



REGULAR MEETING OF THE HUMAN RELATIONS COMMISSION

Meeting Minutes

July 25, 2024, 6:00 p.m.

Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Chair Branch, Commissioner Diaz, Commissioner Gomez, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Pajanor

Absent: Vice Chair Kean-Ayub, Commissioner Lares-Urquidez, Commissioner Olaoye, Commissioner Redondo

Also Present: Adrianna Hernandez, Karla Mendez

Others Present Megan, McClurg, Assistant City Attorney

1. CALL TO ORDER

A regular meeting of the Human Relations Commission of the City of Chula Vista was called to order at 6:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

2. ROLL CALL

Secretary Mendez called the roll.

3. CONSENT CALENDAR

Moved by Commissioner Pajanor
Seconded by Commissioner Diaz

Approve Consent Calendar

Yes (6): Chair Branch, Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, and Commissioner Pajanor

Result: Carried (6 to 0)

3.1 Approval of Meeting Minutes

Commission approve minutes.

3.2 Written Communications

Commission approve request for excused absence.

4. PRESENTATIONS

4.1 Brown Act and Meeting Procedure Basics

Chair Branch introduced the item, and Assistant City Attorney Megan McClurg presented on the Brown Act and basic meeting procedures.

Questions ensued among commissioners and presenter.

5. PUBLIC COMMENTS

No requests to speak, emails, or e-comments.

6. ACTION ITEMS

6.1 Selection of Chair and Vice Chair for Fiscal Year 2024-2025

Chair Branch introduced the item and discussion ensued.

No requests to speak, emails, or e-comments.

Moved by Commissioner Pajanor

Seconded by Commissioner Diaz

Appoint Commissioner Branch as Chair for the Fiscal Year 2024 - 2025 and have the selection of Vice Chair on the next commission meeting agenda.

Yes (6): Chair Branch, Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, and Commissioner Pajanor

Result: Carried (6 to 0)

6.2 Updates, Discussion, and Possible Action Regarding Ad-Hoc Subcommittees

Staff Liaison Adrianna Hernandez introduced the item and discussion ensued.

Commissioner Hodge provided comments on the 2025 Events Ad-Hoc Subcommittee.

Commissioner Diaz provided comments of the Pride Flag Raising Event.

Chair Branch provided comments on the Juneteenth Flag Raising Event.

Moved by Commissioner Diaz

Seconded by Commissioner Pajanor

Disband the following Ad-Hoc Subcommittees 2025 Events, Pride Flag Raising Event, Juneteenth Flag Raising Event.

Yes (6): Chair Branch, Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, and Commissioner Pajanor

Result: Carried (6 to 0)

OTHER BUSINESS

7. STAFF COMMENTS

Secretary Karla Mendez distributed the Human Relation Commission business cards.

Staff Liaison Adrianna Hernandez reminded the commission to RSVP for the Boards and Commission Annual Reception on August 7.

Staff Liaison Adrianna Hernandez informed commission that the updated functions and duties would be coming before City Council August 13.

8. CHAIR'S COMMENTS

Chair Branch thanked the commissioner for allowing to serve as Chair.

9. COMMISSIONERS' COMMENTS

Commissioner Hodge expressed how great all the commissioners are, that she is very thankful, and gave positive feedback on Chula Vista Fourth Fest.

Commissioner Diaz expressed positive feedback on Chula Vista Fourth Fest.

Commissioner Holm expressed her feedback on Chula Vista Fourth Fest.

10. ADJOURNMENT

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

Minutes prepared by: Karla Mendez Secretary

Karla Mendez, Secretary

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