

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

April 24, 2024

1. CALL TO ORDER

The meeting was called to order at 6:05pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair Stall-Nash, Vice Chair Morris, Commissioner, Cohen-Bowman Davis, Serafino, Jones (arrival 6:09pm)

Absent: Commissioner Hannigan

Staff Present: Assistant City Attorney Knight, and Commission Secretary Hadnot

4. REPORTS

4A. Report from the Secretary- None

4B. Report from Commission, Council Member Liaison Matulac

Council Member Liaison Matulac attended the City of Vallejo Police Awards ceremony. Discussed the HRC work plan mentioned on the agenda, the HRC budget and having the ability to get name badges.

4C. Commissioner reports

Chair Stall-Nash mentioned road repair for street lining in the city. Dion from Vallejo Together was not able to attend and will look forward to attending the July 2024 meeting.

5. COMMUNITY FORUM

Speakers:

None

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Commissioner Davis, seconded by Commissioner Serafino and carried unanimously by commissioners present, approval of the Agenda and the Consent Calendar. (Absent – Hannigan).*

6A. Approval of Minutes

Recommendation: Approval of the minutes from the April 24, 2024, regular meeting.

Action: Approved minutes

7. ACTION ITEM(S)

7A.

HRC Work plan 2020-2021 – Discussing to determine whether to place the work plan on the agenda for action and what the action will be (Review and revise the work plan, or making sub-committees to work on the work plan)

8. FUTURE AGENDA ITEMS

8A.

Agendize HRC goals for the next meeting agenda to determine focusing on moving forward to discuss the work plan goals.

8B.

Presentation by the City Manager's Office on Homelessness.

9. ADJOURNMENT

The meeting was adjourned at 6:38pm


DEMETRA STALL-NASH, CHAIR

ATTEST:


SHAWN HADNOT, EXECUTIVE SECRETARY