

# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY HUMAN RELATIONS COMMISSION

Thursday, August 8, 2019, 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

**ADELINE NYAMATHI**  
Commissioner

**MICHAEL REYNOLDS**  
Commissioner

**MICHELE STEGGELL**  
Commissioner

**VACANT**  
Commissioner

ATTENDANCE: Commissioners Buch, Hamel, Matsuba, K. Reynolds, M. Reynolds and Steinberg

ABSENT: Commissioners Farukhi, Lee, Nyamathi and Steggell

PRESENT: EXECUTIVE DIRECTOR Norma Lopez  
CLERK OF THE COMMISSION Jamie Ross & Dora Guillen, Deputy Clerks

*The Orange County Human Relations Commission is an independent advisory body, and our positions do not necessarily reflect the positions of the County of Orange Board of Supervisors.*

1. Call the Meeting to Order

**MEETING CALLED TO ORDER AT 11:07 A.M. BY CHAIR STEINBERG**

**CHAIR STEINBERG ASKED FOR A MOMENT OF SILENCE FOR THE VICTIMS IN GILROY, EL PASO, DAYTON AND GARDEN GROVE**

## SUMMARY ACTION MINUTES

2. Monthly Summary of Commission Activities

**PRESENTED**

3. Welcome new District 4 Commissioner Jo-Anne P. Matsuba

**CHAIR STEINBERG WELCOMED NEW COMMISSIONER JO-ANNE P. MATSUBA**

### **OPEN FORUM**

Pat Davis – Oral Re.: Housing is a Human Right OC; excited that there is a way to report hate incidents against homeless; Trauma Care Workshop was well attended.

### **ACTION ITEMS:** (Item 4)

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

10 312456789 **NOMINATED AND ELECTED COMMISSIONER MICHAEL REYNOLDS**  
xx x x **AS CHAIR**

10 312456789 **NOMINATED AND ELECTED COMMISSIONER KERRY REYNOLDS**  
xx x x **AS VICE CHAIR**

### **HEARING/SPEAKER/PRESENTATION:** (None)

### **INFORMATION ITEMS:** (Items 5 - 7)

5. Commission Staff Report

- a. Hate Crimes Report update  
b. Human Relations Forum #1 update

**PRESENTED; STAFF INTRODUCED NEW COMMISSION COUNSEL JOHN CLEVELAND**

6. Update from OC Chiefs and Sheriff

**PRESENTED**

7. OCSD Interfaith Council update

**PRESENTED; NEXT MEETING THURSDAY, 9/12/19 AT 11:00 A.M., ORANGE COUNTY ISLAMIC FOUNDATION IN MISSION VIEJO**

### **ANNOUNCEMENTS FROM COMMISSIONERS**

Commissioner K. Reynolds – Oral Re.: relayed appreciation from Dr. Bedell for Goodwill Award received at last month's meeting; apologized to Supervisor Steel for delay on Goodwill Award presentation.

## SUMMARY ACTION MINUTES

Chair Steinberg – Oral Re.: Thanked Norma Lopez and her staff for their tremendous work; our leaders need to talk to each other in order to resolve issues facing our nation.

Commissioner Hamel – Oral Re.: Thanked Chair Steinberg for his leadership as Commission Chair.

### AGENDA BUILDING

None

### ADJOURNED: 11:40 A.M.

\*\*\* KEY \*\*\*

#### *Left Margin Notes*

1 Amy Buch	A = Abstained
2 M. Fareed Farukhi	X = Excused
3 Mike Hamel	N = No
4 Jany Lee	C.O. = Commission Order
5 Jo-Anne P. Matsuba	
6 Adeline Nyamathi	Reso = Resolution
7 Dr. Kerry Reynolds	Ord = Ordinance
8 Mike Reynolds	
9 Michele Steggell	
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*



**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<br>a. Hate Crimes Report Update<br>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

<b>FY JUL 19 - JUN 20 Commission Activities Matrix</b>			
<b>CONTRACT ACTIVITY</b>	<b>Goal</b>	<b>To-Date</b>	<b>% Reach</b>
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.