

City of Scottsdale Human Relations Commission Regular Meeting Notice and MARKED AGENDA

5:00 p.m., Monday, May 9, 2022 Community Design Studio Nave 7506 E. Indian School Rd.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Emily Hinchman, Vice Chair Janice Shimokubo Commissioners Marty Day, James Eaneman, Hannellie Mendoza, Stuart Rhoden, Lawdan Shojaee (telephonic)

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

Approval of Regular Meeting Minutes for <u>April 11, 2022</u>
 Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, Rhoden and Shojaee voted in the affirmative; there were no dissenting votes

- 2. Presentation, discussion, and possible recommendations regarding the Human Relations Commission's 2022 Strategic Initiatives
 - a. Community Town Halls

APPROVED: 7-0; motion by Commissioner Eaneman to put Town Halls on hiatus and look at alternative options; 2nd Vice-Chair Shimokubo; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, Rhoden and Shojaee voted in the affirmative; there were no dissenting votes

- b. Scottsdale's Anti-Discrimination Ordinance
- c. Conduct diversity, equity and inclusion (DEI) research
- d. Identify important critical diversity issues in Scottsdale using trends and metrics
- e. Develop stronger community partnerships
- f. Enhance marketing messaging and social media presence

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

3. Update and discussion regarding the Human Relations Commission Sunset Review on April 25, 2022

Staff Contact: Jackie Johnson, Diversity Program Director, jackie-Johnson@scottsdaleaz.gov

- 4. Updates, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the city of Scottsdale
 - a. Juneteenth update

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

5. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, June 13, 2022. Please provide agenda item requests to staff liaison no later than Monday, May 30, 2022.

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

6. Adjournment 5:38 p.m.

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Commissioner Day; Chair Hinchman, Vice-Chair Shimokubo, Commissioners Day, Eaneman, Mendoza, Rhoden and Shojaee voted in the affirmative; there were no dissenting votes

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. 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 the Office of Diversity and Inclusion at 480-312-2205.