



DRAFT

HUMAN RELATIONS COMMISSION ACTION MINUTES

Thursday, April 28, 2022

6:00 PM

*****BY VIRTUAL TELECONFERENCE ONLY*****

Commissioners Present: Eberle, Kraus, Regehr, Smith, Savage
Staff: Minka van der Zwaag, Vinhloc Nguyen

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. APPROVAL OF MINUTES

March 10, 2022

MOTION: Commissioner Kraus moved, seconded by Commissioner Eberle approve the minutes of March 10, 2022.

MOTION PASSED: 5-0

IV. BUSINESS

1. Adoption of a Resolution Authorizing Use of Teleconferencing for Human Relations Commission Meetings During Covid-19 State of Emergency.

MOTION: Vice Chair Eberle moved, seconded by Commissioner Kraus to Adopt a Resolution authorizing the use of teleconferencing under Government Code Section 54953(e) for meetings of the Human Relations Commission and its committees due to the Covid-19 declared state of emergency.

MOTION PASSED: 5-0

2. Finalization of FY 22-23 HRC Work Plan and Buddy/Liaison assignments.
The Chair reviewed the workplan and buddy/liaison assignments as drafted at the February 12, 2022 HRC retreat and asked if commissioner had any questions, edits or additions.

Buddy/ Liaison Assignment

MOTION: Vice Chair Eberle moved and seconded by Commissioner Kraus, to approve liaison and buddies as presented.

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MOTION PASSED: 5-0

Work Plan

MOTION: Commissioner Savage moved, seconded by Regehr to accept the work plan as presented.

MOTION PASSED: 5-0

V. ADJOURNMENT

The meeting adjourned at 7:06pm