I. CALL TO ORDER & ROLL CALL
Maia Ferdman, Human Relations Advocate

II. ACKNOWLEDGEMENTS
Welcome our newest Commissioner, Herpsima “Houri” Khatchadorian

III. APPROVAL OF MINUTES
May 22, 2019; June 26, 2019

IV. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA
The public is encouraged to make public comments. Speakers are limited to two (2) minutes on non-agenda items, one (1) minute on agenda items, for a total of five (5) minutes. The total time for all public comments is limited to twenty (20) minutes.

V. TRANSGENDER ADVISORY COUNCIL UPDATES (10 min)
TAC Monthly Status Report – Karina Samala, Chair

VI. Action Items (45 min)
a. HRC Elections: Commissioner Nominations and Vote by ballot
   i. Motions to approve selected candidates for President, 1st Vice President, and 2nd Vice President
b. Discuss victory of the soccer team “South Los Angeles Legends” in the national American Youth Soccer Organization Championship
   i. Motion to approve a letter on behalf of the Commission congratulating the South Los Angeles Legends for their victory in the AYSO Championship
c. Discussion about conditions of detention of undocumented immigrants
   i. Motion to sign on to the Statement of International Association of Official Human Rights Agencies and Individual Local and State Government Human Rights Agencies Condemning the Conditions of Detention of Undocumented Immigrants

VII. INFORMATION AND UPDATES (50 min)
a. 2019 Progress Report – Maia Ferdman
b. Discuss the City’s efforts to recruit African American officers to the Los Angeles Police Department
c. Update on the development of a Communications Protocol – Commissioner Morgan-Greene
d. Discussion of HRC financial history, trust fund processes, and goals for Budget Ad Hoc Committee – Francisco Ortega
e. Shoulder to Shoulder Ad Hoc Committee Update – Maia Ferdman

VIII. HCIDLA UPDATES (5 min)

Save the Dates:
- August: Commission Meetings will not be held; Committee meetings ongoing
  - Executive Team
  - Shoulder to Shoulder Ad Hoc Committee
  - Dinner Dialogue Pilot Program Ad Hoc Committee
  - Budget and Fundraising Ad Hoc Committee
- August 2, August 30, Ongoing: HRC Presence at LAPD Graduations

IX. COMMISSIONER UPDATE

X. FUTURE AGENDA ITEMS

XI. NEXT BOARD MEETINGS

September 25, 2019, 12-2 pm in City Hall Room 1070

Commission and Community Engagement Meetings:
Community Action Board: Thursday, August 8, 10:00am-12:00pm, Room 1050
Rent Adjustment Commission: Thursday August 8, 12:00 pm at Hearing Room at 1200 W 7th Street
Commission on Community & Family Services: Monday September 2, 9:30-11:30 am, Room 1060
Affordable Housing Commission: Wednesday September 18, 11:30 am-1:30 pm, Room 1070
Transgender Advisory Council: Thursday September 19, 6pm-8pm, City Hall East Room 351
Commission on the Status of Women: Friday, September 20, 10:00 am-12:00 pm, Room 1010

XII. ADJOURNMENT

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, requests need to be called into the Commission office at least three working days before the meeting.

Meeting attachments:
- HRC Meeting Minutes (May and June)
- Ballots for HRC Executive Team
- Letter of Congratulations for AYSO Champions
- IOHRA Letter Condemning Conditions in Detention Centers
- 2019 Progress Report Handout
- HRC Trust Fund – Ordinance & Current Budget
- CSW Spending Policy
- Shoulder to Shoulder Draft Program Overview