

**CIVIL + HUMAN RIGHTS AND
EQUITY DEPARTMENT**
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HUMAN RELATIONS COMMISSION

Special Meeting

November 16, 2021, 12:00 p.m. – 2:00 p.m.

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

LIVE AUDIO: The meeting can be listened to via Council Phone (213) 621-2489. This is for listen-only mode.

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](http://civilandhumanrights.lacity.org) at <http://civilandhumanrights.lacity.org> within two business days of the meeting.

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

Members of the public are invited to address the Commission on agenda items and on any matter within the subject matter 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 may lose a 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 Francisco Ortega at francisco.ortega@lacity.org.

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENT PERIOD

III. APPROVAL OF MINUTES

- Motion to approve regular board meeting minutes from Wednesday, October 27, 2021

IV. EXECUTIVE DIRECTOR'S REPORT

- Department Updates
- Staffing & Budget
- Community Engagement and Programmatic Efforts

V. TRANSGENDER ADVISORY COMMITTEE (TAC) Updated Report

- Transgender Advisory Council Update, Karina Samala

VI. PRESENTATIONS

- VIDEO: **Los Angeles Observes Transgender Day of Remembrance**, Karina Samala
- **Local Efforts to Combat Attempted Erasure of Native Peoples & Increase Visibility:** Alexandra Valdes, Executive Director of the Los Angeles City & County Native American Indian Commission

VII. DISCUSSION AND ACTION ITEMS

- Findings to Continue Teleconference Meetings Pursuant to AB 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.
- HRC Retreat Logistics, HRC Retreat Proposed date, Wednesday, January 12, 2022, 9 a.m.- 2 p.m.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Special Meeting is set for December 15, 2021 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.