

**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-Ghanee

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