MINUTES COUNTY OF SONOMA COMMISSION ON HUMAN RIGHTS – REGULAR MEETING

Tuesday, June 28, 2022 5:30PM Virtual

Commissioners Present:

First District: Howard Sapper (Officer-at-Large), Omar Paz Jr. (Officer-at-Large) Second District: Elizabeth Escalante (Vice Chair), Iliana Madrigal, Yensi Jacobo

Third District: Katrina Phillips (Chair),

Fourth District: Paulina Lopez,
Fifth District: Lyndsey Burcina
Staff: Meira Bowcut, Adriana Call

Commissioners Absent:

First District: Kathleen Finigan
Third District: Isabel Lopez
Fourth District: Rosa Reynoza

Meeting held through publicly available link via Zoom Meeting

I. CALL TO ORDER - MISSION STATEMENT - ROLL CALL - PHILLIPS

Meeting called to order by Chair Phillips at 5:36 PM. Chair read the mission statement. Staff took roll call.

II. APPROVAL OF THE MAY 24, 2022 MINUTES - PHILLIPS

Motion: Commissioner Paz

Second: Commissioner Escalante

Aye: Commissioner Jacobo, Commissioner Sapper, , Commissioner Burcina, Commissioner

Madrigal

Abstain: Commissioner Paulina Lopez

Absent: Commissioner Finigan, Commissioner Isabel Lopez, Commissioner Reynosa

Motion passed

III. APPROVAL OF THE MAY 29, 2022, PLANNING MEETING MINUTES – PHILLIPS

Motion: Commissioner Paz Second: Commissioner Sapper

Aye: Commissioner Jacobo, Commissioner Lopez, Commissioner Burcina, Commissioner

Madrigal, Commissioner Escalante

Absent: Commissioner Finigan, Commissioner Isabel Lopez, Commissioner Reynosa

Motion passed

^{*}Commissioner Burcina arrived at approximately 5:40 PM.

IV. OPENINGS & APPOINTMENTS – PHILLIPS

1. Openings –one (1) in the Third District, one (1) in the Fourth District and two (2) in the Fifth District

V. PUBLIC COMMENT ON NON-AGENDIZED ITEMS – PHILLIPS

No one addressed the commission.

VI. REGULAR CALENDAR

1. Honoring of Kevin Burke (†), Former Chief of Police, Healdsburg, CA - Phillips

Chief of Police Matt Jenkins, City of Healdsburg; Chief of Police Mike Raasch, Town of Windsor; Chief of Police Kevin Kilgore, City of Sebastopol; and Susan Ferran and Devyn Breslin, First Responders Resiliency Inc., are presenting.

Guests honored and shared heartfelt memories of a "truly remarkable person", Chief Kevin Burke.

Susan Ferran also gave information about First Resiliency Inc., and how important that work is for all of our community, most especially first responders.

Public Comment: No public comment

2. Palms Inn-Report by Kathleen Finnigan

Commissioner Finnigan was not able to present. Chair Phillips noted the report on the Palms Inn and requested that everyone read the report and to push the information out on their own social media pages.

3. Commission on Human Rights Mission Statement Review - Finnigan

Review of the revised Mission Statement, edits, discussion.

Commissioner Escalante made a motion to move the discussion to the July meeting Commissioner Sapper: Second

Ayes: All Absent: 3

4. Sonoma Developmental Center- Sapper

Report by Alice Horowitz, Eldridge Forum. Remarks, Howard Sapper.

Alice Horowitz gave information about the Sonoma Developmental Center, the property, and the land. She manages a website; eldridgeforall.org with as much information as possible about the land and its future. Her organization requests the support of the Commission on Human Rights.

VII. OFFICER REPORTS AND ADMINISTRATIVE UPDATES

Officers and Staff to discuss administrative-related matters including, but not limited to, field trip ideas and speaker coordination.

- 1. Report out on the Strategic Planning Session on May 29, 2022 Phillips Chair Phillips commented on the fact that there was a lot accomplished. Time well spent. Ad Hoc committee write ups need to be turned in by Friday July 1, 2022.
- 2. **Pride Parade** Pride Celebration presence. Great energy. Shared information about the commission. Escalante
- 3. **March for Your Lives** Escalante Commissioner Escalante reported that there have been many "March for Your Lives" demonstrations in several cities in the County.

VIII. AD HOC COMMITTEE AND PROJECT COMMITTEE UPDATES

Commissioners to provide reports and/or updates from the work being done by their ad hoc committee(s) and/or project committee(s).

Fiscal Year end is June 30, 2022- please submit any receipts by end of day 6-29-2022.

IX. ADDITIONAL AGENDA ITEMS FOR THE NEXT COMMISSION MEETING – PHILLIPS Spotlight Jewish Free Clinic in July Roe V Wade

X. ADJOURNMENT

The meeting adjourned at 6:50 p.m.