

**CIVIL + HUMAN RIGHTS AND
EQUITY DEPARTMENT**

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HUMAN RELATIONS COMMISSION

Retreat Agenda
424 N. Main St. Los Angeles, Ca. 90012
Pico House
November 3, 2023
9:00 a.m.

INSTRUCTIONS

PUBLIC INPUT ACCESS: The public is encouraged to participate in the public comment period. Written comment can be submitted online at <http://civilandhumanrights.lacity.org>.

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.

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 on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of two (2) 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.

All efforts have been made to provide all of 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.gov> within two business days of the meeting.

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 civilandhumanrights@lacity.org or by dialing 213-978-1845.

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 October 25, 2023 Regular Meeting. A motion is required.

Item No. 4

Department Update

- Capri Maddox, General Manager, LA Civil + Human Rights and Equity Department

Item No. 5

Presentations

- **Commission Retreat** – The Human Relations Commission Annual Strategic Planning Retreat to develop strategic framework for the HRC's 2024 and 2025 Commission priorities.

Item No. 6

Discussion and/or Action Items

- a. **Election of Officers** – The Commission will discuss and elect a President and Vice-President. A motion is required.
- b. **Approval of the Bylaws** – The Commission will discuss updates made to the Bylaws. A motion is required.

Item No. 7

Adjournment

The next special meeting of the Human Relations Commission will be held on

December 6, 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.