



# Alameda County Human Relations Commission

## Meeting Agenda



**Wednesday, September, 2022**

**Regular Meeting: 6:30-7:00 PM; Retreat Part I 7:00-8:30 PM**

*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.*

Website: <https://www.alamedacountysocialservices.org/about-us/Government-and-Community-Relations/offices/office-public-affairs/commission-human-relations>

Facebook: <https://www.facebook.com/ACHumanRelationsCommission>

MEETING LOCATION	COMMISSION MEMBERS	
<p><b>Due to the COVID-19 emergency, this meeting will be held remotely. Public participation is welcome.</b></p> <p><b>To participate:</b> Join the webinar: <a href="https://us06web.zoom.us/j/88234276057">https://us06web.zoom.us/j/88234276057</a> Or One tap mobile : US: +16699006833,,88234276057# or +14086380968,,88234276057# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 882 3427 6057 International numbers available: <a href="https://us06web.zoom.us/j/kcvEAAgawD">https://us06web.zoom.us/j/kcvEAAgawD</a></p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or <a href="mailto:krfogel@acgov.org">krfogel@acgov.org</a>.</p> <p>This agenda may also be obtained online at the <a href="#">Alameda County Social Services Agency website</a>.</p>	Vacant, Chair	District 1
	Tejinder Dhami, Vice Chair	District 1
	Royl Roberts, Secretary	District 3
	Olga Borjón, Treasurer/Representative to the Commission on the Status of Women	District 2
	Lara Maxey, Member at Large	District 3
	Vacant	District 1
	Smile Dhir	District 2
	Manjinder “Monty” Sandhu	District 2
	Vacant	District 3
	James Walker	District 4
	Vacant	District 4
	Vacant	District 4
	Miguel Dwin	District 5
	Prem Pariyar	District 5
	Kamardip Singh (to be sworn in)	District 5
Vacant	Conference of Mayors	

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**NOTICE FOR PUBLIC COMMENT DURING REMOTE MEETING:**

The Human Relations Commission welcomes you to its meetings and your interest is appreciated. Public comment is permitted after each item on the agenda and during open public comment for items not on the agenda. If you wish to speak:

- Instructions on joining a meeting by video conference are available at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>
- If using a laptop: use the *raise your hand* button. When you are called to speak, please unmute your speaker.
- If calling in: dial \*9 to raise your hand to speak. When you are called to speak, the host will unmute you to enable you to speak. If you decide not speak, you may hang up and dial back into the meeting or simply notify the host you do not wish to speak when you are unmuted and asked to speak. When addressing the Commission, please give your name for the record before your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Commission’s jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Item No.	Topics	Presenters	Objective & Time <small>(All times approximate)</small>
1.	<b>Call to Order, Welcome, Roll Call/Introductions</b>	Secretary, Roberts	Information (6:30-6:35 PM)
2.	<b>Approval of Minutes:</b> a. July 27, 2022 b. August 24, 2022 meetings	Commissioners	Information/Action (6:35-6:40 PM)
3.	<b>Chair’s Report</b> a. Update and ask on vacant commission seats a. Vacancies: D: 1 (1); 3 (1); 4 (2); conference of mayors 2+4 no show b. BOS Contacts 2, 4 (outreach) b. Update and discussion of commission retreat a. Facilitator session 2 c. Other a. Commission mixer	Secretary, Roberts	Information/Action (6:40-6:55 PM)
4.	<b>Treasurer’s Report</b> • Updates	Commissioner/Treasurer Borjón and staff	Information (6:55-7:00 PM)
5.	<b>Action (VOTE) to continue remote meetings</b> Discussion and vote to continue remote meetings during the state of emergency, Alameda County, Human Relations Commission (please see attached copy of the 9/23 letter from HCSA):  Findings by the Alameda County Board of Supervisors to Continue Meeting by Teleconference. Staff Recommendation: Find that 1) the <u>Human Relations Commission</u> has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors’	Commissioners	Information/Action (7:00-7:05 PM)

