

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, May 20, 2019

Convened: 11:01 A.M. **Adjourned:** 11:28 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Council Member Omar Narvaez
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Committee Members Absent:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Mark Clayton

Other Council Members Present:

Staff Present:

Zenae Palmer
Monica Hardman
Jessica Galleshaw
Hannah Alexander
Andrea Storer

Marichelle Samples
Sunny Tripp
Barbara Martinez
Beverly Davis
Nadia Chandler-Hardy
Victor Obaseki

AGENDA:

Call to Order

1. Approval of Minutes from the April 15, 2019 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Council Member Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. GARE Conference Highlights and Equity Implementation Update

Presenter(s): Victor Obaseki, Office of Equity and Human Rights, Equity Officer/Beverly Davis, Office of Equity and Human Rights, Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Attachments

Presenter(s): Nadia Chandler-Hardy, City Manager's Office, Assistant City Manager/Beverly Davis, Office of Equity and Human Rights, Director

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Upcoming Agenda Item(s)

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton made a motion to move the items forward to full council. Council Member Narvaez seconded. All in favor. Motion passes.

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

5. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zenae Palmer, Coordinator
Human and Social Needs Committee