

## **CITY OF MESA** HUMAN RELATIONS ADVISORY BOARD (HRAB) January 25, 2017 Action Results

The Human Relations Advisory Board (HRAB) of the City of Mesa met on January 25, 2017 at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

MEMBERS ABSENT Joseph Holmes

STAFF PRESENT Ruth Giese **Emily Greco** Kelly Gregan

GUESTS

Mark Tompert - Chair Nadia Khalighi – Vice-Chair Colleen Byron Winnie Kaplan Robert Martinez Cliff Moon Martin Rios Keola Tweedy Louis Wade

Cassandra Sampson Lt. Scott Martin Ray Villa

1. Chair's Call to Order

Mr. Tompert called the meeting to order at 6:01 p.m.

2. Introduction of New Board Members

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

3. Items from Citizens Present. \*

There were no citizens present.

4. Approval of minutes from the December 7, 2016 HRAB meeting

Dr. Moon made a motion to approve the minutes from the December 7, 2016 meeting; Dr. Byron seconded. The motion was carried by a vote of 9-0.

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) Updates 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

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

 (6a) 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.

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

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

- (6a-2) Organizing a mural project at Community Partners School.Discussion only; no formal action was taken by the Board.
- (6a-3) 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.

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

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 21<sup>st</sup> 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 Non-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.

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

(11a) The next Subcommittee meetings will be held on Thursday, February 16, 2017: 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 February 23, 2017 at 6:00PM in the Lower Level Council Chambers.

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

(11c) 2017 Annual Regional Unity Walk- January 28, 2017 beginning at 5:45PM at the South Bank Amphitheater of Tempe Beach Park. Please wear teal to represent City of Mesa.

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

12. Adjournment.

Mr. Rios made a motion to adjourn the meeting; Dr. Byron seconded. The motion was carried by a vote of 9-0.

The meeting was adjourned at 7:05 p.m.

\*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.

Supporting data is available for public review in the Diversity & Neighborhood Outreach Office, 20 E. Main St., Suite 250, Mesa, Arizona 85201 (480) 644-5432