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	adoption of the Health Care Services Agency Director’s recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the <u>Human Relations Commission</u> and its committees.		
6.	<p><b>Committee Updates</b></p> <p>a. All Commissioners should be connected to at least one committee.</p> <p>b. Reminder to hold at least one meeting a month.</p> <p><b>Send agenda to Kim at least three days prior to posting deadline, which is 72 hours in advance of the meeting.</b></p>	Commissioners/Committees	Information/Action (7:05-7:25 PM)
7.	<p><b>Mission Moments</b></p> <p>Exciting work happening in your district/work you participated in, accomplishment(s) you wish to mention, any relevant upcoming events you want to uplift etc.</p>	Commissioners	Information/Action (7:25-7:35 PM)
8.	<p><b>Open Public Comment</b></p> <ul style="list-style-type: none"> <li>• Items not listed on the agenda</li> </ul>	Secretary, Roberts	Information/Action (7:35-7:45 PM)
9.	<p><b>Agenda Building for Next Meeting</b></p> <p>a. Provide any suggestion to Chair by email.</p> <p>b. Invite presenters to HRC meeting: County Counsel, Board of Supervisors, County agency ED, partner organizations etc.</p> <p>c. Staff announcement about upcoming agenda deadlines (tentative)</p>	Commissioners/Staff	Information/Action (7:45-7:55 PM)
10.	<b>Adjournment</b>	Commissioners	Information (7:55-8:00 PM)

## AC-HRC Retreat Part I 7:00 – 8:30 PM

### RETREAT OBJECTIVES

- Select 1-3 strategic goals in alignment with the [Alameda County Vision 2026](#).
- Build and strengthen relationships among commissioners.

### OUTCOMES

- Shared vision, values, and goals among commissioners.
- Clear strategic priorities and next steps for 2022 – 2023
- Each commissioner knows more about at least one other commissioner

### PRE-WORK

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- Review commission objective, mission statement on [website](#), 2.32.090 - Duties and powers of the commission (located in hrc admin code pdf [here](#))
- Read details about Vision 2026 goals found [here](#)
- Complete survey [here](#)
- Review [Survey results](#)
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## Agenda Retreat I

Session 1: September 28, 2022

### RETREAT I OBJECTIVES

- Review survey results, and identify two priority areas for the year informed by duties of commission, vision 2026 goals, and survey results.

Time	Item	Led by	Facilitator Notes
7:00 – 7:05	Welcome and Overview	TBD	
7:05 – 7:25	Ice-breaker activity	TBD	Share 3 points of your life that brought you to where you are. You will have 1 minute to share.
7:25 – 8:20pm	Identify strategic goals (brief review of survey results)	TBD	
8:20 – 8:30pm	Next Steps	TBD	Review and recap of conversation. Identify next steps and items for discussion for session 2 of retreat. Action items?

#### NEXT HRC MEETING:

Regular Meeting: October 26, 2022, 6:30 PM (hybrid session)

This is to provide an update and direction for continuing remote meetings while the Governor maintains a state of emergency due to the COVID-19 pandemic.

**Background: On September 16, 2021, the governor signed AB361 (attached), which amends the Brown Act teleconference requirements provided certain findings are made by a legislative body. The Alameda County Board of Supervisors (BOS) took action at the September 28, 2021 meeting to continue social distancing at all meetings by the BOS and its committees, as recommended by the attached letter from the Alameda County Health Care Services Agency (HCSA). Per County Counsel, each of the Boards and Commissions created by the BOS should adopt a “resolution” or make similar findings to continue to conduct meetings remotely.**

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## Section XI of HRC Bylaws – Committee Responsibilities

The staff and the members of each committee will attempt to develop expertise in their area of responsibility. They should develop knowledge of legislation, resources and programs, not only in Alameda County, but in other communities as well. They will serve as a resource to the overall Commission in their subject area. They will have a responsibility for appropriate data collection and for making recommendations in the area of legislation, program development and program implementation. The Commissioners on the committee, with the assistance of staff, have responsibility for all the programs and projects aimed at carrying out the Commission’s responsibilities and policies in their subject area.

### HRC COMMITTEES

#### **Policy/Advocacy & Equity Committee:**

**Chair Commissioner Pariyar**

Commissioner Dwin

#### **Community Committee:**

**Chair Vacant**

Commissioner Roberts

Commissioner Dhami

Commissioner Pariyar

#### **Social Media and Marketing Committee:**

**Chair Commissioner Maxey**

Commissioner Dhami

Chair vacant

#### **Commission on the Status of Women Committee:**

**Commissioner Borjón**

#### **Housing & Homelessness Committee:**

**Chair Commissioner Dwin**

Commissioner Borjón

Commissioner Roberts

#### **Health and Safety Committee:**

**Chair Vacant**

Commissioner Borjón

Commissioner Walker

#### **Ad Hoc Budget Committee:**

**Chair Committee**

Chair vacant

Commissioner Maxey

Commissioner Walker