

#### **REGULAR MEETING OF THE HUMAN RELATIONS COMMISSION**

#### **Meeting Minutes**

### July 28, 2022, 6:00 p.m. Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Commissioner Baber, Commissioner Felix, Commissioner Godinez, Commissioner Lake, Commissioner Medina, Commissioner Olaoye, Commissioner Ratner, Vice Chair Kean-Ayub, Chair Branch

Absent: Commissioner Custodio-Tan

Also Present: Secretary Adrianna Hernandez, Marketing and Communications Manager Anne Steinberger

Commissioner Ratner arrived at 6:05 p.m.

### 1. CALL TO ORDER

A regular meeting of the Human Relations Commission of the City of Chula Vista was called to order at 6:03 p.m. in Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

#### 2. ROLL CALL

Secretary Hernandez called the roll.

### 3. CONSENT CALENDAR

Moved by Commissioner Baber Seconded by Commissioner Godinez

Commission approve consent calendar.

Yes (8): Commissioner Baber, Commissioner Felix, Commissioner Godinez, Commissioner Lake, Commissioner Medina, Commissioner Olaoye, Vice Chair Kean-Ayub, Chair Branch

## **Result:Carried (8 to 0)**

#### 3.1 Approval of Meeting Minutes

Commission approve minutes.

#### 3.2 Written Communications

Commission approve request for an excused absence.

### 4. PUBLIC COMMENTS

No public comment.

#### 5. ACTION ITEMS

### 5.1 Selection of Chair and Vice Chair for Fiscal Year 2022-2023

Moved by Commissioner Lake Seconded by Commissioner Felix

Continue with current Chair Branch and Vice Chair Kean-Ayub for Fiscal Year 2022-2023

Yes (9): Commissioner Baber, Commissioner Felix, Commissioner Godinez, Commissioner Lake, Commissioner Medina, Commissioner Olaoye, Commissioner Ratner, Vice Chair Kean-Ayub, Chair Branch

### **Result:Carried (9 to 0)**

## 5.2 Discussion and Action to appoint a Sons and Daughters of Italy Representative to Columbus Statue and Discovery Park Task Force

Eve Mazzarella, Orator at Sons & Daughters of Italy Lodge 1627, submitted an electronic comment in support of Salvatore's nomination.

Moved by Commissioner Ratner Seconded by Commissioner Baber

Appoint Salvatore Denaro as the Sons and Daughters of Italy representative to Columbus Statue and Discovery Park Task Force.

Yes (8): Commissioner Baber, Commissioner Felix, Commissioner Godinez, Commissioner Lake, Commissioner Medina, Commissioner Olaoye, Commissioner Ratner, Chair Branch

Abstain (1): Vice Chair Kean-Ayub

# Result:Carried (8 to 0)

# 5.3 Discussion and Possible Action Regarding A Community Survey Including Potential Questions and Outreach Plan

Commissioner Lake introduced the item beginning with the potential questions and distribution of survey and discussion ensued.

Further discussion and questionnaire development will occur among the established ad-hoc subcommittee and a draft will be presented to the full Commission at their next meeting on August 25, 2022.

### 5.4 Discussion and Updates From Ad-Hoc Subcommittees

Chair Branch shared an update on the Technology and Privacy Advisory Task Force on which she represented the Human Relations Commission.

Commissioner Lake shared an update on the status of the AAPI ad-hoc subcommittee.

**OTHER BUSINESS** 

### 6. STAFF COMMENTS

Secretary Hernandez shared efforts to engage with a local nonprofit to bring a presentation to the next meeting of the Human Relations Commission regarding employment barriers to the LGBTQ community.

# 7. CHAIR'S COMMENTS

Chair Branch thanked the Commission for their support for her continuing to Chair the Commission and requested the attendance of the Chula Vista Police Department at the next meeting of the Commission to discuss the issues surrounding a CBS8 story regarding use of force.

### 8. COMMISSIONERS' COMMENTS

Commissioner Godinez inquired about National Night Out and the Commission's involvement.

Commissioner Medina requested to add to the Chair's previous request, information regarding the specific trainings on cultural competency provided to the Chula Vista Police Department and any data available concerning the effectiveness of those trainings.

### 9. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Minutes prepared by: Adrianna Hernandez Secretary

Adrianna Hernandez, Secretary