



REGULAR MEETING OF THE HUMAN RELATIONS COMMISSION

Meeting Minutes

October 24, 2024, 6:00 p.m.
Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Lares-Urquidez, Commissioner Olaoye, Vice Chair Kean-Ayub, Chair Branch

Absent: Commissioner Pajanor, Commissioner Redondo

Also Present: Secretary Karla Mendez

Others Present Anne Steinberger

1. **CALL TO ORDER**

A regular meeting of the Human Relations Commission of the City of Chula Vista was called to order at 6:00 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 Vice Chair Kean-Ayub
Seconded by Commissioner Diaz

Approval of consent calendar

Yes (8): Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Lares-Urquidez, 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 excused absence.

4. PRESENTATIONS

4.1 Presentation on City of Chula Vista Commission Roles, Duties, and Procedures

Chair Branch introduced the item, Assistant City Attorney Megan McClurg and City Clerk Kerry Bigelow presented on the roles, duties and procedures of the Human Relation Commission.

Questions ensued among commissioners and presenters.

Chair Branch called a recess at 7:17 p.m., meeting was reconvened at 7:24 p.m.

5. PUBLIC COMMENTS

No requests to speak or e-comments

6. ACTION ITEMS

6.1 Selection of Vice Chair for Fiscal Year 2024-2025

Chair Branch introduced the item and discussion ensued.

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

Moved by Chair Branch

Seconded by Commissioner Olaoye

Appoint Commissioner Kean-Ayub as the Vice-Chair for the Fiscal Year 2024-2025.

Yes (6): Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Olaoye, Vice Chair Kean-Ayub, Chair Branch

No (1): Commissioner Lares-Urquidez

Abstain (1): Commissioner Diaz

Result:Carried (6 to 1)

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

Chair Branch introduced item on the Ad-Hoc Subcommittee focused on the commission participating in Native American History month events.

Secretary Mendez provided information and details on the Native American History month events.

Moved by Commissioner Hecklinski
Seconded by Commissioner Olaoye

Create an Ad-Hoc Subcommittee that will focus on the activities and celebrations during the first four months of the year.

Yes (8): Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Lares-Urquidez, Commissioner Olaoye, Vice Chair Kean-Ayub, Chair Branch

Result:Carried (8 to 0)

Approve the following commissioners to the Ad-Hoc Subcommittee focusing on activities and celebrations during the first four month of the year: Chair Branch, Commissioners Lares-Urquidez, Hecklinski, and Hodge

Moved by Chair Branch
Seconded by Commissioner Diaz

Yes (8): Commissioner Diaz, Commissioner Hecklinski, Commissioner Hodge, Commissioner Holm, Commissioner Lares-Urquidez, Commissioner Olaoye, Vice Chair Kean-Ayub, Chair Branch

Result:Carried (8 to 0)

OTHER BUSINESS

7. STAFF COMMENTS

Secretary Karla Mendez reminded the Human Relations Commission that meetings go dark November and December due to the holidays.

8. CHAIR'S COMMENTS

Chair Branched wished everyone happy holidays. She also commented on the commission having more responsibilities and duties in the upcoming year and that they would need to start working on how to support these holidays and celebrations.

9. COMMISSIONERS' COMMENTS

Vice-Chair Kean-Ayub asked for a discussion at the next commission meeting on the possibility of the commission participating in the Day of the Child event hosted by the Chula Vista Community Collaborative.

Commissioner Hodge had comments relating to next year's activities in relation to the updated duties and functions of the commission.

Commissioner Holm had comments relating to next year's activities in relation to the updated duties and functions of the commission.

10. ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

Minutes prepared by: Karla Mendez

Karla Mendez, Secretary