

**CIVIL + HUMAN RIGHTS AND  
EQUITY DEPARTMENT**

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**BROOKE WIRTSCHAFTER**

**HUMAN RELATIONS COMMISSION**

Meeting Agenda  
January 25, 2023  
12:00 p.m.

**INSTRUCTIONS**

In conformity with **AB 361**, and due to concerns over COVID-19, this meeting of the Human Relations Commission will be conducted **via teleconference**.

**LIVE AUDIO:** The meeting can be listened to via Council Phone (213) 621-2489. This service is for those who only want to listen to the meeting. If you would like to address the Commission please continue to read below.

**PUBLIC INPUT ACCESS:** The public is encouraged to make public comments. Written comment can be submitted online <http://civilandhumanrights.lacity.org>.

All efforts have been made to provide all the materials relative to items on this agenda at the time of the posting of the Agenda. If such materials are not available at the time of the posting of the Agenda and/or the meeting, they can be found on the Department website at <http://civilandhumanrights.lacity.org> within two business days of the meeting.

Members of the public who wish to offer verbal public comment should dial 1 669 900 6833 and use Meeting ID No. **826 8566 2014** followed by the # (pound sign). Participants will be asked to press the # (pound sign) again to continue. To raise your hand on this phone call to give public comment, press \*9 on your phone's key pad. Press \*6 to unmute your call.

**Members of the public are invited to address the Commission on agenda items and on any matter within the jurisdiction of the Commission during the Public Comment Period.** Speakers are limited to a maximum of one (1) minute of general public comment regarding matters within the jurisdiction of the Commission, and one (1) minute on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of three (3) minutes. The total time allotted to an individual for public comment may be further limited by the Commission in order to accommodate the number of public comment speaker cards submitted or if the Commission becomes aware that it is about to lose its quorum.

**REQUEST FOR REASONABLE ACCOMMODATION:** Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the Commission Executive Assistant, James Williams, at [james.k.williams@lacity.org](mailto:james.k.williams@lacity.org).

## COMMISSION BUSINESS

Item No. 1

### **Roll Call and Call to Order**

Item No. 2

### **Public Comment Period**

Item No. 3

**Approval of Minutes** – The review and approval of the Minutes of the November 16, 2022 Regular Meeting, the December 14, 2022 Special Meeting and the January 11, 2023 Special Meeting.

A motion is required.

Item No. 4

**Reconsideration and Determination to Continue Teleconference Meetings Pursuant to Assembly Bill 361** – Determination in accordance with AB 361 Section 3(e)(3) that the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, and that the circumstances of the state of emergency continue to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. A motion is required.

Item No. 5

### **Department Update**

- Capri Maddox, Executive Director and General Manager, LA Civil + Human Rights and Equity Department (CHRED)

Item No. 6

**TAC Report** – Karina Samala, Chair of the Transgender Advisory Council

Item No. 7

### **Discussion and/or Action**

- a. **Election of Officers** – The Commission will discuss and elect a President, First Vice-President and a Second Vice-President. A motion is required.
- b. **Presentation and Proposed Motion to Work in Partnership with the Los Angeles Police Department Diversity, Equity and Inclusion Group** to plan, organize and execute Dinner Dialogues on policing in all four LAPD Bureaus in 2023 and to create an Ad Hoc Committee to oversee the project. A motion is required.
  - Sergeant Jennifer Muther, LAPD
- c. **Summary of the 2022 Commission Retreat** – Francisco Ortega, Senior Project Coordinator
- d. **Motion to Create the Bylaws Ad hoc Committee** – This group would review the Commission's current bylaws and make recommendations for the updated version. A motion is required.

Item No. 8  
**Announcements**

Item No. 9  
**Adjournment**

**The next regular meeting of the Human Relations Commission will be held on  
February 22, 2023 at 12:00 p.m.**

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).