



**MINUTES OF WEDNESDAY, APRIL 28, 2021  
SPECIAL MEETING OF THE SAN GABRIEL  
HUMAN EQUITY, ACCESS AND RELATIONS (HEAR) COMMISSION**

**CALL TO ORDER**

Recreation Supervisor, Matthew Morales-Stevens, called the special meeting of the HEAR Commission to order at 6:31 p.m. on Wednesday, April 28, 2021 with all Commissioners and staff participating by teleconference.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Community Services Manager, Lucy Hakobian.

**ROLL CALL**

**Commissioners Present:** Jacqueline Borja, Michelle Brenhaug, Susan Fitzsimmons, Viki Goto, Jorge Herrera, Chasity Jennings-Nuñez, Riaz (Rick) Khan.

**Commissioners Absent:** None.

**ANNOUNCEMENTS**

Recreation Supervisor, Matthew Morales-Stevens, provided information for the public on how to submit comments, and how to request meeting agendas. If you wish to address the HEAR Commission, e-mail all public comments to [mmoralesstevens@sgch.org](mailto:mmoralesstevens@sgch.org).

**APPROVAL OF AGENDA ORDER**

Hearing no objection, Community Services Manager, Lucy Hakobian, announced the agenda order was approved.

**1. PUBLIC COMMENT**

Councilmember Jason Pu provided comments congratulating the Commission on their appointments and future success.

## **2. INTRODUCTION AND WELCOME**

City Manager, Mark Lazzaretto, welcomed Commissioners to their first meeting, thanked them for their service and provided a brief introduction to the purpose of the HEAR Commission.

## **3. INTRODUCTION OF STAFF**

City Manager, Mark Lazzaretto, introduced the following staff that will be working closely with the HEAR Commission.

Rebecca Perez, Community Services Director/ Interim Mission Playhouse Director  
Lucy Hakobian, Community Services Manager (*HEAR Commission Oversight*)  
Matthew Morales-Stevens, Recreation Supervisor (*HEAR Commission Liaison*)  
Danielle Adriano, Recreation Specialist (*Secretary to HEAR Commission*)

## **4. INTRODUCTION OF COMMISSIONERS**

Commissioners introduced themselves and provided some information as to why they joined the Commission.

Jacqueline Borja, Commissioner  
Michelle Brenhaug, Commissioner  
Susan Fitzsimmons, Commissioner  
Viki Goto, Commissioner  
Jorge Herrera, Commissioner  
Chasity Jennings-Nuñez, Commissioner  
Riaz (Rick) Khan, Commissioner

## **5. SELECTION OF CHAIR**

Community Services Manager, Lucy Hakobian, opened up nominations for the selection of Chair.

Commissioner Jennings-Nuñez nominated herself. Commissioner Herrera also nominated himself. Lucy Hakobian took a vote for chair starting with Commissioner Jennings-Nuñez. All members of the Commission voted for Commissioner Jennings-Nuñez therefore she was selected as Chair of the HEAR Commission.

Staff congratulated Chair Jennings-Nuñez on her selection.

**6. SELECTION OF VICE-CHAIR**

Chair Jennings-Nuñez, opened up nominations for the selection of Vice-Chair.

Commissioner Borja nominated Commissioner Herrera for Vice Chair. Commissioner Susan Fitzsimmons nominated herself. Chair Jennings-Nuñez took the vote and all commissioners voted for Commissioner Herrera.

Chair Jennings-Nuñez congratulated Vice-Chair Herrera on his selection.

**7. OVERVIEW OF BROWN ACT AND OTHER LEGAL CONSIDERATIONS**

Presented by Norma Tabares with the City Attorney's office.

Norma Tabares with the City Attorney's office provided an overview of the Brown Act, social media and the public records act as it relates to the work being done by the Commissioners.

**8. DISCUSSION AND DEVELOPMENT OF ANNUAL WORK PLAN**

The Commission discussed items to be included in the Annual Workplan for submission to City Council for consideration. Staff will summarize items to be reviewed by Commission before submitting to Council. Staff will compile the thoughts expressed at the meeting and bring back to the commission as a draft workplan for further discussion at the next meeting.

**9. MEETING SCHEDULE**

The HEAR Commission shall be held on the fourth Tuesday of each month at 6:30pm. Staff will work to schedule a Special Meeting where Commission can summarize Work Plan items.

**10. ADJOURN HEAR COMMISSION MEETING**

Chair Jennings-Nuñez adjourned the meeting at 8:08 p.m.

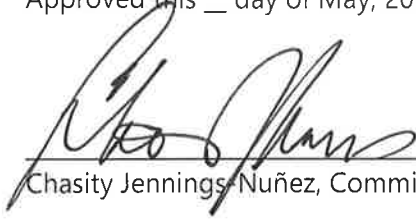
Next regular meeting on Tuesday, May 25, 2021 via teleconference at 6:30pm.

Respectfully submitted:



Danielle Adriano, Recreation Specialist

Approved this \_\_ day of May, 2021:



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Chasity Jennings Nuñez, Commission Chair