

HUMAN RELATIONS COMMISSION

NOTICE & MARKED AGENDA

5 p.m. Monday, June 14, 2021

Until further notice, Human Relations Commission meetings are being held electronically. While physical facilities are not open to the public, Human Relations Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"
- 2. Click on "Scottsdale YouTube Channel"
- 3. Scroll to "Upcoming live streams"
- 4. Select the applicable meeting

Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Janice Shimokubo, Commissioners Marty Day, James Eaneman,

Hannellie Mendoza, Stuart Rhoden

ABSENT: Vice-Chair Emily Hinchman, Commissioner Lawdan Shojaee

Public Comment

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please <u>click here</u>. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Human Relations Commission and posted online prior to the meeting. To submit a written public comment electronically, please <u>click here</u>.

1. Approval of minutes from the May 10, 2021 meeting

APPROVED: 5-0 by roll call vote; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

2. Read Proclamation from Mayor David D. Ortega recognizing June 2021 as Pride
Month in Scottsdale - Staff

Discussion; No action taken

3. Presentation and discussion with Scottsdale's new police chief, Jeff Walther, regarding the Scottsdale Police Department vision and priorities – Chief of Police Jeff Walther and Commissioners

Discussion; No action taken



Persons with a disability may request a reasonable accommodation by contacting Sharon Cini at (480) 312-2727. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Sharon Cini at (480) 312-2727.

- 4. Presentation, discussion and possible recommendation(s) regarding the Commission's <u>Strategic Plan and 2021 activities and updates</u> Staff and Commissioners
 - Town Hall Sessions Receive an update on the April 28, 2021 Town Hall and review the draft report. Discuss and make recommendations on future town hall sessions.

APPROVED: 5-0 by roll call vote; motion to hold two more Town Halls in the fall; motion by Commissioner Eaneman; 2nd Chair Shimokubo; Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

- Marketing Messaging Review the social media campaign and calendar and discuss and make recommendations on future social media efforts.
 Discussion; No action taken
- Enhanced Commissioner Involvement Receive an update on the <u>Scottsdale</u> <u>Independent article</u> about commission members, and make recommendations on future efforts to increase Commissioner involvement in HRC events and campaigns. <u>Discussion</u>; No action taken
- Identify Important Diversity Issues Receive an update on focus group plans and make recommendations on next steps.
 Discussion; No action taken
- City relationships Receive an update on meetings involving City departments and next steps.

Discussion; No action taken

5. Presentation, discussion and possible recommendations(s) regarding a Land Acknowledgement statement – Staff and Commissioners

APPROVED: 5-0 by roll call vote; motion to incorporate a land acknowledgement statement at beginning of HRC meetings starting with the next meeting; motion by Chair Shimokubo; 2nd Commissioner Eaneman; Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

- 6. Updates, discussion and possible recommendation(s) to staff regarding recent and upcoming diversity and inclusion related activities and incidents impacting the city of Scottsdale Staff and Commissioners
 - A glimpse into the 70th Anniversary events Updates since last meeting.
 - Reminder of the Scottsdale Juneteenth Celebration/GenerationBLK, Saturday, June 19, 2021
 - Upcoming Pride Month Celebration event "Stronger Together" with Arizona Theatre Company in partnership with Scottsdale Fashion Square, Phoenix Pride, Stem Swag and WonderSpaces.
 - Burden Basket Walk on Monday, June 21, 2021 An overview involving a culturally significant gesture with Salt River Pima-Maricopa Indian Community.
 Discussion; No action taken
- 7. Identification of Future Agenda Items Suggestions regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. There is no July Commission meeting. The next meeting is scheduled for Monday, August 9, 2021. Agenda item requests to staff liaison no later than Monday, July 26, 2021.

Adjournment 6:12 p.m.

APPROVED: 5-0; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes