

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, JUNE 17, 2019
CITY COUNCIL CHAMBERS
3300 CAPITOL AVE., BUILDING A
FREMONT, CALIFORNIA
7:00 P.M.

1. **SECRETARY CALL FOR QUORUM**
2. **CALL TO ORDER** Commissioner Tiernan corrected the cover page of the agenda to state “2. Call to order – 7:00 p.m.”
3. **ROLL CALL**

Present: Chair Moore, Vice Chair Khan, Commissioners Montejano, Dhami, Kwan, Ramamurthi, Tiernan, Almaliti
Commissioner Dewan joined the meeting at 7:08 p.m.

Absent:

4. **APPROVAL OF MINUTES** of May 20, 2019

Vice Chair Khan corrected item 4 APPROVAL OF MINUTES of the Minutes so that it reads:

“Financial Resources Committee

Commissioner Dewan reported that the Committee met with Paula Manczuk-Hannay, Development Officer, who will solicit contributions from elected officials, small and large businesses for the Pride Parade and Fourth of July Parade.

Interested agencies will be able to advertise their logo on Make a Difference Day T-Shirts for \$500. The Commission decided to lower the cap from \$1,000 to attract contributors.

Chair Moore reported that she is working with Beth Hoffman on collecting contributions from Alternative Mortgages, LIFE ElderCare and LGBTQ Task Force.

Commissioner ~~Kwan~~ Khan motioned to approve the April 15, 2019 minutes as amended, Commissioner Dewan seconded the motion.”

Commissioner Kwan motioned to approve the May 20, 2019 minutes as amended, Vice Chair Khan seconded the motion.

The motion passed by the following vote:

Yes	No	Abstention
Dewan		Almaliti
Dhami		
Iyer		
Khan		
Kwan		
Moore		
Ramamurthi		
Montejano		
Tiernan		

5. ORAL COMMUNICATIONS

Oral communications were heard under 10.1 as they were related to homelessness.

6. WRITTEN COMMUNICATIONS

7. ANNOUNCEMENTS

8. CONSENT ITEMS

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS (Items on which the Commission has not yet had an agenda item discussion or taken action)

10.1 Homeless Updates

Commission received report from Staff and heard multiple public comments opposing a potential Navigation Center in Niles.

Commissioner Ramamurthi motioned to create an ad hoc committee to study potential Navigation Center sites and provide a recommendation to the Commission. Commissioner Almaliti seconded the motion.

The motion passed by the following vote:

Yes	No
Dewan	

Dhami	
Khan	
Kwan	
Montejano	
Moore	
Ramamurthi	
Tiernan	
Almaliti	

The ad hoc committee is comprised of Chair Moore and Commissioners Dewan, Almaliti, and Ramamurthi.

11. COMMISSION REFERRALS (Referrals from the City Council to the Commission)

None

12. COMMITTEE REPORTS AND ACTIONS

12.1 Financial Resources Committee

12.2 LGBTQ Committee

Staff is still pursuing a site to decorate the float. The Dusterberry warehouse was ultimately secured. A flyer was revised and distributed with float placement information. Transgender and rainbow flags to be ordered.

12.3 Ad Hoc Committee Reports

None

12.4 Liaison Reports

12.4.1 Union City HRC

12.4.2 FRC CAEB

12.4.3 FUSD Student Support Services Department

13. STAFF REPORTS

13.1 Attendance Summary (Attachment 13.1.1)

An item will be added to the July 15 2019 meeting to share rules regarding attendance at meetings.

13.2 Calendar (Attachment 13.2.1) of HRC regular/special meetings and events.

13.3 Outreach to Businesses for Proposed TRL Program

13.4 Social Service Grant Recommendation

An item will be added to the July 15, 2019 HRC agenda, for the Commission to vote on.

- 14. REFERRALS TO STAFF** (a request to have items placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

Commissioner Tiernan motioned that an agenda item, regarding City of Oakland’s recently passed ballot measure for a vacant parcel tax, be added to the July 15, 2019 agenda. Commissioner Kwan seconded the motion.

The motion passed by the following vote:

Yes	No
Dhami	
Almaliti	
Khan	
Kwan	
Moore	
Dewan	
Tiernan	
Ramamurthi	
Montejano	

Commission Dewan motioned that an agenda item to discuss the Navigation Center at Niles Discovery Church and the criteria of selecting a Navigation Center site be added to the June 17, 2019 agenda. Commissioner Ramamurthi seconded the motion.

Vice Chair Khan motioned that an agenda item to discuss the proposed citizenship question on the 2020 Census be added to the July 15, 2019 agenda. Commissioner Kwan seconded the motion.

This motion did not go to a vote, the Commission discussed it and the motion was amended:

Vice Chair Khan motioned that an agenda item to discuss the 2020 Census be added to the July 15, 2019 agenda. Commissioner Kwan seconded the motion.

The motion passed with the following vote:

Yes	No
Dewan	

Ramamurthi	
Montejano	
Dhami	
Iyer	
Khan	
Kwan	
Moore	
Almaliti	
Tiernan	

15. ADJOURNMENT

Commissioner Kwan motioned to adjourn the meeting at 9:45pm, Vice Chair Khan seconded.

The motion passed by the following vote:

Yes	No
Dewan	
Dhami	
Iyer	
Khan	
Kwan	
Montejano	
Moore	
Ramamurthi	
Tiernan	
Almaliti	