

HUMAN RIGHTS COMMISSION

City and County of San Francisco

SAN FRANCISCO HUMAN RIGHTS DIVISION ***Draft Meeting Minutes*** **November 10, 5:00 PM**

ROSTER OF COMMISSIONERS

Karen Clopton, Chairperson
Joseph Sweiss, Vice-Chairperson
Vanessa R. Aquino, Commissioner
Hala Hijazi, Commissioner
Mark Kelleher, Commissioner
Jason Pellegrini, Commissioner
Leah Pimentel, Commissioner
Irene Yee Riley, Commissioner
Ann Champion Shaw, Commissioner
Michael Sweet, Commissioner

Sheryl Evans Davis, EdD
Executive Director

For more information, contact the Commission Secretary at 415-252-2500
Agenda and other information are available on the HRC website: www.sfgov.org/sfhumanrights

Meeting was called to order by Commissioner Ann Champion Shaw at 5:05pm.

Ramaytush Ohlone Land Acknowledgement – Commissioner Hala Hijazi

1. 2:38 CALL TO ORDER AND ROLL CALL OF COMMISSIONERS

Present: Vanessa R. Aquino, Ann Champion Shaw, Hala Hijazi, Mark Kelleher, Jason Pellegrini, Leah Pimentel, Irene Yee Riley, Michael Sweet.

Absent – Joseph Sweiss, Karen Clopton (arrived later)

Meeting was called to order with 9 Commissioners present. Chair Clopton arrived during Item 3.

2. 4:44 FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e) (Action Item)

The Commission will discuss and possibly adopt a Resolution setting forth findings necessary to authorize the Commission to hold meetings remotely under the modified Brown Act provisions in Assembly Bill 361.

Presentation: Cathy Mulkey Meyer, San Francisco Human Rights Commission

Public Comment

There was no public comment on this item.

Motion to allow teleconferenced meetings under California government code section 54953(e). 1st Commissioner Michael Sweet, 2nd Commissioner Irene Yee Riley.

Motion carried by acclamation.

3. 6:15 GENERAL PUBLIC COMMENT (Discussion Item)

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

Public Commenters

Nadia Rahman, Josh Becker, Simeon Huisman, Amril Radwan, Babak, Abdul Hadwan

4. 16:56 ADOPTION OF THE OCTOBER 27, 2022 MEETING MINUTES (Action Item)

Review and anticipated adoption of minutes from the Commission's October 27, 2022 Meeting Minutes.

Public Comment

There was no public comment on this item.

Minutes were not consistent in describing comment from Commissioners and not page numbered. Chair directed the Commission Secretary to amend the minutes, recording action items, paginate the minutes. There was an error recording meeting attendance which shall also be corrected.

Motion to edit the minutes October 27, 2022 minutes and approve during the December 8, 2022 meeting. 1st Commissioner Michael Sweet , 2nd Commissioner Jason Pellegrini.

Motion carried by unanimous consent.

5. 22:39 GRANT PROCESSES (*Discussion Item*)

This is time for the San Francisco Human Rights Commission to present on grants managed through the department, and roles and responsibilities of staff, selection committee members, and the commission.

Presentation: **Dr. Sheryl Evans Davis, Executive Director**, San Francisco Human Rights Commission.

Dr. Saidah Leatutufu-Burch, Director, Dream Keeper Initiative, San Francisco Human Rights Commission

Stevon Cook, Interim Director, Civil Rights Division, San Francisco Human Rights Commission

KellyLou Densmore, Director, Office of Sexual Harassment Assault Response and Prevention, San Francisco Human Rights Commission

Dulce Garcia, Policy Director, Office of Sexual Harassment Assault Response and Prevention, San Francisco Human Rights Commission

Athena Edwards, Policy Specialist, San Francisco Human Rights Commission

Public Comment

Dr. Davis opened and Dr. Leatutufu-Burch presented and overview of Dream Keeper Initiative grants. Athena Edwards discussed the memo circulated to the commissioners prior to the meeting.

