

## LEGAL ACTION SUMMARY REVISED

### Human Relations Commission Tuesday, December 10, 2019 6:00 p.m. – Call to Order

City Hall, 3rd Floor Conference Room 31 East Fifth 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 to 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 12, 2019 (Motion Required)

Motion by Vice-Chair Castelli to approve the meeting minutes of November 12, 2019; Second by Commissioner Rojas. Motion passed on an 8-0 vote. Ayes: Chair Hermanns, Vice-Chair Dino Castelli, and Commissioners, Beth Dietz, Ira King, Jr., Jeanne Powers, Joe Rojas, Hugo Tapia, and Kate Vawter. Nays: None. Absent: Commissioners B.J. Ayers, David Kader, and Rochelle Johns.

#### 3. Dolores Huerta Recognition (Motion Required)

- a. Vice Mayor Kuby Comments DISCUSSION
- 4. HRC Vision & Structure (Motion Required) TABLED UNTIL NEXT MEETING
- 5. HRC Future Meeting Location, Date & Time Board and Commission Annual Report (Motion Required) REVISED DISCUSSION
- 6. HRC Chair and Vice Chair (Motion Required) DISCUSSION
- 7. Diversity Office Update
  - a. MLK: award winners (Motion Required)
  - b. Unity Walk DISCUSSION
- 8. Recognition of Outgoing Commissioners REVISED DISCUSSION
- 9. Upcoming Meeting January 7 14, 2020 REVISED DISCUSSION
- 10. Acknowledge Outgoing Commissioners REMOVED