



Human Relations Commission Regular Meeting Agenda Wednesday, July 22, 2020 12:00 PM to 2:00 PM

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Human Relations Commission meeting will be conducted entirely telephonically.

Commissioners

Courtney Morgan-Greene President Angelica Solis-Montero 1st Vice President Irma Beserra Núñez 2nd Vice President

Melany Dela Cruz-Viesca Nirinjan Singh Khalsa Herpsima Khatchadorian Anthony Mack Rosa Russell Irene Tovar Stacy Twilley

> <u>Staff</u> Capri Maddox General Manager

> Francisco Ortega
>
> Director

Christy Numano-Hiura
City Attorney

Commissions

Human Relations Commission

Commission on the Status of Women

Transgender Advisory Council **PUBLIC INPUT ACCESS:** To access the meeting and provide public

comments please go to: https://www.zoomgov.com/j/1611272272

Meeting ID: 161 127 2272

Password: 950220

Dial by your location

+1 669 254 5252 US (San Jose) +1 646 828 7666 US (New York)

Meeting ID: 161 127 2272

Find your local number: https://www.zoomgov.com/j/1611272272

Speakers are limited to a maximum of one (1) minute of general public comment and one (1) minute on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of three (3) minutes. The total time allotted to an individual for public comments may be further limited by the Commission in order to accommodate the number of public comment speaker cards submitted or if the Commission may lose a quorum.

REQUEST FOR REASONABLE ACCOMMODATION: Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting Charlene DuBose at charlene.dubose@lacity.org.

I. CALL TO ORDER & ROLL CALL (5 minutes)

A. Francisco Ortega

II. ACKNOWLEDGMENTS (5 minutes)

A. Welcome, Commission President Courtney Morgan-Greene

III. PUBLIC COMMENT

IV. ACTION ITEMS (20 minutes)

- Motion to approve minutes from February & June 2020
- Hold Board Elections
- Motion to adopt letter of support for various state legislative bills

V. INFORMATION AND UPDATES (50 minutes)

- A. Transgender Advisory Council TAC; Karina Samala
- B. Executive Board; Courtney Morgan-Greene, President; Angelica Solis-Montero, 1st Vice Chair; Irma Beserra-Nunez, 2nd Vice Chair
- C. Ad hoc Committee on Racial Equity; Committee Chair, Anthony Mack
- D. Ad hoc Committee on Immigration; Committee Chair, Irene Tovar
- E. Ad hoc Committee on Budget; Angelica Solis-Montero, 1st Vice Chair
- F. Discuss the City of Los Angeles Innovation Fund
- G. Individual Commissioner Update on Commissioner Activities (5 minutes per Commissioner)

VI. CIVIL AND HUMAN RIGHTS DEPARTMENT UPDATE (20 minutes)

A. Capri Maddox, Executive Director

VII. NEXT BOARD MEETING

- A. August 19, 2020 via zoom TBD
- B. Commissions and Community Engagement Meetings:
 - i. Transgender Advisory Council: August 20, 2020, 6pm-8pm via zoom TBD
 - ii. Commission on the Status of Women: July 24, 2020 via zoom TBD

VIII. ADJOURNMENT

- A. Meeting Attachments:
 - i. California Legislative Caucus Bill Package Support from Mayor of Los Angeles Letter

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.