

LEGAL ACTION SUMMARY

**Human Relations Commission
Tuesday, December 8, 2015
6:00 p.m. – Call to Order
City Hall, 3rd Floor Conference Room
31 E. 5th Street
Tempe, AZ 85281**

AGENDA

1. Public Appearances

The Human Relations Commission welcomes public comment at this time. There is a five-minute time limit per person. ** Please note we encourage the community to attend, participate and contact us. If we can assist or partner with you on an issue, we ask you place the topic on the agenda for the next meeting. In this way the Commission will serve notice to the community of our discussion, consideration and possible action on the topic. Please feel free to speak with any Commissioner or Commission staff member so we may assist you.

2. Consideration of Minutes: HRC – November 10, 2015 Minutes (Motion Required)

**November 10, 2015 HRC Minutes
Motion made by Commissioner Scherotter to ACCEPT minutes
Discussion regarding accuracy of Agenda Item 3, paragraph 2, amendment made
Second by Commissioner Calender
Minutes unanimously approved with amendments**

3. Drone Impact – Dino Castelli

**Motion made by Commissioner Castelli to select a person/s to create a draft letter to the UAV COW working group addressing the concerns of unmanned aircraft vehicles and their impact on quality of life issues. The letter will be presented to the HRC for review and approval.
Second by Commissioner Calender
Motion unanimously approved**

4. Challenge Day Update – Jay Scherotter

PRESENTATION AND DISCUSSION

5. Unity Grant Update – Rosa Inchausti

PRESENTATION AND DISCUSSION

6. HRC Nominations for Chair and Vice-Chair – Armando Espinoza

**Motion made by Commissioner Chiu to nominate Commissioner Powers for Vice Chair
Commissioner Powers accepted the nomination
Second by Commissioner Scherotter
Vice Chair nominations were closed**

**Motion made by Commissioner Scherotter to nominate Commissioner Chiu for Chair
Commissioner Chiu accepted the nomination
Second by Commissioner Calender
Chair nominations were closed**

7. HRC Elections for Chair and Vice-Chair – Armando Espinoza

The motions electing Commissioner Powers as Vice Chair and Commissioner Chiu as Chair were unanimously approved

8. Diversity Department Update – Rosa Inchausti

- A. MLK Dinner Update – Saturday, January 16, 2016**
- B. Diversity Office Update**

PRESENTATION AND DISCUSSION

