



COMMISSIONERS

Julia Ricciardi
CO-CHAIR

Katrina Sanford
CO-CHAIR

Jessi Murray
CO-CHAIR

Kari Lerum

Deepa Sivarajan

Katrina Sanford

Ann Luetzow

Latosha Correll

Nikki Hurley

Manuel Venegas

Joseph Suttner

Ian Irving Bradshaw

Jessi Murray

Lauren Boling

Taylor Wisor

Meeting Minutes

Thursday, February 15, 2018 | 6:30-8:30pm

Seattle City Hall, Boards & Commissions Conference Room L-280
600 4th Avenue, Seattle Washington

Commissioners Present: Manuel Venegas, Katrina Sanford, Nikki Hurley, Latosha Correll, Joseph Suttner, Jessi Murray, Ian Irving Bradshaw, Julia Ricciardi, Lauren Boling, Deepa Sivarajan, Kari Lerum, and Mitchell Chen

Commissioners Absent: Ann Luetzow, Ely Hernandez, and Tay Carson-Wisor

SOCR Staff: Erika Pablo

Meeting Minutes recorded by: Nikki Hurley

Guests: Shawn Fettig (Seattle Police Department), Karen Goldsen (Rainbow Housing Survey), Gabrielle Hamiln, Shaun Bickley (People with DisAbilities Commissioner)

Welcome and Introductions

1. Announcement about guest sign in

Public Open Comment

1. Mitchell says goodbye- last meeting

Approve January Minutes and February Agenda

1. Motion to approve Jan minutes and Feb agenda **Motion passes (100%)**

Rainbow Housing Survey- Karen Goldsen

1. Historically conducted a survey that the Commission supported which led to Generations Aging with Pride services
2. Housing has been identified by older adults as a primary need
3. Currently conducting a survey of middle to older adults with a focus on low income and other historically excluded communities that is sponsored by the City of Seattle Office on Housing with an advisory board of various stakeholders
4. Survey is currently out and the ask for the Commission to share outreach materials
5. Invited to come back for report out on findings when available
6. Questions from Commissioners
7. *Jessi and Julia will send Karen information about Commission committees and membership*

SPD Surveillance Ordinance- Shawn Fettig

1. By ordinance, SPD must report to Seattle City Council the surveillance technologies they have and get permission before acquiring new surveillance technologies



2. There is a community engagement requirement for this ordinance to discuss surveillance technology and impact on various communities
 - a. Want to develop a way to have engagement that builds trust to implement this policy and other policies in an effective way
3. Questions from Commissioners
4. *Criminal Justice Reform committee will follow up for further outreach*

Vote on Appointment of Lauren Boling

1. The Mayor has put own Commissioner in to take the Mayoral Commission position. Co-Chairs propose to install Lauren in Commission appointed seat
2. **Motion to appoint Lauren Boling to Commission appointed seat. Motion Passes (100%)**
3. *Nikki to clarify voting member definitions in bylaws*

SOCR Report

1. Commission Expansion Update on LGBTQ Commission seats available
 - a. City Council has 1 seat open
 - b. Commission has 2 seats open
 - c. Mayor has 3 seats open
2. Fair Chance Housing Ordinance goes into effect Monday, February 19th
 - a. Will provide outreach materials to Commissioners
 - b. Train the Trainer Workshop on February 26th for people who help folks get housing
3. Graduate student is drafting a project to efficiently support indirect victims of hate crimes and wants outreach to develop focus group questions and other community outreach
 - a. Ask of Commissioners to help develop questions and outreach plan
 - b. *Erika will follow up with phone call to inform about the Commission's lack of capacity on this project and will offer an invitation to upcoming meeting if interested*
4. Navigation Center tour to be scheduled at some time on March 21-23
 - a. If you are interested in attending one of these contact Erika
5. LGBTQ Reading Group in the Monroe Prison
 - a. Commissioners interested in being involved with this project should contact Erika

