

City Council Chambers City Hall 555 Santa Clara Street Vallejo, CA 94590 www.cityofvallejo.net

AGENDA REGULAR MEETING HUMAN RELATIONS COMMISSION 6:00 P.M. October 23, 2019

COMMISSIONERS
Nona Cohen-Bowman, Chair
Lloyd Nadal, Vice Chair
Herman Blackwell
Loretta Gaddies
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 Human Relations Commission 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 are limited to either three minutes for consent calendar items or five minutes for action items, consistent with the time allowed to public speakers at City Council meetings as set forth in the Vallejo Municipal Code Chapter 2.02.

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, 3rd 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. REPORTS
 - A. Report from Secretary to the Human Relations Commission
 - B. Report from Council Liaison Verder-Aliga to the Human Relations Commission
 - C. Commissioner Reports

5. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. Approval of Minutes

Recommendation: Approval of the minutes from the July 24, 2019 regular meeting

7. PRESENTATIONS

A. Presentation by Claudia Quintana and Anne Caldwell

Recommendation: 30 minute presentation by the City Attorney and Assistant City Manager on Newly Adopted Code of Ethics, Decorum, Meeting Rules & Procedures.

B. Presentation by Police Department Representatives

<u>Recommendation:</u> 15 minute presentation by Police representative on Police complaint procedure and process.

C. Presentation of Equal Employment Opportunity (EEO) Data

<u>Recommendation</u>: 15 minute presentation by Heather Ruiz, Human Resources Director to present updated EEO Data related to hiring and employment at the City of Vallejo and diversity initiatives.

8. ACTION ITEM(S)

A. Election of Chair and Vice Chair

<u>Recommendation</u>: By motion, elect members of the commission to serve as chair and vice chair for the term of January 2020 – January 2021.

9. FUTURE AGENDA ITEMS

- A. Discussion of Agenda Items for Future Meetings
 - Presentation by Fire Department
 - Presentation by City Attorney's Department

10. REPORTS

ADJOURNMENT

ADDITIONAL CITY INFORMATION

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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., Friday, October 18, 2019.

Dated: October 18, 2019

Serah Brannick, Executive-Secretary