



Minutes

Human Relations Commission

Commissioners Batton, Bonte, Isger, Sharma, Vice Chair Solomon and Chair Boer

Thursday, June 7, 2018

6:30 PM

Plaza Conference Room

1. CALL TO ORDER

Chair Boer called the meeting to order at 6:32 p.m.

2. ROLL CALL

Present 5 - Commissioner Linda Batton, Commissioner Nicole Isger, Commissioner Arti Sharma, Vice Chair Julie Solomon, and Chair Kevin Boer

Absent 1 - Commissioner Serge Bonte

3. MINUTES APPROVAL

3.1 Minutes approval for May 3, 2018.

Motion - M/S - Isger/Batton - Minutes for the May 3, 2018 meeting were approved without modification.

Yes: 5 - Commissioner Batton, Commissioner Isger, Commissioner Sharma, Vice Chair Solomon, and Chair Boer

Absent: 1 - Commissioner Bonte

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

5.1 Receive an update from the LGBTQ+ Needs and Assets Subcommittee.

Commissioners Sharma and Solomon presented the preliminary findings and recommendations from the LGBTQ+ Needs and Assets Assessment.

Speaking from the floor, expressions of concern, support, and recommendations were received from:

*Ms. Lakshmy Menon
Ms. Valerie Stinger*

5.2 Fiscal Year 2018-19 Work Plan Final Discussion.

The Commission discussed and finalized the work plan items for Fiscal Year 2018-19.

Motion - M/S - Solomon/Isger - Approve Items A-M as part of the Fiscal Year 2018-19 work plan.

Yes: 5 - Commissioner Batton, Commissioner Isger, Commissioner Sharma, Vice Chair Solomon, and Chair Boer

Absent: 1 - Commissioner Bonte

Motion - M/S - Sharma/Batton - Approve Items 1-5 as part of the Fiscal Year 2018-19 work plan.

Yes: 5 - Commissioner Batton, Commissioner Isger, Commissioner Sharma, Vice Chair Solomon, and Chair Boer

Absent: 1 - Commissioner Bonte

Motion - M/S - Batton/Isger - Approve Item 6 as part of the Fiscal Year 2018-19 work plan.

Yes: 4 - Commissioner Batton, Commissioner Isger, Commissioner Sharma, and Vice Chair Solomon

No: 1 - Chair Boer

Absent: 1 - Commissioner Bonte

6. NEW BUSINESS

None.

7. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Commissioner Solomon and Bonte attended the LGBTQ Pride Month flag raising at City Hall on June 5.

Assistant City Manager Ramberg announced that the City Council will make an appointment to fill the HRC vacancy on June 26, 2018.

8. ADJOURNMENT

At 8:00 p.m., Chair Boer adjourned the meeting to the Human Relations Commission meeting to be held on September 6, 2018, in the Plaza Conference Room, located at City Hall, 500 Castro Street.