Report Out from 5-Commissions Meeting

1. Discussed work plans and hopes going forward
2. All Commissions are working on homelessness. There is a discussion of cross-commission taskforce and Manuel was mentioned as leading this up. *Co-Chairs will follow up about next steps.*
3. Immigrant and Refugee Commission
 - a. Restructuring definition of family
 - b. Immigration status questions as related to landlord and rentals
4. Women's Commission
 - a. Increasing access to affordable childcare
 - b. Gender-based violence
 - c. Promoting stable housing for women and families
 - i. Focus on health disparities



- i. Education, specifically mothers of color
 - b. Violence prevention and justice
 2. Human Rights Commission
 - a. Immigration
 - b. City operations, specifically race and social justice initiatives
 3. People with DisAbilities Commission
 - a. Public transit
 - b. Public safety
 4. Interest in cross collaboration is encouraged- reach out to Commissions to see how to get better involved. More information will be disseminated once work plans are presented to city council.

Report out on Meeting with Julia Reed, of the Mayor's Office

1. Public Policy manager for the Mayor's Office
2. Aware of our focuses and the specific impacts on the LGBTQ and LGBTQPOC communities
 - a. Gave Commission letter from 2017 regarding stopping the sweeps of homeless communities
 - b. *Katrina will connect Julia Reed to the Community Center work*
 - c. Discrimination and harassment policy
 - i. Discussed the historical relationship and context between former Mayor Murray and Mayor Durkan and suggested some form of restorative justice based on her lack of support for his removal
 - ii. Suggested some form of community discussion about this issue
 - d. Discussed gentrification- mentioned the executive office is looking into an Equitable Development Initiative through the Office of Planning and Community Development. Erika is working on this project and will update the Commission as it progresses.
3. The Mayor's Office expressed interest in a regional evaluation on homelessness

Committee Share-out & Work Plan Discussion; Summarize Next Steps

1. Commission Operations
 - a. Bylaws update and compliance
 - b. Switching to Google Drive
 - c. Retreat planning (budget item)
 - d. Recruitment and retention plan
2. People of Color Stakeholders
 - a. Engagement and outreach
 - b. Community fair (budget item)
 - c. Environmental justice
 - d. Increasing relationships between QPOC and committee
 - i. Educational meetings
 - e. How to incorporate immigration issues into Commission works
3. Housing, Homelessness, and Affordability
 - a. Get information about Know your Rights workshops, housing discrimination information,
 - b. Housing services and data collection specifically focused on gender identity



- c. Outreach to LGBTQ homeless youth and services
 - d. Veterans services
4. Criminal Justice Reform- not yet met but will be scheduled soon
5. Communications and Social Media
 - a. Finally have a .gov email address for the Commission
 - b. Manage social media and updates to website
 - c. Amplify other committee's work
 - d. Build and maintain with outside staff and press members
 - e. Increase community engagement through forums, highlight community leaders, etc.
 - f. Facebook posts and other publicity for events and information (budget ask)
6. Health, Aging, and Disability Justice- meeting on March 1st at 6pm, meetings generally on first Thursdays
7. Community Center- not yet met but will be scheduled soon
8. Intergovernmental Relations
 - a. Follow up about gender marker efforts
 - b. Safe schools coalition update
 - c. Healthcare
 - d. Conversion therapy ban
 - e. Chosen family being included in family leave policies
 - f. Safe consumption sites
 - g. Sex worker rights
9. Pinkwashing- meeting scheduled for February 26th
10. *All chairs to share priorities and meeting times to Erika a week before next full Commission Meeting*
11. Be sure to include how your committee is including our focus on the trans Community and Communities of color

Responses Harassment

1. Tabled until further information is available

Announcement & Reminders

1. Onboarding Session for 2/16 and one in March. Alert Erika if you plan on attending
2. State of the State is on 2/20
3. Jessi is still working on Kaiser project with Dani Askini

(END 8:44pm)