



City Hall
Council Chambers
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

**AGENDA
SPECIAL MEETING
HUMAN RELATIONS COMMISSION
February 7, 2023 - 6:00 P.M.
MEETING MINUTES**

COMMISSIONERS
Demetra Stall-Nash, Chair
Dela Weeks-Morris, Vice Chair
Nona Cohen-Bowman
Morgan L. Hannigan
VACANT
VACANT
VACANT

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Human Relations Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3(e) (The Brown Act) and Resolution No. 22-006 N.C., members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Staff Secretary prior to the consideration of the item or raise their hand via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

Those wishing to address the Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward in person to the podium or virtually during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Commission: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of the City Manager, 555 Santa Clara Street, Vallejo at the same time that the public records are distributed or made available to the Commission. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Want more City Information - Members of the public can: Like us on Facebook and Instagram([@cityofvallejo](https://www.instagram.com/cityofvallejo)) Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe) Sign up to for emergency alerts at: alertsolano.com

PUBLIC COMMENT: Members of the Public may provide public comments during via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING: There are three different ways you can view this public meeting:

- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT:

Chair, Demetra Stall-Nash, Vice Chair, Dr. Dela Weeks-Morris, Commissioner Cohen-Bowman, Commissioner Morgan L. Hannigan, Deputy City Attorney, Katelyn Knight, Commission Secretary, Shawn Hadnot

ABSENT:

Council Liaison – Diosdado “JR” Matulac

4. REPORTS

a. Report from the Secretary

No report from the commission secretary

b. Report from Commission, Council Member Liaison, Council Member Matulac

Commissioner reports:

Commissioners discussed the timeline for appointing new members
Chair Stall-Nash reported out on the homelessness situation in Vallejo. The Chair discussed the safety of the homeless residents on the side of the library.
The Chair also reported out on her attendance at a community group meeting regarding potholes and she asks how HRC can support the public works department.

Commissioner Hannigan requests the commission to stay within their parameters of their mandate.

Commissioners were made aware of SeeClickFix as a place to direct residents to for issues around the city (i.e. potholes)

5. COMMUNITY FORUM

The Community Forum is an opportunity to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction

of the Commission to resolve. Any interested members of the public desiring to communicate with the Commission as part of the First Community Forum may do so in person by submitting a completed speaker's card to the Secretary or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>) or Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record.

The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Members of the public wishing to address the Commission on Consent Calendar items may do so via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>) or Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Commission. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

a. Approval of Minutes

Recommendation: Approval of the minutes from the July 26, 2022, regular meeting.

Commissioner Hannigan motions to approve minutes, Chair Stall-Nash seconds the motion.

Commission voted unanimously to approve the meeting minutes from 7.26.23

7. ACTION ITEM(S)

NOTICE: Members of the public wishing to address the Commission on Action Calendar Items may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

a. Request to agendize discussion on inclusive and accessible playgrounds/parks for people of all abilities in Vallejo at the April 26, 2023, regular HRC meeting

Commission requests to invite Gabe Lanusse of GVRD to present on All-Accessible parks, and a GVRD's budget

Commissioner Hannigan Motions, Vice Chair, Dr. Dela Weeks Seconds the motion. Commission voted unanimously to approve agendizing discussion on all-inclusive parks and inviting Gabe Lanusse to present at the 4.26.23 HRC meeting.

Commission requests staff to return with information on their term limits.

8. FUTURE AGENDA ITEMS

a. Discussion of Agenda Items for Future Meetings

Vice Chair requests to agendize for Council Member Matulac to deliver his vision for the HRC.

Commission requests to agendize updating the new pamphlet with the current commissioners.

Hannigan motions, Stall-Nash seconds to agendize the two items
Commission voted unanimously to agendize those items on the 4.26.23 meeting.

9. ADJOURNMENT

**Commissioner Hannigan Motions to adjourn, Vice Chair Weeks-Morris
Seconds the motion**

Commission voted unanimously to adjourn

I, Christina L. Lee, Executive Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Human Relations Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Friday, February 3, 2023.

Dated: February 3, 2023



Christina L. Lee, Commission Co-Executive Secretary