I. CALL TO ORDER & ROLL CALL

Maia Ferdman, Human Relations Advocate

II. ACKNOWLEDGEMENTS

Remarks on shootings in El Paso and Dayton – Commissioner Beserra Núñez
Hispanic Heritage Month, Jewish High Holidays, Eid al-Adha

III. APPROVAL OF MINUTES

July 24, 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

VI. Action Items (15 min)

Discussion and Motion to create Ad Hoc Committee on Immigration

VII. Information and Updates (1 hour 20 min)

Review of HRC Report on the Community Dinner Dialogue Pilot Program in South Los Angeles to be delivered to Police Commission
Review of Draft Commissions Communications Protocol
Presentation on March 3 elections and process – Representatives from the Office of the City Clerk
Update on Boyle Heights Trust Collaborative & Recommendations for Next Steps – Francisco Ortega

VIII. HCIDLA UPDATES (5 min)

Consolidated Plan Meeting on October 1st at 5:30 pm at LA Trade Tech College

Save the Dates:

- **September 25**: LGBTQ LAPD Community Forum
- **September 28**: Not In Our Town Film Screening at Mission College
- **October 1**: Consolidated Plan Community Meeting
- **October 4**: HRC Board Retreat
• **October 14:** Indigenous Peoples Day  
• **October 24-26:** ReelAbilities Film Festival  
• **October 10, November 18:** TRHT Implicit Bias Training for Government, Business, Philanthropy  
• **November 8:** TRHT Implicit Bias Training for Nonprofit  
• **November 8:** Transgender Day of Remembrance at City Council  
• **September 27, October 25, Ongoing:** HRC Presence at LAPD Graduations

**IX. COMMISSIONER UPDATES**

**X. FUTURE AGENDA ITEMS**

**XI. NEXT BOARD MEETINGS**

October 4, 2019, 9 am to 2 pm in City Hall East  
October 23, 2019, 12pm to 2 pm in City Hall Room 1070

**Commission and Community Engagement Meetings:**  
Commission on the Status of Women: Friday, September 27, 10:00 am-12:00 pm, Room 1010  
Commission on Community & Family Services: Monday October 7, 9:30-11:30 am, Room 1060  
Rent Adjustment Commission: Thursday October 10, 12:00 pm at Hearing Room at 1200 W 7th Street  
Affordable Housing Commission: Wednesday October 16, 11:30 am-1:30 pm, Room 1070  
Transgender Advisory Council: Thursday October 17, 6pm-8pm, City Hall East Room 351  
Community Action Board: TBD

**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:  
• July Meeting Minutes  
• Community Dinner Dialogue Pilot Program Report  
• Communications Protocol  
• City Clerk Flyer  
• Con Plan Meeting Notice  
• Save the Dates