MINUTES
HUMAN RELATIONS COMMISSION MEETING
Wednesday, June 5, 2013 - 7:00 p.m.
Hillside Conference Room

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Commissioner Makalia Aga
Commissioner Patricia Durham
Commissioner Georgina Edwards
Commissioner Sara Parker
Commissioner Gabriel Quinto
Commissioner Erika Ricon Whitcomb

7:02 p.m  ROLL CALL
Commissioners Aga, Durham, Edwards, Parker, Quinto and Whitcomb - present

Approval of Minutes
Approve the May 1, 2013 Human Relations Commission Meeting Minutes.
Action: Moved, seconded (Durham/Edwards) and carried unanimously to approve minutes.

ORAL COMMUNICATIONS FROM THE PUBLIC – None

COUNCIL LIAISON AND COMMISSION REPORTS – Councilmember Lyman reported the following: Preliminary budget discussions took place at the May 7 City Council meeting. Proclamations recognizing Asian/Pacific Islander month in May and Lesbian Gay Bisexual Transgender (LGBT) month in June were passed at the May 21 City Council meeting. On June 5, Contra Costa County Board of Supervisors passed a resolution recognizing LGBT month. Lyman attended the Groundbreaking ceremony for Portola Middle School. The Recycling Center won a regional award for urban design and you can find the history on the City’s website.

Old Business
Budget- Commissioners discussed and determined how to spend the remaining budget for fiscal year ending June 30, 2013.

Motion: Pay David Wanger and the band a total of $300 from the FY 13 budget to perform during the El Cerrito Street Play.
Action: Moved, seconded (Durham/Quinto) and carried unanimously.
Motion: Award two grants from the FY 13 budget in the amount of $300 each to the El Cerrito High Student Activity Fund for the Angaza Program and the Morehouse Project to promote diversity at El Cerrito High School. Parker will provide notice to the school.
Action: Moved, seconded (Parker/Whitcomb) and carried unanimously.
New Business

Martin Luther King Jr. 25th Anniversary Celebration – Durham reported that the meeting has not been set up and she is trying to get representatives from Richmond, Hercules, San Pablo and Pinole so that all the west county cities can come together and have one celebration in El Cerrito. There are a lot of things that have to be done to make this happen.

Motion: Create a subcommittee to help with the MLK 25th Anniversary Celebration.
Action: Moved, seconded (Parker/Edwards) and carried unanimously.
MLK 25th Anniversary Celebration Subcommittee: Durham and Parker

July 4th – The Commission would like to share a booth with another commission/board. Staff Beshears will check and report back if there is another commission/board that would like to share. Beshears will update the Commission’s brochure and make copies.

Motion: Sell “El Cerrito’s MLK 25th anniversary save the date” t-shirts at the July 4th event and the budget will not exceed $565.
Action: Moved, seconded (Parker/Quinto) and carried unanimously.
Motion: Create a subcommittee to design tshirts.
Action: Moved, seconded (Whitcomb/Quinto) and carried unanimously.
T-shirt Design Subcommittee: Parker and Durham

LGBT Month – Quinto reported that the San Francisco Parade will be on June 30 at 10:30. The Commission has been invited to attend the Oakland event.

Items for Next Meeting

MLK 25th Anniversary Celebration
July 4th
EC Street Play
Listserv

Announcements – No announcements

ADJOURNED HUMAN RELATIONS COMMISSION MEETING at 8:17 p.m. Moved, Seconded (Aga/Whitcomb)