

City of Scottsdale Human Relations Commission Regular Meeting Notice and MARKED AGENDA

Monday, August 12, 2024, at 5 pm Community Design Studio 7506 E Indian School Rd Scottsdale, Arizona 85251

Call to Order 5:06 p.m.

Roll Call

PRESENT: Chair Tina Drews, Vice Chair Cynthia Romagnolo Commissioners Ashley Adams, Muhammad Babur, DeMarco Cason, and Emily Hinchman

ABSENT: Commissioner Veronica Aguilar

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits the Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

1. Approval of the Regular Meeting Minutes from June 10. 2024

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action

APPROVED: Commissioner Hinchman motioned; 2nd Commissioner Adams; Chair Drews, Vice – Chair Romagnolo, Commissioners Adams, Babur, Cason, and Hinchman voted in the affirmative; there were no dissenting votes

2. Introduction of the City of Scottsdale's ADA/Title VI Coordinator and a workplan update

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion only

3. Discussion and possible recommendations regarding the City of Scottsdale's 2025 Legislative Agenda

Staff Contact: Dale Wiebusch, Government Relations Director, dwiebusch@scottsdaleaz.gov

Commission Actions: Discussion and possible action-No Action Taken

4. Discussion and possible recommendations regarding the upcoming vacancy on the Human Relations Commission.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action-No Action Taken

5. Discussion and possible action regarding the Human Relations Commission's strategic plan for the 2024-2025 fiscal year

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion and possible action-No Action Taken

6. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Information, discussion and possible action-No Action Taken

7. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. Commission discussion is limited to the review of the agenda for the next meeting and identification of items for future meetings, and these matters cannot be discussed until that meeting. The next meeting is scheduled for Monday, September 9, 2024. Please provide agenda item requests to staff liaison no later than Monday, August 26, 2024.

Staff Contact: Jackie Johnson, Diversity Director, jacjohnson@scottsdaleaz.gov

Commission Actions: Discussion only

Human Relations Commission Regular Meeting Agenda Monday, August 12, 2024

APPROVED: Commissioner Hinchman motioned; 2nd Commissioner Adams; Chair Drews, Vice – Chair Romagnolo, Commissioners Adams, Babur, Cason, and Hinchman voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and Inclusion at 480-312-2205. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Diversity and Inclusion at 480-312-2205.