



CITY OF
**PALO
ALTO**

HUMAN RELATIONS COMMISSION ACTION MINUTES

Wednesday, January 19, 2022

6:00 PM

SPECIAL MEETING

BY VIRTUAL TELECONFERENCE ONLY

Commissioners Present: Eberle, Kraus, Regehr, Smith, Savage

Staff: Minka van der Zwaag, Vinhloc Nguyen

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. APPROVAL OF MINUTES

November 18, 2021

MOTION: Commissioner Kraus moved, seconded by Vice Chair Eberle to approve the minutes of November 18, 2021.

MOTION PASSED: 5-0

IV. BUSINESS

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

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

MOTION PASSED: 5-0

2. **Election of Human Relations Commission Chair**

NOMINATION: Commissioner Savage nominated Commissioner Smith for Chair for a term ending January 2023.

NOMINATION: Commissioner Regehr nominated Commissioner Kraus for Chair for a term ending January 2023

NOMINATION FOR COMMISSIONER SMITH PASSED: 3-2 Kraus no; Regehr no

NOMINATION FOR COMMISSIONER KRAUS FAILED: 2-3 Smith, Eberle, Savage no;

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3. Discussion on upcoming Human Relations Commission Retreat

NO ACTION TAKEN

V. ADJOURNMENT

The meeting adjourned at 6:51pm