
**CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
May 24, 2017 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on May 24, 2017 at 6:00pm at Mesa Council Chambers-Lower Level 57 E First St.

MEMBERS PRESENT

Mark Tompert – Chair
Cliff Moon- Vice Chair
Colleen Byron
Joseph Holmes
Nadia Khalighi
Martin Rios
Keola Tweedy
Louis Wade

MEMBERS ABSENT

Winnie Kaplan
Robert Martinez
Cassandra Sampson

STAFF PRESENT

Lt. Jeff Cutler
Bethany Freeland
Ruth Giese
Kelly Gregan

GUESTS

1. Chair's Call to Order

Mr. Tompert called the meeting to order at 6:00 p.m.

2. Items from Citizens Present. *

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

3. Discuss and take action on the selection of the positions of Chair and Vice-Chair for 2017-2018 Board year.

Dr. Byron made a motion to elect Dr. Moon as the Chair for the 2017-2018 Board year. Ms. Khalighi seconded and motion carried unanimously. Dr. Moon made a motion to elect Dr. Byron as the Vice-Chair for the 2017-2018 Board year. Ms. Khalighi seconded and the motion carried unanimously.

4. Approval of minutes from the April 26, 2017 HRAB meeting.

There was a correction made to the date and item 6a. Dr. Byron made a motion to accept the minutes with corrections. Ms. Khalighi seconded and that motion carried unanimously.

5. Discuss and take action on the cancelling of the 2017 June and July Board meetings.

Dr. Byron made a motion to accept cancelling the 2017 June and July Board meetings. Ms. Tweedy seconded and the motion carried unanimously.

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

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

(6a) Updates on Diversity related police incidents and activities.

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

(6b) Updates on scheduling of upcoming Police Advisory Board meetings.

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

(6c) Updates by Dr. Byron regarding the Police Community Forums and statistics of police activities in the community.

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

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

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

(7a) Organize youth community service projects and public education including the topic of Diversity through 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.

(7a-1) Update of the 2nd Annual Youth Peace Building Summit.

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

(7a-2) Organizing a mural project with community partners schools.

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

(7a-3) Organizing additional youth reading service projects.

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

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

(8a) Organizing a meeting and presentation regarding individuals with mental health and substance abuse issues to the Chamber of Commerce.

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

9. 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.

(9a) Updates by Mr. Rios regarding 21st Century Policing.

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

- (9b) 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.

10. Discuss and take action on partnership with Mesa Public School System and other educational entities on addressing matters of diversity and inclusion within the City of Mesa.

Discussion only; no formal action taken by the Board.

11. Watch brief video entitled *Mesa's Diverse Community*.

Discussion only; no formal action taken by the Board.

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

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

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

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

- (13a) Bi-Annual Strategic Planning Session and Special Meeting is scheduled for Saturday, August 26, 2017 at Mesa City Plaza (20 E Main St) in Suite 170.

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

- (13b) Indie Lens Pop-Up film screening of Real Boy on Saturday, June 3, 2017 at the Mesa Public Library- Main Branch (64 E 1st St) beginning at 2PM.

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

- (13c) Regional Human Relations Commission Meeting hosted by the City of Mesa- Tentative date set for Wednesday, August 30, 2017 from 7:30AM to 9:30AM.

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

14. Adjournment.

The meeting was adjourned at 6:53PM.

***Members of the audience may address the Board on any item. The Arizona Open Meeting Law (ARS § 38-431 et seq.) limits the Human Relations Advisory Board to discussing only those matters listed on the agenda and other matters related thereto.**

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.