

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Thursday, November 9, 2017, 7:00 P.M.

CONFERENCE ROOM A/B, FIRST FLOOR
1300 S. Grand Ave., Bldg. B
Santa Ana, California

RABBI RICK STEINBERG
Chair

DR. CHIARINNA PIAZZA
Vice Chair

BEKELE DEMISSIE
Commissioner

KIM TOAN DO
Commissioner

BECKY ESPARZA
Commissioner

MIKE HAMEL
Commissioner

JANY LEE
Commissioner

DR. KERRY REYNOLDS
Commissioner

MICHAEL REYNOLDS
Commissioner

DON SEDGWICK
Commissioner

ATTENDANCE: Commissioners Demissie, Do, Hamel, Lee, K. Reynolds, Sedgwick and Steinberg

EXCUSED: Commissioners Esparza, Piazza and M. Reynolds

PRESENT: EXECUTIVE DIRECTOR Norma Lopez
CLERK OF THE COMMISSION Robin Stieler and Jamie Ross, Deputy

1. Call the Meeting to Order
MEETING CALLED TO ORDER AT 7:05 P.M. BY CHAIR STEINBERG
2. Approve the Commission Minutes
712345689 10 **APPROVED AS PRESENTED**
X A X X A
3. Monthly Summary of Commission Activities
PRESENTED; COMMISSIONER HAMEL SUGGESTED THE COMMISSION PRESENT AT A FUTURE OC CHIEFS MEETING

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OPEN FORUM

No Comments Received

ACTION ITEMS

4. Consider conducting Strategic Planning Session 2 at December Commission meeting
741235689 10 **APPROVED AS RECOMMENDED TO HOLD STRATEGIC PLANNING
SESSION ON THURSDAY, 12/14/17, 5:00 P.M. – 9:00 P.M., AT 1300 S.
GRAND, BLDG. B, CONFERENCE ROOM A/B, SANTA ANA**
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INFORMATION ITEMS

5. Presentation – Dr. Charles Dorsey, Perspective on Being an African American Man in American Society
PRESENTED
6. Update on Commission Strategic Planning Session 1
PRESENTED
7. Executive Director's Report
a. Update of CAHRO conference
b. New office location
c. Event invitations
d. Future Commission Meetings
PRESENTED
8. Update from OC Chiefs and Sheriff
NO UPDATE
9. OCSD Interfaith Council Update
**PRESENTED; COMMISSIONER SEDGWICK REQUESTED A LIST OF
INTERFAITH COUNCIL MEMBERS**
10. Commissioner Questions
NONE
11. Announcements from Commissioners
NONE
12. Adjourn Commission Meeting
MEETING ADJOURNED AT 8:52 P.M.

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*** KEY ***

Left Margin Notes

1 Bekele Demissie	A = Abstained
2 Kim Toan Do	X = Excused
3 Becky Esparza	N = No
4 Mike Hamel	C.O. = Commission Order
5 Janv Lee	
6 Dr. Chiarinna Piazza	Reso = Resolution
7 Dr. Kerry Reynolds	Ord = Ordinance
8 Mike Reynolds	
9 Don Sedgwick	
10 Rabbi Rick Steinberg	

(1st number = Moved by; 2nd number = Seconded by)

/s/
RABBI RICK STEINBERG
Chair

/s/
Jamie Ross, Deputy
Clerk of the Commission