



**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, 5/26/2021

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	ROCQUEL JOHNSON CHAIR/LIASON COMMISSION (SOW)	DISTRICT 4
	TEJINDER DHAMI VICE CHAIR	DISTRICT 1
	ROYL L. ROBERTS SECRETARY	DISTRICT 3
	MANJINDER "MONTY" SANDHU TREASURER	DISTRICT 2
	LARA MAXEY MEMBER AT LARGE/LIASON COMMISSION (SOW)	DISTRICT 3
	LEE THOMAS	MAYOR'S CONFERENCE
	STEVEN MEDEIROS	DISTRICT 1
	FAHRIA KHAN	DISTRICT 1
	JAMES D. WALKER	DISTRICT 4
	SMILE DHIR	DISTRICT 2
	CAMERON MONFARED	DISTRICT 5
	OLGA BORJON	DISTRICT 2
	MIGUEL DWIN	DISTRICT 5
	VACANT	DISTRICT 3
	VACANT	DISTRICT 4
	CHARLOTTE A. DANIELSON-CHANG	DISTRICT 5

Alameda County Human Relations Commission

Meeting Minutes for 5/26/2021

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Call to Order: 6:38

Attendance Role Call:

Present: **DHAMI, ROBERTS, MAXEY, BORJON , DWIN, DANIELSON-CHANG, AND THOMAS- MEDEIROS (JOINED LATER)**

Absent: **JOHNSON (Vacation), DHIR, SANDHU, MAXEY, MONFARED, KHAN, MONFARED, WALKER**

(NO QUORUM AT START, LATER)

Welcome to Valerie Kane (Policy Staff)

Welcome and introductions:

Chair Johnson is on vacation Vice Chair Dhami Chaired the Meeting.

Roll Call- Complete

Approval of the Minutes

No Quorum – Cannot Approve

Chairs Report to the Board of Supervisors (5/24/21)

PowerPoint Presented by Kim Fogel

Recommend that the Commissioners watch the meeting

Overall, it went well. Commissioner Dwin asked if there were any areas. Recommended watching the programming. Primary feedback to align areas with existing efforts.

Collaboration.

Treasurers Report

Treasurer not present

Purchasing zoom account

Commission on the Status of Women (Example)

Reminder to submit budget 3 months in advance

Submitting of Names for voting on new Leadership

Set up a sub-committee/ad-hoc

Roberts Terms are Fiscal Year

Dwin- how are we going to distribute names of candidates

Fogel- distributed through SurveyMonkey

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Roberts- Volunteered

Thomas- Volunteered

Retreat

Retreat Feedback

Link will come out

Kim Fogel will follow up with the Chair

Maxey- appreciated Supervisor Carson and expressed the importance of connecting with the Board of Supervisors.

Roberts- First On-line, don't have anything to compare it to. We did not have the attendance for the first retreat.

Kim Fogel will be on vacation June 1st-June 11

Valerie Kane- Reminder (Policy Related Items)- Here for policy issues. Internal Process for Committees to take a position on a bill. Until the process has gone through- the language should be that the Commission is "recommending". After approved it can be stated as "supporting".

Clarification of the Bill # Anti-Racism- Roberts mentioned the minutes stated it was "Warren Barbara Lee and Presley co-sponsored" Anti-Racism and Public Health

Board has not yet taken a position.

Valerie would like to attend the next meeting.

Thomas- Asked if we have an internal process for supporting Legislation. Ms. Kane responded that the County has a process- Personnel Administration Legislation Committee (PAL). We do not have an internal process

Commissioner Dwin- agreed that there should be a process.

Commissioner Fogel- While serving on the Commission, Amber Piatt prepared a list for review and discussed in open meeting. However, the commission was late in the legislative cycle. Most important to coordinate.

S-162: Cannot vote on the item because it was not on the agenda.

No Public Comment:

Voting on Minutes

Quorum being established after Medeiros arrival- Vote on Minutes

Roberts confirmed that establishing quorum after the meeting started.

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Thomas- Confirmed we can establish after the meeting has started.

Motion- Borjon

Second- Dwin

Approved unanimously

Sub-Committee Reports:

Policy/Advocacy & Equity Committee:

Community Engagement Committee

Social Media Committee

Housing and Homelessness Committee

Health and Safety Committee

Ad Hoc Budget

Commission on the Status of Women

Staff Report:

Report given earlier by Ms. Kane.

General Information:

Submit items to the Chair

Invite County Counsel

Commissioner Dwin – polled the Homelessness Committee for availability.

Fogel- The staff who serve as backup in her absence leave at 5:00. If you need the Agency's Zoom let her know before 5:00 PM.

ADJOURNMENT: Meeting Adjourned 7:25 PM

NEXT MEETING: June 23, 2021