Public Comment

Robert New, 2 Street Violence Intervention Program commenters (unsure of name spelling), Gainer Asiatungo, Renard Monroe, Nate Ford, Ebony Eisler, Jon Henry, Delia Fitzpatrick, person who did not share their name, Leila Vega, Raquel Miller, Phelicia Jones, Queen Vanessa, Eric Schnabel, J'Taun Kerry, Dr. Hazel Benigno, Stephanie Garcia, Pia Harris, Linda Martley Jordan, Vince, Nicole Santamaria, Thomas Simpson, Lance Burton

6. 2:17:48 CONSENT CALENDAR (*Discussion and Possible Action Item*)

The following items are included in the Consent Calendar subject to withdrawal at the request of a Commissioner.

Public Comment

- a. Motion to approve the Dream Keeper Initiative narrative shift grant for Scholastic

Interest Group in the amount of \$50,000 and extend the grant term to June 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.

- b. Motion to approve the Dream Keeper Initiative narrative shift grant for Curry Senior Center in the amount of \$150,000 and extend the grant term to June 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- c. Motion to approve the Dream Keeper Initiative narrative shift grant for San Francisco African American Arts and Cultural District in the amount of \$75,000 and extend the grant term to June 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- d. Motion to approve the Dream Keeper Initiative narrative shift grant for Queer Woman of Color Media Arts Project (QWOCMAP) in the amount of \$250,000 and extend the grant term to June 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- e. Motion to approve the Dream Keeper Initiative grant for TGI Justice Project in the amount of \$343,751.00 and extend the grant term to June 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- f. Motion to amend the Opportunities for All: Youth Events, Programs, and Capacity Building grant agreement to Rafiki Coalition for Health and Wellness to increase the grant by \$100,000 and extend the grant term to November 30, 2022, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- g. Motion to amend the Dream Keeper Initiative Community Innovations grant agreement to J & J Community Resource Center (authorized by Grant No. DKI-CI-004) to increase the grant by \$184,000 and extend the grant term to January 31, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.
- h. Motion to amend the Dream Keeper Initiative Brighter Futures grant agreement to Zaccho Dance Theatre (authorized DKI-BF-009) to increase the grant by \$277, 279 and extend the grant term to June 30, 2024, and to authorize the Director of the Human Rights Commission to enter into a grant agreement not to exceed the forementioned amount at this time.

- i. Motion to amend the Dream Keeper Initiative grant agreement to Collective Impact (authorized by DKI-NS-003) to increase the grant by \$350,000 and extend the grant term to June 30, 2024, and to authorize the Director of the Dream Keeper Initiative to agreement not to exceed the aforementioned amount at this time.

Public Comment: Unidentified male, Phelicia Jones

Motion to adopt the Consent Calendar. 1st Commissioner Irene Yee Riley , 2nd Commissioner Ann Champion Shaw.

Motion carried by unanimous consent.

7. 2:23:10 GENDER BASED NON-VIOLENCE INITIATIVES *(Discussion Item)*

Update on collaborative work between the Human Rights Commission and community partners.

Beverly Upton, Executive Director, San Francisco Domestic Violence Consortium

KellyLou Densmore, Director, Office of Sexual Harassment Assault Response and Prevention, San Francisco Human Rights Commission

Dulce Garcia, Policy Director, Office of Sexual Harassment Assault Response and Prevention, San Francisco Human Rights Commission

Public Comment

Beverly Upton and Director Densmore presented.

There was no public comment on this item.

8. 2:50:50 COMMISSIONER ACTIVITIES IN THE COMMUNITY *(Discussion Item)*

Commissioners update the public on activities they have participated in and any upcoming events.

Public Comment

Chair Clopton and Director Dr. Davis Thanked Commissioner Hijazi for her service on the Human Rights Commission.

Commissioner Pimentel attended The Southeast Center grand opening.

Commissioner Ann Champion Shaw attended the Walk to End Alzheimers.

Commissioner Yee Riley scored RFP 78 and attended the Campaign for solidarity meeting.

Commissioner Hijazi acknowledged the work of the Human Rights Commission department that she participated in and was grateful to serve on the body.

Commissioner Jason Pellegrini 160 units of DISH supportive housing and a 5 year contract made it through the Budget and Finance committee. Thanked Commissioner Hijazi for her mentorship and work.

Commissioner Aquino thanked Commissioner Hijazi for her service.

There was no public comment on this item.

9. 3:00:13 ADJOURNMENT

Motion to to Adjourn: 1st Commissioner Irene Yee Riley, 2nd Commissioner Leah Pimentel.

Transcription of the meeting minutes are available upon request to the Commission Secretary, cathy.mulkeymeyer@sfgov.org.

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