



## Legislation Details (With Text)

**File #:** 22-771      **Version:** 1      **Name:**  
**Type:** Information/Discussion Item      **Status:** Agenda Ready  
**File created:** 11/15/2022      **In control:** Human Rights Commission  
**On agenda:** 11/30/2022      **Final action:**  
**Title:** Consideration of Establishment of Subcommittees.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 1 - HRC Strategic Plan in English

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Human Rights Commission Meeting Date:** November 30, 2022

**To:** Human Rights Commission

**From:** Claudia Garcia, Staff Liaison

Consideration of Establishment of Subcommittees.

### Action Requested:

Staff recommends a motion to establish committee membership and roles.

### Summary Report:

The Human Rights Commission will discuss and assign members to subcommittees.

“X. Subcommittees may be formed to assist the Commission in its work. The Chair of the subcommittee shall be a member of the Commission and report to the Commission at each regular meeting.”

Staff is requesting the Human Rights Commission (HRC) create a committee from existing members for each celebration to work on planning, strategy, communications, public engagement and logistics to bring back to the board for action. We will discuss the specific roles and duties of committees at the meeting as well as potential time commitments. It is not expected these committees will meet monthly but rather as needed then to report back to the board for any formal decision-making on events.

The following are the current celebrations we have that we are requesting committee membership:

- Martin Luther King Jr. Celebration
  - Adam Wale
  - Lucy Gonzalez Miron

- Barbara Wornson
  - Mar Valdecantos
  - Glenda Orrego
  - \_\_\_\_\_
- Pride in the Park
  - Ana Gonzalez George
  - Sarah Ripka
  - Veronica Gamino
  - Aidyn Plasch
  - \_\_\_\_\_
- Hispanic Heritage Celebration
  - Glenda Orrego
  - Martin Rosas
  - Barbara Wornson
  - Bruce Morlan
  - Veronica Gamino
  - \_\_\_\_\_
- Community Picnic
  - Bruce Morlan
  - Barbara Wornson
  - Jennie Autonoe
  - \_\_\_\_\_
  - \_\_\_\_\_

We should be cognizant of the overall goals and objectives of the Human Rights Commission (see work plan documents and attachments) and consider metrics to demonstrate how we measure success (attendance, interactions, surveys, etc.).

The establishment of committee should be completed with formal action by motion of the board. We will discuss process details at the meeting.

**Alternative Options:**

NA

**Financial Impacts:**

NA

**Tentative Timelines:**

NA