COUNTY OF SAN DIEGO

Leon L. Williams San Diego County Human Relations Commission

Meeting Agenda

August 11, 2020, 10:00 AM – 12:00 PM
*Location: Online Zoom Webinar Virtual Meeting

1. Call to Order

2. Roll Call

3. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda

4. Overview of the running of meetings, including recognizing speakers

5. Introduction of Commission Members (4) and Support Staff

6. County Budget Summary

7. Brown Act presentation

8. Commission Input on Requirements, Background, and Experience in a Request for Proposal for a Consultant who can advise the Commission in developing the mission of the Office of Equity and Racial Justice

9. Future Agenda Items
   a) Overview of Interim Bylaws
   b) Overview of other Human Relations Commissions
   c) Demographic information of members and of County generally
   d) Status of Applications Seeking Nomination to the Commission
   e) Nominations for seven (7) open Commission nominated seats
   f) Addition of ten (10) seats to Commission
   g) Presentation of current County Initiatives regarding diversity, equity, and inclusion
   h) Selection of three members of Commission to serve on Source Selection Committee for the evaluation proposals received in response to the Request for Proposals seeking a Consultant who can advise the Commission in developing the mission of the Office of Equity and Racial Justice

10. Adjournment

COVID-19 UPDATE
Due to the current and ongoing COVID-19 public health crisis and through the direction of the Public Health Officer, all meetings will take place virtually online until further notice. Information on how to access virtual meetings is below.

***ONLINE VIRTUAL MEETING ACCESS**
To access the Commission meeting, members of the public can either attend the meetings by clicking on the Zoom Webinar link below, or by dialing in using one of the telephone numbers below.

Please click the link below to join the August 11th Meeting:
https://zoom.us/j/91399387961

PHONE-IN LINES:
To access the Commission meeting by telephone:
Dial: (669) 900-9128
Webinar ID: 913 9938 7961

Or iPhone one-tap :
US: +16699009128,,91399387961# or +13462487799,,91399387961#

REQUEST TO SPEAK:
Members of the public wishing to address the Commission must submit a "Request to Speak" form to the Commission via email to: HRC@sdcounty.ca.gov by 9:00 a.m. the morning of the meeting. Speakers may not yield their time to another person. Time allotted for each speaker during non-agenda public comment is limited to two (2) minutes. Time allotted to each speaker for agenda items is limited to three (3) minutes.

There will be a total of ten (10) minutes scheduled at the beginning of the meeting for members of the public to address the Commission, each speaker will be allowed no more than two minutes, on any subject matter within the jurisdiction of the Commission and which is not an item on the agenda for that meeting. In the event more than five (5) individuals request to address the Commission, the first five (5) will be heard at the beginning of the meeting. The remaining speakers will be heard at the conclusion of the meeting and granted two (2) minutes each. Any person filing a Request to Speak form after the time deadline established by this subsection shall not be allowed to make a presentation to the Commission. All issues raised by a speaker will be referred to the Chief Administrative Officer. No other action may be taken by the Commission at this time.

ASSISTANCE FOR PERSONS WITH DISABILITIES:
Agendas and records are available in alternative formats upon request. Contact the Office of Ethics and Compliance at (619) 531-5174 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Next Meeting of the Commission:
Tuesday, August 25th, 2020
10:00 AM – 12:00 PM
Zoom Webinar Virtual Meeting