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# HUMAN RIGHTS COMMISSION

City and County of San Francisco

***Lesbian, Gay, Bisexual, Transgender, Queer,  
Intersex Advisory Committee***

***SAN FRANCISCO HUMAN RIGHTS DIVISION***

***Draft Meeting Minutes***

***April 25, 2022***

***5:30 p.m.***

## COMMISSION ROSTER

Karen Clopton, Chairperson

Joseph Sweiss, Vice-Chairperson

Vanessa R. Aquino, Commissioner

Ann Champion Shaw, Commissioner

Hala Hijazi, Commissioner

Mark Kelleher, Commissioner

Jason Pellegrini, Commissioner

Michael Sweet, Commissioner

Irene Yee Riley, Commissioner

Sheryl Evans Davis, EdD  
Executive Director

**Meeting was called to order at 5:33pm**

Ramaytush Ohlone Land Acknowledgement read by Joe Adkins.

**1. 3:08 ROLL CALL AND INTRODUCTIONS**

**Present:** Joe Adkins, Michael Appel (late arrival), Keith Baraka, Hilary Burdge, Nick Clements, Vincent Crisostomo, Michael Discepola, Timothy Hampton, Niki Khanna, Roger Kuhn, Michelle Meow, Michael Nguyễn, Rick Oculito (late arrival), Monica Paz, Omar Rincon, April Silas, JoJo Ty, Lisa Williams

**Absent:** Donal Godfrey, Akira Jackson, Sophia Kass, Nicole Santamaria, Okan Sengun.

Meeting was called to order with 16 Advisory Committee Members and San Francisco Human Rights Commission Vice Chair Joseph Sweiss and Commissioner Mark Kelleher present.

**2. 6:14 FINDINGS TO ALLOW TELECONFERENCED MEETINGS UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e) *(Discussion and Possible Action)***

The LGBTQI+ Advisory Committee will discuss and possibly adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Advisory Committee to hold meetings remotely according to the modified Brown Act teleconferencing provisions set forth in AB 361.

**Presentation: Cathy Mulkey Meyer**, Commission Secretary, San Francisco Human Rights Commission

**Public Comment**

There was no public comment on this item.

**Committee Comment**

There was no committee comment on this item.

Motion to adopt resolution allowing teleconferenced meetings.

1<sup>st</sup> Michael Discepola

2<sup>nd</sup> Keith Baraka

Motion adopted by acclamation.

**3. 8.31 GENERAL PUBLIC COMMENT** (*Discussion Item*)

Members of the public may address the Commission on matters that are within the Committee's jurisdiction and are not on today's agenda.

**Lilith Rose:** Lilith would like information to join the advisory committee. They are Executive Director of PFLAG SF and have been advocating for and working in the Queer community for 50 years. Would like to get more involved and would appreciate more information.

**4. 10:24 ADOPTION OF THE APRIL 25, 2022 MEETING MINUTES** (*Action Item*)

Review and anticipated adoption of minutes from the Advisory Committee's April 25, 2022 Meeting.  
**Public Comment**

**Public Comment**

There was no public comment on this item.

**Committee Comment**

Motion to adopt the September 20, 2021 meeting minutes as submitted.

1<sup>st</sup> Dr. April Silas

2<sup>nd</sup> Vince Crisostomo

**Approved by acclamation.**

**5. 11:45 PROPOSED ORDINANCE AMENDING DEFINITIONS IN ADMINISTRATIVE CODE CHAPTERS 12A, 12B, AND 12C.** (*Discussion and Possible Action Item*)

HRC staff will present a draft ordinance amending definitions of age, disability, gender identity, sex, and sexual orientation in Administrative Code Chapters 12A, 12B, and 12C. The Committee will be asked to review and endorse the proposed amendments to the definitions.

**Presentation: Jude Diebold, Investigator,** Civil Rights Division, San Francisco Human Rights Commission

**Matthew Oglander, Investigator,** Civil Rights Division, San Francisco Human Rights Commission

**Public Comment**

Jude Diebold and Matt Oglander presented the draft legislation to change Administrative Code Chapters 12A, 12B, and 12C. Link to [Draft Ordinance File 220702](#)

**Public Comment**

There was no public comment on this item.

**Commented [PZ(1)]:** DCAs do not present proposed legislation – must be department staff. I can answer questions about it.

#### **Committee Comment**

There was no commission comment on this item.

Motion to recommend this draft ordinance to the San Francisco Human Rights Commission to review during the April 28, 2022 San Francisco Human Rights Commission Meeting.

1<sup>st</sup> Joe Atkins

2<sup>nd</sup> Lisa Williams

**Affirmative:** Joe Atkins, Michael Appel (late arrival), Keith Baraka, Hilary Burdge, Nick Clements, Vincent Crisostomo, Michael Discepola, Timothy Hampton, Niki Khanna, Roger Kuhn, Michelle Meow, Michael Nguyễn, Rick Oculito (late arrival), Monica Paz, Omar Rincon, April Silas, JoJo Ty, Lisa Williams

**Against:** None

**Absent:** Donal Godfrey, Akira Jackson, Sophia Kass, Nicole Santamaria, Okan Sengun.

Motion carried with 17 members voting affirmative.

#### **6. 1:48.53 SUBCOMMITTEE REPORT BACK *(Discussion Item)***

The Advisory Committee will review ideas discussed during subcommittee meetings.

**A. Equity and Inclusion**

**B. Arts, Culture, and Vibrancy**

**C. Housing and Affordability**

**D. Public Health**

**Public Comment**

The subcommittee tracker was presented.

#### **Public Comment**

There was no public comment on this item.

#### **6. 1:32.50 ADVISORY COMMITTEE ACTIVITIES IN THE COMMUNITY *(Discussion Item)***

Committee members will update the public on activities they have participated in and any upcoming events.

**Public Comment**

#### **7. 1:41.32 ADJOURNMENT**

The meeting was adjourned at 7:12pm.