

A G E N D A

REGULAR MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Thursday, August 8, 2019, 11:00 A.M.



COMMISSION ROOM, FIRST FLOOR
333 W. Santa Ana Blvd.
Santa Ana, California

RABBI RICK STEINBERG
Chair

DR. KERRY REYNOLDS
Vice Chair

AMY BUCH
Commissioner

M. FAREED FARUKHI
Commissioner

MIKE HAMEL
Commissioner

JANY LEE
Commissioner

JO-ANNE P. MATSUBA
Commissioner

ADELIN NYAMATHI
Commissioner

MICHAEL REYNOLDS
Commissioner

MICHELE STEGGELL
Commissioner

VACANT
Commissioner

Executive Director
Norma Lopez

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Human Relations Commission. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak during Open Forum, please complete a Speaker Form and deposit it in the Speaker Form Return box located next to the Clerk. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review online at:
http://www.occommunityservices.org/oc_human_relations_commission and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.

11:00 A.M.

A G E N D A

1. Call the Meeting to Order
2. Monthly Summary of Commission Activities
3. Welcome new District 4 Commissioner Jo-Anne P. Matsuba

OPEN FORUM

At this time members of the public may address the Commission on any matter within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

ACTION ITEMS: (Item 4)

4. Review and approve Nomination Committee slate for FY 19-20 Commission Officers and vote in new officers

HEARING/SPEAKER/PRESENTATION: (None)

INFORMATION ITEMS: (Items 5 - 7)

5. Commission Staff Report
 - a. Hate Crimes Report update
 - b. Human Relations Forum #1 update
6. Update from OC Chiefs and Sheriff
7. OCSD Interfaith Council update

ANNOUNCEMENTS FROM COMMISSIONERS

AGENDA BUILDING

Commissioners to suggest agenda items and/or topics for upcoming meetings.

ADJOURNED

NEXT MEETING:

September 12, 2019 Regular Meeting, 11:00 A.M.



Commissioners

Rabbi Rick Steinberg, Chair
Dr. Kerry Reynolds, Vice Chair
Amy Buch
Dr. Adey Nayamathi
Fareed Farukhi
Jany Lee
Jo-Anne P. Matsuba
Michael Reynolds
Michele Steggell
Chief Mike Hamel

DATE: Thursday, August 8, 2019

LOCATION: Hall of Administration, 333 W. Santa Ana Blvd., Santa Ana, 92701
TIME: 11:00 AM

AGENDA

- | | |
|-----------------------------------------------------------|----------------------|
| 1. Call the Meeting to Order | Rabbi Rick Steinberg |
| 2. Overview of Monthly Summary of Commission Activities | Michael Reynolds |
| 3. Welcome new District 4 Commissioner Jo-Anne P. Matsuba | Rabbi Rick Steinberg |

OPEN FORUM: *Members of the Public may address the Commission on human relations issues*

ACTION ITEMS

- | | |
|------------------------------------------------------------------------------------------------------------|----------------------|
| 4. Review and approve Nomination Committee slate for FY 19-20 Commission Officers and vote in new officers | Rabbi Rick Steinberg |
|------------------------------------------------------------------------------------------------------------|----------------------|

HEARING/SPEAKER/PRESENTATION

NO PRESENTATIONS THIS MONTH

INFORMATIONAL ITEMS

- | | |
|--------------------------------------------------------------------------------------------------|----------------------|
| 5. Commission Staff Report
a. Hate Crimes Report Update
b. Human Relations Forum #1 Update | Norma López |
| 6. Update from OC Chiefs and Sheriff | Chief Mike Hamel |
| 7. OCSD Interfaith Council Update | Rabbi Rick Steinberg |
| 8. Announcements from Commissioners | All Commissioners |
| 9. Adjourn Commission Meeting | Rabbi Rick Steinberg |



Orange County Human Relations Commission

MISSION: Seek out the causes of tension and conflict, discrimination and intolerance, and eliminate those causes

MONTHLY SUMMARY OF ACTIVITIES: JULY 2019

FY JUL 19 - JUN 20 Commission Activities Matrix			
CONTRACT ACTIVITY	Goal	To-Date	% Reach
A. Monthly HRC meetings	12	1	8%
B. HRC Annual Report	1	0	0%
C. Police-Community Reconciliation cases	20	6	30%
D. Community-Police Meetings	4	0	0%
E. Chief's Advisory Boards & Sherriff's Interfaith Council	8	2	25%
F. Community Outreach & Relationship Building meetings	40	7	18%
G. Police/Diverse Community Dialogues	2	0	0%
H. Hate Crime Report & Network Meeting	1	0	0%
I. Support to hate crime victims	8	8	100%
J. Outreach efforts (speeches, presentations, etc.)	10	0	0%
K. Community training on intergroup relations topics	4	0	0%
L. Annual Awards program	1	0	0%
M. Participate in community-based/outreach symposiums	2	0	0%

Police-Community Relations

- **Police Advisory Boards:** Commission staff attended the Chief's Advisory Board for Tustin Police Department and the Sheriff's Interfaith Council meeting.

