

Community Relations Commission
Special Meeting
February 26, 2024

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 6:06 p.m., the special meeting of the Community Relations Commission convened. Chair Tiffany Lopez; Commissioner Helaine Stallion, Vice-Chair Khalilah Durias, Commissioner C. Gonzalez and Commissioner Adam Lopez were present. Staff member present was Martha Guillen, Acting Secretary. Saluted the Flag.

B. APPROVAL OF MINUTES

1. SUBJECT: Approval of Minutes of Monday, February 26, 2024.

RECOMMENDATION: Approve.

ACTION: Commissioner Stallion moved approval as recommended. Commissioner A. Lopez seconded and the motion carried unanimously.

C. PUBLIC COMMENTS

There were no public comments.

D. COMMISSION BUSINESS

1. SUBJECT: Adoption of the 2024 Community Relations Commission Calendar

RECOMMENDATION: That the Commission adopt the 2024 calendar of meeting dates, time and location.

ACTION: Commissioner A. Lopez moved approval to adopt the 2024 calendar of meeting dates, time and location. Commissioner Stallion seconded and the motion carried unanimously.

2. SUBJECT: Election of 2024 Community Relations Commission Officers.

RECOMMENDATION: That the Commission elect a Chair and Vice Chair for 2024.

MOTION: 2023 Chair T. Lopez nominated Commissioner Stallion for Chair and Commissioner Gonzalez seconded. The motion carried 5-0. Commissioner Gonzalez nominated Vice-Chair Durias to continue as Vice-Chair for 2024. Commissioner A. Lopez seconded and the motion carried 5-0.

3. SUBJECT: Establish and appoint two Commissioners to the Town Hall Focus Area Ad-Hoc Committee.

RECOMMENDATION: That the CRC create a Town Hall Focus Area Ad-Hoc Committee to create a list of 3-5 discussion topics that fall within the CRC powers and duties for later CRC approval for a future Town Hall event. This Ad-Hoc Committee will sunset on March 18, 2024.

MOTION: Commissioner Stallion nominated Chair T. Lopez and Commissioner A. Lopez for the Town Hall Focus Area Ad-Hoc Committee. Commissioner Gonzalez seconded and the motion carried 5-0.

E. REPORT OF THE COMMISSION SECRETARY

The chair provided the Commissioners with information about upcoming meetings.

F. COMMISSION COMMENTS

Chair T. Lopez congratulated the newly elected Chair and Vice Chair.

G. ITEMS FOR FUTURE CONSIDERATION

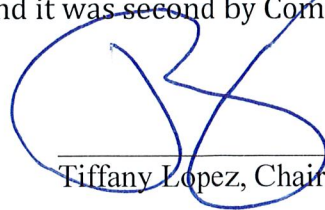
Commissioner A. Lopez ask if Mario Rodriguez from First Five could be invited to speak at the upcoming meeting.

H. ADJOURNMENT

There being no further business on the agenda, and without objection, Commissioner Stallion motion to adjourn the meeting at 6:48 p.m. and it was second by Commissioner A. Lopez.



Martha Guillen, Acting Secretary



Tiffany Lopez, Chair