

**Upper Level, City Council Chambers
57 E. First Street**

Board Members: Cheryl Anderson Talmage Pearce
Frank Johnson Lu Ann Schmidt
Tony Liuzzo Mark Tompert
Susan Lotz, Vice Chair
Cliff Moon
Denise Heap, Chair

1. Chair's Call to Order.
 - Introduction and announcement of new board members Cheryl Anderson and Tony Liuzzo
2. Items from Citizens Present.*
3. Approval of minutes from the October 23rd, 2013 meeting.
4. Discuss and take action on Mesa Police Department Report.
 - Report from Commander Tony Filler from the Red Mountain Police District.
 - Report on police related incidents and activities.
 - Updates and scheduling of upcoming Police Advisory Board meetings.
5. Hear a presentation, discuss and consider update on the General Plan.
6. Hear a presentation and discuss the request to proclaim the South Vietnamese Flag as the official flag of Mesa's Vietnamese community from the Vietnamese Community of Arizona.
7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
 - Provide update on the collaboration with Morrison Institute on the community survey.
 - Report on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination series.
 - Report on the speaker's bureau.
 - Participation in Phoenix Pride Parade to be held on April 5th, 2014.
8. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.
 - Update on education event for service animals.

- Report on ways of educating the community on mental health issues.
9. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
- Report on educating youth through the Cinema Series project.
 - Report on educating youth through the bullying project.
 - Report on discussion of the M.E.S.A. project.
10. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.
- Introduction of new staff liaison, Justin Smothers.
 - Meeting scheduled for December 12th, 2013 at 11:30am at Mesa City Plaza, Ste. 250.
11. Hear and discuss conferences and/or meetings.
- MLK Dinner to be held on January 18th, 2013 at Marriott Hotel & Resorts 200 N. Centennial Way, Mesa at 6pm.
 - MLK Parade to be held on January 20th, 2013 in Downtown Mesa from 11am-12pm.
 - Regional HRC Meeting scheduled on February 11th, 2013 in the evening at City of Tempe's Transportation Bldg.
12. Scheduling of meetings, future agenda items, and general information.
- Next meeting will be held on January 22nd, 2014 at 6pm.
13. Adjournment.

***Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.