Human Relations Commission
Regular Meeting Agenda
June 26, 2019, 12:00 PM to 2:00 PM
200 North Spring Street, Room 1070

I. CALL TO ORDER & ROLL CALL
Francisco Ortega, Director

II. ACKNOWLEDGEMENTS
a. Happy Pride Month!
b. Welcome our newest Commissioner, Herpsima “Houri” Khatchadorian

III. APPROVAL OF MINUTES
May 22, 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. Information and Updates (1 hour 10 min)
a. Presentation on the services and mission of the City of Los Angeles Department on Disability and discussion on HRC role in supporting people with disabilities – Stephen Simon, General Manager of the City of Los Angeles Department on Disability
b. Boyle Heights Trust Collaborative Status Update & Next Steps
c. Shoulder to Shoulder Ad Hoc Committee Update
d. Nominations for July HRC Elections

VII. Action Items (20 min)
a. Discussion of HRC financial history, trust fund processes, and goals
   i. Motion to create and populate the 2019-2021 Budget Ad Hoc Committee

VIII. HCIDLA UPDATES (10 min)
Save the Dates:
- June 24-July 5: Maia out of the office
- August: Commission meetings will not be held
- July 3, August 2, August 31, Ongoing: HRC Presence at LAPD Graduations

City email addresses
IX. COMMISSIONER UPDATES (5 min)
Commissioner Beserra Núñez visit to El Centro de Ayuda FamilySource Center

X. FUTURE AGENDA ITEMS
Communications Protocol
2019 Progress Report

XI. NEXT BOARD MEETINGS
July 24, 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
Commission on Community & Family Services: Monday July 1, 9:30-11:30 am, Room 1060
Rent Adjustment Commission: Thursday July 18, 12:00 pm at Hearing Room at 1200 W 7th St.
Affordable Housing Commission: Wednesday July 17, 11:30 am-1:30 pm, Room 1070
Transgender Advisory Council: Thursday July 18, 6pm-8pm, City Hall East Room 351
Commission on the Status of Women: Friday, July 19, 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
- Shoulder to Shoulder Draft Program Overview
- HRC Trust Fund – Ordinance & Current Budget
- CSW Spending Policy