

HUMAN RIGHTS ADVISORY COMMISSION

Regular Meeting Minutes

Wednesday, September 7, 2016

6:30 PM

Meeting called to order by: Sheri Struk

Present: Commissioners Farrah Chaichi, Isabella Irtifa, Marilyn McDonald, Anna Petrov, Juanita Villarreal, and Sheri Struk and Alternate Commissioners Sheila Sahu and Tag Khuri. City Council Liaison Marc San Soucie, City Staff Liaison Tsipora Dimant and Ex-Officio member Interim Police Chief Jim Monger.

Absent: Jamal AbuSneineh, Phil Nagel, Cesar Maldonado, City Staff Liaison Robert Crocker.

Visitor Comment/Guests: Mayor's Youth Advisory Board representatives, Chase Adams.

Approval of Previous Meeting Minutes

- Vice Chair Struk called for approval of minutes of the August meeting. Discussion followed.
- Commissioner Struk moved to approve minutes as revised; Commissioner Sahu seconded, none opposed, motion made and carried unanimously.

Communication from City Staff Liaison

- City Staff Liaison Dimant reported that the annual Boards and Commissions Dinner is scheduled for December 8, 2016 at the Embassy Suites Hotel. She also reminded commissioners about the fall recruitment of new members and gave reminders regarding filling out applications for members whose terms would be expiring.

Communication from the City Council Liaison

- Councilor San Soucie discussed how the City Council is involved in such issues as: Land Use Development, Welcome Week, the Beaverton Orchestra, and Beaverton's annual parade (September 10).

Communication from Interim Police Chief Monger

- Interim Police Chief Monger discussed a survey from the Beaverton Police Department's Facebook page, redistricting areas of Beaverton, bringing back the Cadets program for individuals between the ages of 16 to 20 years old. He also talked about the role of the 7 resource officers issued for Beaverton School District.

Reports from Meetings and Events Attended

- Human Rights Council of Washington County – They are looking for people to plan the MLK event and have chosen a theme for their poster contest.
- Diversity Advisory Board (DAB) - Councilor San Soucie attended the meeting and reported that DAB is currently developing new projects.

Project Updates

- Communications/Outreach Subcommittee - A motion was made to accept the HRAC Outreach and Communications **Letter of Introduction** subject to the City staff approval. It would be released for both print and electronic availability and distribution. It was recommended that it be added to the City of Beaverton's Human Rights Advisory Commission (HRAC) website. Commissioner McDonald moved this motion and seconded by Commissioner Struk. Motion Passed

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A motion was made to accept the concept and content of the HRAC Outreach and Communication's subcommittee **Survey** subject to city staff review and approval. Its purpose is for use on the City of Beaverton's HRAC site as an interactive tool to assist HRAC in assessing community needs and assist in matching residents in need with community resources. Commissioner McDonald moved and Commissioner Irtifa seconded. Motion Passed

Motion made to combine the Human Rights Day Committee with the Communications/Outreach Committee. Commissioner Chaichi moved and Commissioner McDonald seconded. Motion Passed

Motion made regarding approving a document Commissioner Chaichi created pertaining to changing "Columbus Day" to "Indigenous Peoples Day." Commissioner Chaichi is planning on presenting the letter to the City Council. Commissioner McDonald moved to approve the document and Commissioner Struk seconded. Motion Passed

Motion: Commissioner Struk moved that the meeting be adjourned, seconded by Commissioner Villarreal. Vote taken, motion carried.

Meeting adjourned at 7:48pm

Next meeting: October 5th, 2016 at Beaverton's Community Center (Vose Room)