**MEETING CALLED TO ORDER**

Date / Time: May 8, 2017 / 2:01 PM

**In Attendance:** Mayor Lili Bosse, Councilmember John Mirisch, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, Community Services Director Nancy Hunt-Coffey, Human Relations Commissioner Chair Jerry Friedman, Human Relations Commissioner Vice Chair Sonia Berman, Charitable Solicitations Commissioner Vice Chair Pam Kraushaar, Charitable Solicitations Commissioner Karen Platt, Charitable Solicitations Commissioner Joe Safier, Human Services Administrator James Latta, Human Services Specialist Rachel Evans, Executive Assistant Emma Nica, Secretary Linda Kyriazi

Public in attendance: Mark Elliot, Katherine Jacoby

1. **PUBLIC COMMENT**
2. Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: Mark Elliot asked why there were only legal services proposed for seniors

and not all Beverly Hills’ tenants?

1. **2017/2018 community assistance grant fund (CAGF) application**

**process:**

1. Review Applicants

Human Services Administrator James Latta, along with the Commissioners from both the Human Relations and Charitable Solicitation Commissioners reviewed the criteria and discussed their recommendations to the City Council Liaisons.

1. Recommend FY 2017/2018 CAGF Allocations for May 16, 2017 Formal Council Meeting

The City Council Liaisons supported all the recommendation of the Commissioners with the following additions/changes:

* Theatre 40 to receive another $10,000 in funding.
* An additional $60,000 to go towards an agency to assist with legal services regarding Tenant Landlord concerns.

1. **human relations commission 2017/2018 work plan:**
2. Embrace Civility Award

The Embrace Civility Award will continue as a yearly award.

1. Student Video Contest with Bullying Prevention and Civility Theme

It was agreed that October 2017 being Anti-Bullying Month, that would be the time for the Student Video Contest in addition to announcing the winner of the Embrace Civility Award.

1. Expectations for Future Involvement in Rent Stabilization Program

For now, the Human Relations Commission will continue to provide the Tenant Landlord Forum where both tenants and landlords can come and speak about their issues and concerns.

1. **ADJOURNMENT**

Date / Time: May 8, 2017/ 2:57 PM