

HUMAN RIGHTS ADVISORY COMMISSION AGENDA

February 1, 2017

6:30 p.m.

Beaverton City Library, Cathy Stanton Conference Room

Present: Commissioners Farrah Chaichi, Chase Adams, Anna Petrov, Marilyn McDonald, Dana Lopez, Phil Nagel, Tag Khuri ,and Sheri Struk, and City Staff Liaison Tsipora Dimant, and City Council Liaison Lacey Beaty.

Absent: Ex-Officio member Police Chief Jim Monger.

Excused:

Visitors/Guests:

6:30 p.m. Call to Order and Roll Call

6:31 p.m. Introductions/Assign person to take minutes

- Commissioner Adams will be taking minutes.

6:40 p.m. Approval of January meeting minutes

- Isimail is the last name of Gladys. City Council Liaison Lacey Beaty has only one t.
- Commissioner Adams moved to accept the January minutes. Commissioner Nagel seconded the motion. Motion carried unanimously.

6:45 p.m. Communications from the City Staff Liaison to the Commission

- Documents were left by Marilyn at Tsipora's desk.
- Tsipora will be printing business cards for commissioners. Commissioners Lopez and Adams needs business cards as new commissioners.
- The roster needs to be checked for correctionness. Commissioner Nagel's and Commissioner McDonald's Original Appt needs to be corrected to July 1st 2016. Chair Chaichi's position needs to be updated to chair. Commissioner Khuri needs to be added as a full member because she recently moved into the city limits.
- To be a full-board commissioner needs to be a Beaverton resident if there are capable Beaverton residents. Omar K. and Wei-wei has expressed an interest in joining HRAC as a commissioner.
- Checking the Bylaws specifies that members must not have 3 unexcused absences or the majority of regular meetings missed.
- Pictures should be taken at event for visibility purpose.

6:50 p.m. Introduction/Communication from the City Council Liaison to the Commission

- City council Liaison Beaty gave a background of her work experience and efforts, particularly on

health care and reproductive rights. She also described the process of budgeting for the city. Around one percent is from the federal government, but most of it is from the EPA or for women's health.

- City Council Liaison Beaty wants to gather information for HRAC to come in future meetings better informed. Learning about newer projects the city is working on that isn't as lauded, as well as how HRAC can serve to help the city council. Having commissioners attend city council meetings more frequently would also be beneficial. City Council is also willing to help with advertising events and helping HRAC connect with the community more.

7:18 p.m. Communications from Police Chief Monger

- Police Chief Monger was absent.

7:19 p.m. Visitor Comments

- There were no visitors.

7:20 p.m. Subcommittee Meetings

- Community Empowerment
 - Talked about existing documents relating to ICE, new to the country, the city of Eugene, etc.
 - Focusing on providing documents for immigration and hate crime/harassment.
 - Immigration documents will focus on current event issues.
 - Harassment documents will focus on existing issues.
 - Documentation already exists, but will be brought together to summarize.
- May Town Event
 - Chosen Monday, May 22nd due to the 21st being World Day for Cultural Diversity for Dialogue and Development
 - the 26th would be a backup day if the 22nd isn't possible
 - Topic was chosen as "Immigrants and Refugees in Our Community"
 - Culturally relevant food should definitely be at the event
 - Audience: around 50 members
 - Panel Members: 2-3 refugee community members, 1-2 activist/ social work members, 1 businessperson who interacts closely with refugee/immigrants
 - Will start an email thread to decide on another meeting time
- Creative Expressions Contest
 - The end of the submission process is the end of February.
 - Looking at the submissions will be in March.
 - Voting on the winners is in April.

8:00 p.m. Subcommittee Reports/Feedback on New Format

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8:00 p.m. Reports from meetings/events attended

- Human Rights Council of Washington County
 - Quorum was not met for HRC, so no business was done.
- Diversity Advisory Board
 - Reached out to DAB about working together on more projects.
 - DAB is focusing on health and wellness, language accessibility, and infrastructure livability.
- Land Use Community Advisory Committee
 - Committee decided on increasing number of neighborhood centers with walkable businesses.
 - Commercial nodes will be allowed in residential zones to set up neighborhood centers.
 - The committee will produce a survey to see residential interest.
- Commissioner Orientation
 - The Art Commission is interested in helping with the Creative Expressions Contest. Their next meeting is the third Wednesday in March.

8:20 p.m. Miscellaneous

- MLK Celebration
 - MLK was nicely attended, despite being the speaker not being able to attend.
 - If it is to be continued, it needs to be taken up by someone, possibly from HRAC, because Interfaith Action Network does not currently have the bandwidth.
 - If a community service was done with it, there might be higher attendance.
- Sanctuary City
 - The federal government is appearing to push back against the Sanctuary City status, but the council is currently committed to retaining the Sanctuary City status.
- OneDrive Feedback
 - Sheri uploaded the CEC flier on OneDrive.
- Move to have Commissioner Adams to be the Recorder
 - Moved by Commissioner Marilyn, seconded by Commissioner Petrov. **Motion passed unanimously.**

8:23pm **Meeting Ends**

Action Items:

- All subcommittees: Create subfolders for the various subcommittees.
- May Immigrant/Refugee Event: start an email to decide on another meeting time.
- All: Fulfill Action items from the retreat.