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**AGENDA
SPECIAL MEETING
HUMAN RELATIONS COMMISSION
January 24, 2024 - 6:00 P.M.**

COMMISSIONERS
Demetra Stall-Nash, Chair
Dela Weeks-Morris, Vice Chair
Nona Cohen-Bowman
Morgan L. Hannigan
Melvin E. Jones
Courtney Davis
Marissa Serafino

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://zoom.us/my/vallejoeoc>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Password 131313, Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak. 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: alertsolan.com

PUBLIC COMMENT: Members of the Public may provide public comments during via ZOOM ([https:// zoom.us/my/vallejoec](https://zoom.us/my/vallejoec)) 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://https://zoom.us/my/vallejoec>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. REPORTS

4A. Report from the Secretary

4B. Report from Commission Council Member Liaison, Council Member Matulac

4C. Commissioner reports

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://zoom.us/my/vallejoec>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Password 131313, Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak. 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

Hybrid Options are available for members of the public to participate. To participate remotely:

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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://zoom.us/my/vallejoeoc>) or Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Password 131313, Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak. 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 September 27, 2023, special meeting.

7. ACTION ITEM(S)

NOTICE: Members of the public wishing to address the Commission on Action Calendar Items may do so via ZOOM:(<https://zoom.us/my/vallejoeoc>) or Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Password 131313, Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak. 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.

- 7A. **Presentation by the City Manager outlining his roles and responsibilities and priorities. This will help the Commission, to identify areas in which they may be helpful.**
- 7B. **Presentation from the Police department to the HRC around the Plaza Drive area related to the senior community and how seniors are being served/treated in that area.**

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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I, Shawn Hadnot, 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 6:00 p.m., January 22, 2024.

Dated: 1/22/24

Shawn Hadnot

Shawn Hadnot, Secretary to the Human Relations Commission

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**HUMAN RELATIONS COMMISSION
SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

September 27, 2023

1. CALL TO ORDER

The meeting was called to order at 6:02pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT: Chair Stall-Nash, Vice Chair Morris, Commissioner Jones, Commissioner Hannigan, Commissioner Cohen-Bowman (arrived @ 6.07pm), Commissioner Serafino, Assistant City Attorney Knight, STAFF: S. Hadnot and M. Angel

ABSENT: Commissioner Davis, Councilmember Matulac

4. REPORTS

a. Report from the Secretary

- i. Update on request for presentation on homelessness
 - Secretary Hadnot shared email communication with Commissioners regarding the homelessness presentation.

b. Report from Commission, Council Member Liaison Matulac- No report

c. Commissioner reports -- Chair Stall-Nash addressed an upcoming meeting with Natalie Peterson in the City Manager Office on October 12, 2023, to discuss the Housing Authority budget.

5. COMMUNITY FORUM

Community Speaker

Speaker #1 - Mustafa G.R.S. Abdul-Ghaneer

Speaker #2 – Adela and Tony

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Commissioner Morris, seconded by Commissioner Stall-Nash and carried unanimously by commissioners present, approval of the Agenda and the Consent Calendar. Absent: Commissioner C. Davis

a. Approval of Minutes

Recommendation: Approval of the minutes from the April 26, 2023, regular meeting and July 26, 2023, regular meeting. Approved minutes

7. ACTION ITEM(S)

- a. **Discussion regarding the frequency of Human Relations Commission meetings.** Schedule special meetings for the months of December 2023, March 2024, June 2024, and September 2024.
- b. **Discussion on appearing at Waterfront Weekend and other local events.** Add to the agenda any local events the Commissioners will decide to attend, who is available to attend and who will represent the Commission.

8. FUTURE AGENDA ITEMS

1. Requesting the City Manager attend the next meeting and make a presentation on what the City Manager is focused on?
2. Requesting a presentation from the City Manager outlining his roles and responsibilities so a Commissioners presents items to the City Manager, Commissioners know exactly what falls under his preview.
3. Requesting the Interim Chief Ta and/or his designee make a presentation to the HRC around the Plaza Drive area related to the senior community and how seniors are being served/treated in that area.

9. ADJOURNMENT

The meeting was adjourned at 6:59pm

DEMETRA STALL-NASH, CHAIR

ATTEST:

SHAWN HADNOT, EXECUTIVE SECRETARY