



**ALAMEDA COUNTY HUMAN RELATIONS COMMISSION
MEETING MINUTES**

The mission of the Alameda County Human Relations Commission is to preserve human rights and work to foster mutual respect for all people who live or work in Alameda County.

Wednesday, February 26th, 2020
Full Commission: 6:00PM – 8:00PM

MEETING LOCATION	COMMISSION MEMBERS	
IN-PERSON: EDEN AREA MULTI-SERVICE CENTER 24100 AMADOR STREET LUPINE ROOM, 3RD FL. HAYWARD, CA 94544 CALL-IN (LISTENING ONLY) Dial 1-877-402-9753 The prompt will ask you to enter the Participant Code 988632	HARRIS MOJADEDI CHAIR	DISTRICT 2
	FAHRIA KHAN VICE CHAIR	DISTRICT 1
	LARA MAXEY SECRETARY	DISTRICT 3
	MIGUEL DWIN TREASURER	DISTRICT 5
	ROCQUEL JOHNSON MEMBER AT LARGE/LIAISON COMMISSION ON THE STATUS OF WOMEN	DISTRICT 4
	LEE THOMAS	MAYOR'S CONFERENCE
	TEJINDER DHAMI	DISTRICT 1
	STEVEN MEDEIROS	DISTRICT 1
	NICOLIA GOODING	DISTRICT 4
	JAMES D. WALKER	DISTRICT 4
	SMILE DHIR	DISTRICT 2
	YANA KUSAYEVA	DISTRICT 5
	MANJINDER "MONTY" SANDHU	DISTRICT 2
	ROYL ROBERTS	DISTRICT 3
	VACANT	DISTRICT 3
	VACANT	DISTRICT 5

Alameda County Human Relations Commission

Meeting Minutes for Feb 26th, 2020

Meeting Minutes for Wednesday Feb. 26th, 2020

Call to Order: Call to order by Chair Mojadedi at 6:17 PM. Welcome back to the Chair!

Attendance Role Call:

Present: Mojadedi, Khan, Maxey, Thomas, Dhami, Medeiros, Sandhu, Gooding

Absent: Walker, Dwin, Johnson, Dhir, Roberts

Review and Approval:

-Motion by Commissioner Lee to move the minutes with the correction. Passed unanimously.

Chair's Report:

-Chair Mojadedi thanks Vice Chair Khan for stepping in while he has been out

-Chair Mojadedi suggested HRC does not have a retreat in this FY but host it in July instead so funds can be reallocated

-Next meeting discussion will be around spending down remaining budget

Treasurer's Report:

-Received approved budget from Social Services \$6,850 (HRC had budgeted for \$11,650)

-HRC Luncheon got reduced from \$3,000 to \$2,000

-YTD \$1,228.33 Spent (16% of the budget)

-YTD left to spend \$5,221.67

-Requested: \$1,000 for swag and \$1,000 for the Luncheon to be reallocated

-Motion by Commissioner Sandhu to reallocated funds from HRC retreat to move to HRC in Excellence Awards, seconded by Commissioner Dwin. Motion passed unanimously

Announcements/Updates:

-Women's Hall of Fame, April 11, 2020 (Commissioners Kusayeva, Dwin and Dhami are interested in the attending)

-Pride Parade for Oakland is September 13, 2020

-Supervisor Miley has a request for state wide illegal dumping conference April 22nd and 23rd San Jose City Hall (HRC to post on Facebook)

-Commissioner Dwin to work on 2021 Budget, will present in March meeting. Chair Mojadedi appointed Commissioner Kusayeva to work with Commissioner Dwin

Alameda County Human Relations Commission

Meeting Minutes for Feb 26th, 2020

-Excellence in Human Relations Awards Update 4/25/2020:

- Committee needs a Keynote speaker by March 10th
- Awardees are: La Familia, Daily Bowl, East Oakland Collective, Building Futures, 1951 Coffee Shop
- Venue: Merritt College option fell through last minute, we had to change venue to the Fairview Metropolitan
- HRC awards previous Commissioners
- **Action Item:** Kim to bring swag to the event
- Social Media/Marketing committee to work with Kim to buy swag; budget is \$1,000
- Motion from Commissioner Kusayeva to reallocate \$1,000 to buy swag and work with the Treasurer, second by Commissioner Lee. Motion passed unanimously

Staff Report:

-Kim stated that HRC can request a budget increase depending on the need

-Sylvia Director of Public Affairs:

- In the process at looking at all the budgets, is to look at the actual spending (\$10k is usually that target number)
- If there is a line item to add that is not included in the budget, HRC can submit to Social Services to augment
- The goal was never meant to meet a benchmark of \$10k/it is whatever the Commission is spending every year
- Looking at the HRC budget, there was no justification for the spending
- Vice Chair Khan stated that HRC has traditionally spend \$6,500k assuming that is the budget HRC has to work with
- The shaded area on the HRC Approved budget were funded by Supervisor Valle

Subcommittees Updates:

Policy/Advocacy & Equity Subcommittee:

Chair: Commissioner Thomas

Members: Commissioners Dwin, Gooding, Kusayeva, Johnson

Ad Hoc: TBD

Update: Commissioner Dwin reached out to Commissioner Walker with no response/Chair Mojadedi appoints Commissioner Thomas as Chair and removed Commissioner Walker

Action Item: Chair Mojadedi to follow up with Commissioner Medeiros

Community Engagement Subcommittee:

Chair: Commissioner Khan

Members: Commissioners Roberts, Gooding, Dhami

Ad Hoc: Commissioner Maxey

Update: Committee met on

Castro Valley Community Alliance to meet this Friday regarding next film.

Alameda County Human Relations Commission

Meeting Minutes for Feb 26th, 2020

Social Media & Marketing Subcommittee:

Chair: Commissioner Maxey

Members: Commissioners Johnson, Dhami, Dhir, Thomas

Ad Hoc: TBD

Update: No Meeting this past month

Committee on the Status of Women

Liaison: Commissioner Johnson

Updates: Women's Hall of Fame event April 11th

Public Health & Safety Subcommittee:

Chair: Commissioner Johnson

Members: N/A

Ad Hoc: Commissioner Walker

Update: N/A

Housing & Homelessness Subcommittee:

Chair: Commissioner Roberts

Members: Commissioners Dwin

Ad Hoc: Commissioner Kusayeva, Gooding

Update: N/A

Ad Hoc Budget Committee

Chair: Commissioner Dwin

Members: Commissioners Kusayeva and Sandhu

Updates: Will be meeting this month TBD

General Information:

- Public Comment: None

Mission Moments:

-Commissioner Dwin was appointed to the Everyone Home/there will be a measure on November Ballot and a meeting on March 4th at 9:30 AM-11:30 AM (St. Mary's Center)

-Valerie presented a White Paper regarding impacted policies

-Commissioner Maxey attended the Black Joy Parade in Oakland

ADJOURNMENT: There being no additional business the Board adjourned at 7:31 PM

NEXT MEETING: NEXT MEETING WEDNESDAY MARCH 25TH