

**CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
December 7, 2016 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on December 7, 2016
at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Mark Tompert- Chair
Colleen Byron
Joseph Holmes
Cliff Moon
Martin Rios
Cassandra Sampson
Louis Wade

MEMBERS ABSENT

Nadia Khalighi- Vice
Chair
Robert Martinez

STAFF PRESENT

Cynthia Ezcurra
Bethany Freeland
Kelly Grogan
Comm. Tom Intrieri
Ray Villa

GUESTS

Bill McCallister
Adalesa Meek

1. Chair's Call to Order.

Mr. Tompert called the meeting to order at 6:08pm.

2. Items from citizens present. *

There were citizens present who wished to speak to the Board.

3. Approval of minutes from the September 28, 2016 HRAB meeting.

Mr. Wade made a motion to approve the minutes from the September 28, 2016 meeting. Dr. Moon seconded and the motion carried unanimously.

4. Hear presentation from representatives of Marc Community Resources regarding hiring and business practices for individuals with disabilities.

Discussion only; no formal action was taken by the Board.

5. Discuss and take action on Mesa Police Department Monthly Community Engagement Report.

Discussion only; no formal action was taken by the Board.

(5a) Updates on Diversity related police incidents and activities.

Discussion only; no formal action was taken by the Board.

(5b) Updates on scheduling of upcoming Police Advisory Board meetings.

Discussion only; no formal action was taken by the Board.

(5c) Update by Dr. Byron regarding the Police Community Forums and statistics of police activity in the community.

Discussion only; no formal action was taken by the Board.

6. Discuss and take action on items presented by the Youth Diversity Education Team.

(6a) Organize youth community service projects and public education including the topic of Diversity thorough organizations such as: The Baha'i Community, Anti-Defamation League, Girl Scouts, Boy Scouts, and Gay and Lesbian Education Network.

Discussion only; no formal action was taken by the Board.

(6a-1) Organizing of a 2nd Annual Youth Peace Building Summit.

Discussion only; no formal action was taken by the Board.

(6b-1) Organizing a mural project at Community Bridges school.

Discussion only; no formal action was taken by the Board.

(6c-1) Organizing additional Youth Reading Service Projects.

Discussion only; no formal action was taken by the Board.

7. Discuss and take action on items presented by the Disabilities Action Team.

Discussion only; no formal action was taken by the Board.

(7a) Organizing a meeting and presentation regarding individuals with mental health and substance abuse issues to the Chamber of Commerce.

Mr. Wade made a motion to move forward with partnering with Marc Community Resources on presenting to the Chamber of Commerce on the topic of hiring practices regarding individuals with mental health and substance abuse issues. Dr. Moon seconded and the motion carried unanimously.

8. Discuss and take action on the following standing items outlined in the 2015-17 Strategic Plan.

Discussion only; no formal action was taken by the Board.

(8a) Updates by Mr. Rios regarding 21st Century Policing.

Discussion only; no formal action was taken by the Board.

(8b) Updates on increasing the number of speakers enrolled in the Speaker's Bureau and marketing the availability of the Speaker's Bureau as a community resource.

Discussion only; no formal action was taken by the Board.

9. Hear updates, discuss, and take action on the progress of the City's Anti-Discrimination Ordinance.

Discussion only; no formal action was taken by the Board.

10. Hear reports on conferences and/or meetings attended.

Discussion only; no formal action was taken by the Board.

11. Scheduling of meetings, future agenda items, and general information, including those set forth below.

- (11a) The next subcommittee meetings will be held on Thursday, December 15, 2016: Youth Diversity Education Team beginning at 5:00PM and Disabilities Action Team beginning at 5:45PM. This time, date, and/or location may be subject to change.

Discussion only; no formal action was taken by the Board.

- (11b) The next Board meeting will be held on January 25, 2016 at 6:00PM.

Discussion only; no formal action was taken by the Board.

- (11c) MLK Day Parade, Breakfast, and Festival- January 16, 2017.

Discussion only; no formal action was taken by the Board.

12. Take picture of full Board for the 2016-2017 year.

Discussion only; no formal action was taken by the Board.

13. Adjournment.

The meeting adjourned at 7:30pm.

***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.**

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