HUMAN RELATIONS COMMISSION

CAgenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS

Date:Thursday, February 27, 2025Time:6:00 p.m.Location:Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Human Relations Commission Regular Meeting

Public Comments: Public comments may be submitted to the Human Relations Commission in the following ways:

- **In-Person comments during the meeting.** Join us for the Human Relations Commission meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three (3) minutes to address the Commission.
- Submit an eComment. Visit <u>www.chulavistaca.gov/boardmeetings</u>, locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment."
- **Email comments.** Submit comments via email to <u>HRC@chulavistaca.gov</u>.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Board and the public.

ACCESSIBILITY: Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Human Relations Commission meeting by contacting the Human Relations Commission at <u>HRC@chulavistaca.gov</u> (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

1. CALL TO ORDER

2. ROLL CALL

Commissioners Diaz, Gomez, Hecklinski, Hodge, Holm, Huizar, Lares-Urquidez, Olaoye, Pajanor, Redondo, Vice-Chair Kean-Ayub, Chair Branch

3. CONSENT CALENDAR

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

Recommended Action:

Commission approve consent calendar.

3.1 Approval of Meeting Minutes

Approval of October 24, 2024 Minutes

Recommended Action:

Commission approve minutes.

3.2 Written Communications

Communication from Vice Chair Kean-Ayub requesting excused absences from the July 25, 2024 and September 26, 2024 meetings.

Recommended Action:

Commission approve request for excused absences.

4. PUBLIC COMMENTS

Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

5. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

5.1 Discussion Regarding the 2025 Human Relations Commission Awards Program Recommended Action:

Commission discuss and possibly create a subcommittee to plan and develop program criteria and process.

- 5.2 Updates, Discussion, and Possible Action Regarding Ad-Hoc Subcommittees 1. 2025 Events Ad-Hoc
 - Members: Chair Branch, Commissioners Hecklinski, Hodge and Lares-Urquidez

Recommended Action:

Commission discuss, make recommendations, and take action as appropriate.

OTHER BUSINESS

- 6. STAFF COMMENTS
- 7. CHAIR'S COMMENTS
- 8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on March 27, 2025 at 6:00 p.m.

Materials provided to the Human Relations Commission related to any open-session item on this agenda are available for public review by contacting Human Relations Commission staff at <u>hrc@chulavistaca.gov</u>

Sign up at <u>www.chulavistaca.gov/residents/enotification</u> to receive email notifications when agendas are published online.