Intergroup Relations & Relationship Building

- **Hate-motivated incidents, Community Conflict, & Crisis Response/Meetings**
 - Staff responded to a total of 8 hate-motivated events reported this month (6 hate crimes & 2 hate incidents).
 - Commission staff facilitated two community building circles for the LGBT Center of OC this month – one for staff and the other for Board of Directors.
 - Commission staff successfully responded to Sheriff's request for support at Theo Lacy jail and help bridge communication between protesters and Commander-in-charge at the facility.
- **Relationship Building, Outreach, & Presentations**
 - Commission staff offered 3 presentations on Commission hate crime prevention and Police-Community relations work this month.
 - Commission staff met with OC Interfaith Network president to speak about the opportunity of gathering faith leaders to address interfaith customs, language, challenges, and work.
- **Commission Director One-on-Ones:**
 - Commission Director convened 1 Ad-Hoc committees this month.
 - Commission Director met with Gideon & Jeanne Bernstein, who have agreed to collaborate in hate crime prevention work.
 - Commission Director and staff met with Undersheriff Bob Peterson to discuss future collaboration in hate crime, crisis, and community response.

JO-ANNE P. MATSUBA

COMMITTEES/BOARDS

Higher Ground Youth and Family Services 2015-present

Fundraising, free community Zumba classes

Get On The Bus Committee 2011-2017 Chair 2013-2017

Helping to unite children with their incarcerated parents on Mother's Day and Father's Day

Fundraising/traveling to prison as chaperone

St. Juliana Falconieri Consultative School Board 2013-2016

Florence Crittenton Services Orange County 2011-present

Cookie couples (games, activities and mentoring children and teen), Zumba classes for resident teen

National Charity League 2000-2011, President 2006-2007

Sustaining Member 2012-present

Fullerton YMCA Board Member 1998-2011

WORK

Zumba Fitness Instructor

St. Jude Wellness Center Feb. 2012-Present

Orange City Parks and Recreation Feb. 2015-present

Fullerton YMCA Oct.2009-2014

Registered Nurse

Glendale Memorial Hospital August 1988- June1992

AWARDS

California Assembly District 65 Woman of the Year 2018

District 65 Distinguished Woman Award 2018, 2017

St. Juliana Falconieri Catholic Woman of the Year

Fullerton YMCA Volunteer of the Year 2009

EDUCATION

Bachelor of Science Healthcare Management 1996, University of La Verne- LaVerne, CA

Registered Nurse 1976, DePaul Hospital School of Nursing, St. Louis, MO

MEMO

TO: All Commissioners
FROM: Norma J. López, Commission Executive Director
RE: Commission Chair & Vice Chair Nominations

ISSUE:
 Present, discuss & approve Nominating Committee officer slate

BACKGROUND:

The Nominating Committee met on Friday, July 26, 2019 to consider all the nominations submitted to the Commission Director for the election of a new Chair & Vice-Chair officers for a one-year term starting on September 2019. On behalf of the nominating committee, we present the following slate of officers for consideration of the Human Relations Commission:

Position	Commissioner Name	# of Nominations
Commission Chair	Michael Reynolds	6
Commission Vice Chair	Dr. Kerry Reynolds	6

- A total of 8 Commissioners submitted Commission officer votes.
- For Chair, two other Commissioners received 1 vote each.
- For Vice-Chair, one Commissioner received 1 vote.

RECOMMENDED ACTION:

Approve the one-year appointment for the next Commission Chair & Vice-Chair. Upon agreement of nominees, approve the slate of officers recommended by the Nominating Committee.



Orange County Human Relations Commission

MISSION: Seek out the causes of tension and conflict, discrimination and intolerance, and eliminate those causes

MEMO

TO: All Commissioners
FROM: Norma J. López, Commission Director
RE: Human Relations Commission Agenda Action Item 4

Staff report is being revised with updated memo for item 4.



Orange County Human Relations Commission

MISSION: Seek out the causes of tension and conflict, discrimination and intolerance, and eliminate those causes

MEMO

TO: All Commissioners
FROM: Norma J. López, Commission Executive Director
RE: Commission Chair & Vice Chair Nominations

ISSUE:

Present & discuss officer slate and vote & approve new Chair & Vice-Chair

BACKGROUND:

The Nominating Committee met on Friday, July 26, 2019 to review submitted nominations to the Commission Director for the election of a new Chair & Vice-Chair officers for a one-year term starting on September 2019. On behalf of the nominating committee, we present the following slate of nominees for consideration of the Human Relations Commission:

2019 Commission Officer Nominations

of votes submitted: 8

COMMISSION CHAIR NOMINATIONS

NOMINEE	# OF VOTES
Michael Reynolds	6
Fareed Farukhi	1
Dr. Kerry Reynolds	1

COMMISSION VICE CHAIR NOMINATIONS

NOMINEE	# OF VOTES
Michael Reynolds	1
Dr. Kerry Reynolds	6

RECOMMENDED ACTION:

Approve the one-year appointment for the next Commission Chair & Vice-Chair.