



## HUMAN RELATIONS COMMISSION ACTION MINUTES

Thursday, January 12, 2023

6:00 PM

**Commissioners Present:** Eberle, Kraus, Savage

**Staff:** Minka Van Der Zwaag, Alayna Cruz

### I. ROLL CALL

### II. BUSINESS

- 1) Adoption of a Resolution Authorizing Use of Teleconferencing for Human Relations Commission Meeting During Covid-19 State of Emergency.

**MOTION:** Commissioner Kraus moved, seconded by Commissioner Savage, to Adopt a Resolution authoring the use of teleconferencing under Government Code Section 54953 (e) for the meeting of the Human Relations Commission and its subcommittees due to the Covid-19 declared state of emergency.

**MOTION PASSED: 3-0-2**

### III. AGENDA CHANGES, REQUESTS, DELETIONS

### IV. APPROVAL OF MINUTES

- 2) November 10, 2022

**MOTION:** Commissioner Kraus moved, seconded by Commissioner Savage, to approve the minutes of November 10, 2022.

**MOTION PASSED: 3-0-2**

### V. BUSINESS

3. Review of the policy for remote meeting participation by commissioners after February 28, 2023, at which time the State of California is scheduled to end the COVID-19 state of emergency, and discussion of additional limitations to that policy. – Action - City Attorney Office

City Attorney, Tim Shimizu, presented the Brown Act attendance policies for City

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Commissions and Boards that will go into effect after February 28, 2023. Commissioners asked clarifying questions about the policies.

**NO ACTION TAKEN**

- 4) Presentation on draft project framework on Climate Impact on Vulnerable Communities in Palo Alto. – Presentation – Palo Alto Student Climate Coalition

The Palo Alto Student Climate Coalition presented a draft framework on the Climate Impact on Vulnerable Communities in Palo Alto. Commissioners asked questions about the presentation. An ad-hoc committee of two Human Relations Commission members was formed to work with the Palo Alto Student Climate Coalition on the framework and provide resources to relevant community contacts.

**NO ACTION TAKEN**

**VI. REPORTS FROM OFFICIALS**

**VII. TENTATIVE AGENDA FOR NEXT REGULAR MEETING**

**VIII. ADJOURNMENT**

The meeting adjourned at 7:15 pm