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**AGENDA
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

**June 6, 2017
6:30 p.m.**

MEMBERS

Justin Jones, Chair, District 3
Mandip Samra, Vice Chair, District 7
Jackie Broxton, District 1
Sahag Yedalian, District 2
Emmell Beech, District 4
Nat Nehdar, District 5
Warren Sata, District 6
Emma Oshagan, At Large
Brandon Lamar, Mayor

STAFF

Jarvis Emerson, Staff Liaison
Araceli López Mellem, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Public meeting begins at 6:30 p.m. Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet.

Materials related to an item on this Agenda submitted to the Human Relations Commission after distribution of the agenda packet are available for public inspection at the reception counter at the Jackie Robinson Community Center at 1020 N. Fair Oaks Ave. during normal business hours.



**AGENDA
CITY OF PASADENA
HUMAN RELATIONS COMMISSION
REGULAR MEETING
TUESDAY, JUNE 6, 2017
6:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
Please limit comments to 3 minutes per speaker.
- 3. REVIEW AND APPROVAL OF MINUTES, May 2, 2017***
- 4. OLD BUSINESS**
ACTION ITEM
 - DISCUSSION OF SCHEDULING OF ANNUAL RETREAT
 - DISCUSSION OF FORUM, JULY 11, 2017 AT CENTRAL LIBRARY
- 5. NEW BUSINESS**
 - DISCUSSION OF JULY REGULAR MEETING DATE
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ONLY (unless otherwise noted)
 - A. Report from Chair**
 - B. Ad Hoc Committee Reports**
 - Accountability Committee
 - Education Committee
 - Events Committee

- **Forums Committee**
- **Grants & Funding Committee**
- **HRC Academy Committee**
- **Outreach Committee**
- **Policy Committee**
- **HRC Awards Nominating Committee**

C. Commissioner Announcements/Comments

D. Staff Updates/Reports

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

8. ADJOURNMENT

*Attachment



Justin Jones, Chair
Pasadena Human Relations Commission

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at <http://ww5.cityofpasadena.net/commissions/human-relations-commission/>, Council Chamber Bulletin Board, Room 249, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library for posting on this 2nd day of June 2017, by 5:30 p.m., and that copies were emailed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Human Relations Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below:



Araceli López Mellem, Recording Secretary
Human Services & Recreation Department

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abra servicio de interpretación disnibe para éstas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación.

3.
Minutes of May 2, 2017

***MINUTES ***



HUMAN RELATIONS COMMISSION

**JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

May 2, 2017

6:30 P.M.

COMMISSIONERS PRESENT:

Chair Justin Jones, Vice Chair Mandip Samra, Emmell Beech(left 7:15pm), Jackie Broxton (arrived 6:45pm), Brandon Lamar, Nat Nehdar, Warren Sata

COMMISSIONERS ABSENT:

Emma Oshagan (excused), Sahag Yedalian (absent)

STAFF PRESENT: Horace Wormely, Araceli López Mellem

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Jones called the regular meeting to order at 6:36 p.m. and welcomed everyone. Araceli López Mellem called the roll. A quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Brian Biery, Collaborate PASadena, presented information on the community-building work that Collaborate PASadena is engaging in and discussed the upcoming Neighborhoods USA (NUSA) Conference. Several commissioners expressed support for the work that Mr. Biery is doing in Pasadena and the surrounding communities to strengthen neighborhoods.

3. REVIEW AND APPROVAL OF MINUTES, April 4, 2017*

After review, it was moved (Nehdar) and seconded (Beech) to approve the Minutes of April 4, 2017. (Motion carried) (Absent: Oshagan, Yedalian)

4. OLD BUSINESS

ACTION ITEM

• DISCUSSION OF COMMISSION CO-SPONSORSHIP OF "VICTORY IN VICTORY PARK" EVENT, SEPTEMBER 23, 2017

Lt.Tracey Ibarra, Pasadena Police Department, presented an overview of the event including how the idea came about and the different entities involved. Lt. Tracey Ibarra requested the Commission's support with this effort.

After discussion, it was moved (Nehdar) and seconded (Sata) to approve the Commission's co-sponsorship of the "Victory in Victory Park" event. (Motion unanimously carried) (Absent: Oshagan, Yedalian)

- **ANNUAL HIGH SCHOOL ESSAY CONTEST UPDATE**

After discussion, it was moved (Nehdar) and seconded (Sata) to have the second reading of the essay contest submissions consist of the top ten essays and that the second reading be conducted by an ad-hoc committee consisting of the following Commissioners: Jones, Lamar, Nehdar, and Sata. (Motion unanimously carried) (Absent: Oshagan, Yedalian)

- **ANNUAL AWARDS NOMINATING COMMITTEE UPDATE**

After discussion, it was moved(Samra) and seconded (Sata) to confirm Raymond Ealy as the 2017 recipient of the Raymond J. Pitts Award. (Motion unanimously carried) (Absent: Beech, Oshagan, Yedalian)

5. NEW BUSINESS

- **DISCUSSION OF SCHEDULING OF ANNUAL RETREAT**

After discussion, it was decided that the decision regarding the date of the retreat will be postponed until all Commissioners are present or have been polled.

- **COMMISSION VACANCIES**

Chair Justin Jones will follow up with staff regarding Commission vacancies.

6. REPORTS, COMMENTS, UPDATES

INFORMATION ONLY (unless otherwise noted)

A. Report from Chair

No report.

B. Ad Hoc Committee Reports

- **Accountability Committee**

No report.

- **Education Committee**

No report.

- **Events Committee**

No report.

- **Forums Committee**

No report.

- **Grants & Funding Committee**

No report.

- **HRC Academy Committee**

No report.

- **Outreach Committee**

No report.

- **Policy Committee**

No report.

C. Commissioner Announcements/Comments

Commissioner Broxton initiated a discussion regarding foster youth. Following discussion, the Commission will explore collaboration with the Human Services Commission on this topic.

Commissioner Lamar proposed that community engagement be the topic of the next forum.

Commissioner Sata expressed congratulations to those who were recently elected in local elections.

Commissioner Nehdar thanked everyone who helped make the Peace Through Music concert a success.

D. Staff Updates/Reports

Horace Wormely, Director, Human Services and Recreation Department, provided an update of the implementation of the department's business plan and recent staff changes including new hires: Executive Secretary, Karla Covarrubias, and Management Analyst V, Enrique Arroyo. Additionally, as of July 1, 2017, Northwest Programs, including the Ambassador Youth Program, will become a part of the Human Services and Recreation Department.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None.

8. ADJOURNMENT

It was moved (Nehdar) and seconded (Lamar) to adjourn the meeting. (Motion unanimously carried) (Absent: Oshagan, Yedalian) The meeting was adjourned at 7:55 P.M.


Araceli López Mellem, Recording Secretary
Human Services & Recreation Department