Items:* Chair Mojadedi to email the role/responsibilities/expectations of the subcommittees. Some of these include but not limited to: having an agenda, 2 members need to show up to the meetings, ad-hoc member can show up as well, meetings need to be in a public location, agenda needs to be posted 72 hrs prior to meeting.

The following Subcommittees were established. Commissioners interested in either of these subcommittees need to speak with Chair Mojadedi. If a Commissioner signed up for one and changed their mind, please let Chair Mojadedi know asap.

Public Health & Safety Subcommittee (New):
Chair: Commissioner Johnson
Members: Commissioner McGee-Tyner
Ad Hoc: Commissioner Walker

Housing & Homelessness Subcommittee (New):
Chair: Commissioner McGee-Tyner
Members: Commissioner Khan
Ad Hoc: Commissioner Kusayeva

Policy/Advocacy & Equity Subcommittee (Updated name):
Chair: Commissioner Walker
Members: Commissioners Maxey, Gooding, Kusayeva and Johnson
Ad Hoc:

Social Media & Marketing Subcommittee (Updated name):
Chair: Commissioner Maxey
Members: Chair Mojadedi and Commissioner Johnson
Ad Hoc:

Community Engagement Subcommittee:
Chair: Commissioner Khan
Members: Roberts, McGee-Tyner, Gooding,
Ad Hoc: Commissioner Maxey

September Oakland Pride Parade:
-HRC is partnering up with Commission on the Status of Women to attend and participate.

General Information:

- Public Comment: None.
- Mission Moments: None.

ADJOURNMENT: There being no additional business the Board adjourned at 8:12 PM.
NEXT MEETING: Wednesday June 26, 2019.