



Mare Island  
Conference Center  
375 G Street  
Vallejo, CA 94592  
[www.cityofvallejo.net](http://www.cityofvallejo.net)

**AGENDA  
REGULAR MEETING  
HUMAN RELATIONS COMMISSION  
6:00 P.M.  
April 25, 2018**

**COMMISSIONERS**  
Nona Cohen-Bowman, Chair  
Lloyd Nadal, Vice Chair  
Loretta Gaddies  
Alvaro Garcia  
Morgan Hannigan  
Claire Siverson  
Catherine von Husen

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Human Relations Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Executive Secretary of the Commission prior to the consideration of the item.

Those wishing to address the Human Relations Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission on Culture & the Arts to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Human Relations Commission: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the commissioners will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, 3<sup>rd</sup> Floor, Vallejo, CA at the same time that the public records are distributed or made available to the commissioners. Such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527,

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The City Council Chamber is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE MINUTES** – Minutes of the March 21, 2018 special meeting.
6. **REPORT OF THE COUNCIL LIASON**
  - A. **Report from Secretary to the Human Relations Commission**
  - B. **Report from Council Liaison Rozzana Verder-Aliga to the Human Relations Commission**
7. **COMMUNITY FORUM**

*Anyone wishing to address the commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the commission to resolve, is requested to submit a completed speaker card to the Executive Secretary of the Commission. When called upon, each speaker should state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*
8. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

*Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.*

  - A. **Approval of Agenda**

Recommendation: By motion, approve the agenda for the April 25, 2018 Human Relations Commission
9. **OLD BUSINESS**
  - A. **Discussion of Commission's 2018 Work Plan**

Recommendation: Discuss, finalize and by motion, adopt Commission 2018 Work Plan

Contact: Sarah Brannick, Executive Secretary to the Commission,  
[sarah.brannick@cityofvallejo.net](mailto:sarah.brannick@cityofvallejo.net), (707) 648-5438
10. **NEXT MEETING DATE:** July 26, 2018
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT**

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ADDITIONAL CITY INFORMATION

Members of the public can:

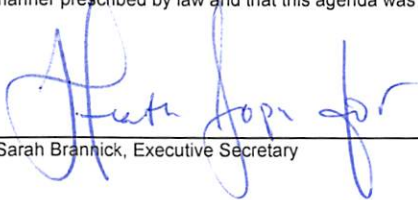
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I, Sarah Brannick, Executive Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Human Relations Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Tuesday, April 13, 2018.

Dated: April 13, 2018



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Sarah Brannick, Executive Secretary

**HUMAN RELATIONS COMMISSION  
CITY OF VALLEJO  
MARE ISLAND CONFERENCE CENTER, 375 G STREET  
SPECIAL MEETING MINUTES  
March 21, 2018**

**1. CALL TO ORDER**

The meeting was called to order by Chair Cohen-Bowman at 7:18 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Present:** Chair Cohen-Bowman, Vice Chair Nadal, Commissioners Hannigan and Siverson

**Absent:** Commissioners Von Husen, Gaddies and Garcia

**Staff present:** Secretary Brannick, HR Program Manager Thiessen and Deputy City Clerk Iopu

**4. APPROVAL OF THE MINUTES- Minutes of the January 31, 2018 Special Meeting.**

Minutes approved.

**5. INTRODUCTION OF COMMISSIONERS**

Commissioners present introduced themselves.

**6. REPORTS**

**A. Report of the Secretary to the Human Relations Commission**

No report.

**B. Report from Council Liaison Rozanna Verder-Aliga to the Human Relations Commission**

No report. Councilmember not present.

**7. COMMUNITY FORUM**

Speakers: None

**8. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. Approval of Agenda**

**Action:** Moved by Commissioner Hannigan and seconded by Commissioner Nadal and carried unanimously by Commissioners present, approval of the Agenda and the Consent Calendar.

**9. NEW BUSINESS**

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**A. Discussion of Commission's 2018 Work Plan**

Recommendation: Discuss, finalize and by motion, adopt Commission 2018 Work Plan

Commission discussed possible focus areas and identified subjects of interest.

Commissioners discussed wanting to know more about what types of activities could be taken on by the HRC as well as wanting to learn about the role of HRCs in other similar cities. Commissioners present each committed to a research or follow up task to report back on at the next meeting.

**10. FUTURE AGENDA ITEMS**

**A. Discussion of Agenda Items for Future Meetings**

Commission decided to hold the next meeting at Mare Island Conference Center and continue the Work Plan discussion in a less formal setting than the City Council Chambers.

**11. NEXT MEETING DATE: April 25, 2018**

Next meeting date confirmed by Commisison.

**12. ANNOUNCEMENTS**

**13. ADJOURNMENT**

The meeting adjourned at 8:42 p.m.

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CHAIR COHEN-BOWMAN, CHAIRPERSON

ATTEST:

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SARAH BRANNICK, EXECUTIVE SECRETARY