

City of Seattle

Seattle LGBTQ Commission

COMMISSIONERS

Julia Ricciardi CO-CHAIR

Manuel Venegas CO-CHAIR

Ray Corona **CO-CHAIR**

Katrina Sanford

Ann Luetzow

Latosha Correll

Nikki Hurley

Mitchell Chen

Joseph Suttner

Ian Irving Bradshaw

Jessi Murray

Taylor Wisor

Meeting Minutes

Thursday, November 16, 2017 | 6:30-8:30pm Seattle City Hall, Boards & Commissions Conference Room L-280 600 4th Avenue, Seattle Washington

Commissioners Present: Ray Corona, Manuel Venegas, Nikki Hurley, Taylor Carson-Wisor, Latosha Correll, Joseph Suttner, Ann Luetzow, Ian Irving Bradshaw, Jessi Murray, Julia Ricciardi, and Katrina Sanford

Commissioners Absent: Mitchell Chen

SOCR Staff: Erika Pablo

Meeting Minutes recorded by: Nikki Hurley

Guests: Lauren (proposed commissioner), Ely Hernandez (proposed commissioner), Anna Hughes, Shaun Bickley (Commissioner with the Commission for People with DisAbilities) Christopher Jennings

Welcome

1. Announcement about guest sign in

Public Open Comment

1. Some businesses are not honoring the All Gender Restroom Ordinance

Approve October Minutes and November Agenda

- 1. October minutes not printed and will be approved at the next meeting
- 2. Motion to approve agenda with corrections. Motion passes (100%)
 - a. Add vote on moment of silence
 - b. Add drafting of statement for Trans Day of Remembrance
 - c. Add discussion of recent report regarding Charleena Lyles

Vote on a Moment of Silence for Duwamish Land before Commission Events

- 1. Proposal to begin all Commission meetings with a moment of silence to recognize the land that we are on is stolen Duwamish land
- 2. Continuation from last meeting's discussion about more authentic engagement with the Duwamish people
 - a. People of Color Stakeholder Committee, Julia, and Erika will work on beginning deepening ties with the Duwamish people and sharing their history
- 3. Vote tabled until next meeting after research and engagement

Vote to Release a Statement on Trans Day of Remembrance

- 1. Review of statement draft
- 2. Discussion of release strategy for social media and to the press. Ray to draft social media posts.



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- 3. Discussion of accessibility for social media posts.
- 4. Motion to release drafted statement with minor edits to correct information and add links to be released on social media and to the press. Motion passes (100%)

Discussion of Recent Report Regarding Charleena Lyles

- 1. The police review board decided that the killing of Charleena was within their department policy
- 2. People with DisAbilities Commission had a meeting recently with Seattle Police Department
- 3. Discussion regarding inviting a member of the Commission Police Commission and/or Seattle Police Commission to a future meeting
- 3. Discussion of potential for a cross Commission collaboration. To be discussed at the December retreat

Seattle Office for Civil Rights Report

- 1. The office is setting up a tour of the Navigation Center for Commissioners. Look out for an email about dates and times for this tour
- 2. Independence Ordinance vote will be on Monday as a part of the budget process
 - a. Ordinance contains: fiscal note, calls for a racial Equity Toolkit Process and a 9 month process, suggestion and input in director search by staff and commission, termination of director from at will to for cause
- 3. Application for funds from Seattle Parks to be shared amongst networks

Committee Updates

- 1. Internal Affairs- next meeting Sunday, November 19th
 - a. Offered positions to four proposed commissioners. One is Commission appointed, one is mayoral appointed, and two are council appointed. There are now four open positions, all of which are Commission appointed.
 - b. Retreat on December 16th. Potential for Restructuring of Committees. Elections will take place.
- 2. Community Education and Outreach- Will not meet this month
 - b. First Facebook Live as a Commission has been posted!
- 3. People of Color Stakeholder- will not meet this month
 - a. Snapshot survey is not happening as it has in the past. Instead there will be many small meetings with targeted groups to gather stories in a non-exploitative way. The next meeting for this project is open to the public but as of meeting time unscheduled. Report back will come out in May, 2018.
 - b. Other interest areas of work: prison industrial complex, arts, tech, Seattle's Black Lives Matter group, and housing
- 4. Policy and Departmental Collaboration-Will not meet this month
 - a. Interest in working with the Women's Commission on domestic and sexual violence work
 - b. There is work being done on a bill regarding reproductive rights at the state level that the Gender Justice League is working on. There may be areas in which the Commission can engage.
 - c. There was a significant amount of interest in the letter regarding what the Commission was looking for in a Mayor. We should follow up about this in the early 2018
 - d. CM O'Brien invited the Commission to a meeting about his priorities in the coming year. Follow up with Manuel if there is interest in attending or any information you want to relay to the CM.

Update on Safe Consumption Sites

- 1. Currently the city has \$1.3 million for safe consumption sites. There is a request to attend the full council meeting on Monday for the budget proposal.
- 2. Please also email the full council (council@seattle.gov) to express support for this budget item. Visit yestoscs.org for more information.

Decide on co-sponsoring Seattle Human Rights Day

- 1. The Human Rights Commission hosts an event every year recognizing champions of human rights in the city. We have been asked to cosponsor along with the other Commissions.
- 2. Nominations are due on Friday the 17th. You can nominate here.
- 3. Motion to cosponsor the event without any financial contribution. Approved (100%)

Approve allocation of 2017 remaining

- 1. We have an estimated \$1300 remaining that needs to be spent by the end of the year. Approximately \$300 to be reserved for retreat funding.
- 2. Motion to approve \$1000 budget below. Approved (100%)
 - a. Allocation of \$400 to monetary or tangible goods specifically targeted to meeting the immediate needs of those who are unhoused
 - b. Allocation of \$150 or above to the Rainbow Project
 - c. Allocation of \$150 or above to Pride Asia
 - d. Allocation of \$150 or above to Emerald City Black Pride
 - e. Allocation of \$150 or above to LatinX Pride

Discussion of Youth and Gender Media Project

- 1. Project by an LA based organization that will shed light on the trans or nonbianary youth experience through four short films. The ask is for the Commission to find a location to show one or more of the films.
- 2. Seeking to specifically target youth and those who interact regularly with youth
- 3. Discussion of various locations for this project
- 4. Please reach out to anyone that you know who has access to a worthwhile location (school, community center, etc.) to see if they are interested
- 3. The Community Education and Outreach Committee will take this project on

Announcements

- 1. List of items to discuss with Rep. Nicole Macri about upcoming legislative priorities
- 2. SLGBTQ Retreat December 16th from 9-3
- 3. Roll Call for retreat

ADJOURN (8:30 PM)