City of Albuquerque

# Human Rights Board Agenda Packet April 18, 2024



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April 18, 2024 - 5:00 PM MST

City of Albuquerque Office of Civil Rights 1 Civic Plaza Suite 4027 (4<sup>th</sup> Floor) Albuquerque, New Mexico 87102

Zoom Meeting Information

Meeting ID: 810 4907 7602

Passcode: 104123

Accommodations If you have a disability and need accommodation in order to participate in this public meeting, please contact Lisa Y. Schatz-Vance at 505-768-4524 or lschatzvance@cabq.gov. Please request any accommodation necessary at least 72 hours prior to the meeting. Best efforts will be made to provide the requester with their auxiliary aid of choice. If doing so is not possible due to time constraints or other logistical concerns, the city will work directly with the requester to provide an alternate method of accommodation.



City of Albuquerque - Office of Civil Rights 1 Civic Plaza, Albuquerque, NM 87102 Phone- 505-768-4500, TTY 711 civilrights@cabq.gov

Date/Time: Thursday, April 18, 2024, starting at 5:00 pm (MST)

Location: 1 Civic Plaza, Suite 4072, & Online via Zoom

Contact: Lisa Y. Schatz-Vance, 505-768-4500

### City of Albuquerque Human Rights Board Agenda

(Items listed on the agenda may be discussed and acted on out of sequential order)

- 1) Call to Order & Introductions
- 2) Approvals
  - a) Agenda
  - b) March 21, 2024 Meeting Minutes
  - c) Proposal Resolution 2024-03: Location Change
  - d) Publishing reformatted versions of:
    - i) Minutes for Feb 21. 2024 HRB Meeting
    - ii) Resolution No. 2024-01
    - iii) Resolution No. 2024-02
- 3) Public Comment<sup>1</sup>
- 4) Director's Reports
  - a) Office of Civil Rights
  - b) Office of Equity & Inclusion
- 5) Resolutions & Projects Reports
  - a) R-24-1: Homeless Rights
    - i) Scheduling the Public Hearing
    - ii) Discussion on the following
  - b) R-24-2: Cease-fire in Gaza
    - i) Discussing Progress
    - ii) Next Step(s)
- 6) Discussions & Proposals
  - a) Subcommittee Restructuring & Chair Elections
- 7) Announcements
- 8) Adjourn

Please click the link below to join:

Online Zoom Meeting

Meeting ID: 810 4907 7602

Passcode: 104123

Next Meeting: Thursday, May 16, 2024

<sup>&</sup>lt;sup>1</sup> Please sign up for public comments with the Office of Civil Rights, Lisa Y. Schatz Vance 505-768-4500.



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# City of Albuquerque Human Rights Board (HRB) Minutes

Date: Thursday, March 21, 2024

Time: 5:00 p.m.

**Location:** Zoom & Legal West Conference Room 1

**Board Members Present:** City Staff Present:

Anami Dass, Chair Lisa Schatz-Vance, Board Attorney

Sean "Jack" Champagne, Vice Chair Matthew Montoya, Assistant City Attorney/

Larry Hinojos Jr. Interim Parliamentary Counsel
Kimberly Andujo Mari Kempton, Assistant City Attorney/

Leticia Galvez-Trujillo Parliamentary Counsel

Mariela Ruiz-Angel, Associate Chief

Administrative Officer (CAO) Nichole Rogers, City Councilor

Maria Wolfe, Homeless Innovations Officer

Jennifer Lucero, Minute Taker

**Board Members Not Present:** Members of the Public:

Samia Assed Eric Perkins

Rosemary Blanchard

#### I. Call to Order & Introductions

a. The meeting was called to order at 5:14 p.m. by Chair Dass.

b. All who were present introduced themselves.

#### II. Approval of Agenda

- a. Chair Dass motioned to amend the agenda to move item 6b to item 5. The motion was seconded by Member Hinojos Jr. The motion was approved by unanimous vote.
- b. Member Andujo moved to approve the amended agenda. The motion was seconded by Member Hinojos Jr. The motion was approved by unanimous vote. The agenda has been approved as amended.

## III. Approval of February 15, 2024 Meeting Minutes

a. Member Andujo moved to approve the February 15, 2024 minutes. The motion was seconded by Member Hinojos Jr. Other board members unanimously approved the motion.

#### IV. Public Comment

- a. Public comment was made by member of the public, Eric Perkins, about his concerns regarding discrimination at the Walgreens on Central in Nob Hill. He was a paying customer requesting to use the restroom in which he was denied. He had the same issue at the Smith's on Yale. The Board suggested they will look into the laws and regulations regarding public restrooms and gave Mr. Perkins a complaint form to fill out and return.
- b. Public comment was made by member of the public, Rosemary Blanchard. Ms. Blanchard is a member of the Near North Valley Neighborhood Association Board and is a member of the Homeless Sub-Committee. She states the Near North Valley Neighborhood Association Board is concerned with the issue regarding people experiencing homelessness being mistreated. The Near North Valley Neighborhood Association Board would like to invite Chair Dass to their annual meeting in May regarding Resolution 2024-01. Ms. Blanchard addressed the board with her concern in regard to public restrooms and water foundations at community centers and other locations being shut down since the pandemic.
- c. In response to Ms. Blanchard's statement regarding fencing on private property, Associate CAO Mariela Ruiz-Angel explained that the city was not pushing the erection of fences. Ms. Ruiz-Angel received a call from Albuquerque Friends expressing interest in managing the amount of people that were staying there and not to keep people out. This conversation was misunderstood by Albuquerque Friends.

### V. Proposals and Discussions

### a. Resolutions Progress Reports

- i. Councilor Nichole Rogers is in attendance of tonight's meeting as the sponsor requested from the Mayor's office of Ordinance 24-5 to amend of the Human Rights ordinance.
- ii. Chair Dass stated when drafting HRB resolution number 2023-01, it was recommended to align the City's ordinance with the State's newly amended HB-207. Chair Dass noticed with the City's current ordinance, members of the LQBTQ+ community did not have protections within the ordinance and only had protections at a state level. HB-207 also included protection for pregnant people, disability rights, and switching from old language no longer being used.

## b. Scheduling the Resolution 2024-01 Listening Session

- i. Board Attorney Lisa Schatz-Vance will inquire as to process and identify an appropriate room for the listening session pertaining to the resolution, as well as inquire as to process to invite City staff to attend.
- ii. Board will provide a 30-day notice of the hearing and 30 days after the hearing issue the findings in accordance to the City's ordinance. It will be up to the Board's discretion on how they wish to provide public notice.
- iii. Associate CAO Mariela Ruiz-Angel would like to see engagement with Bernalillo County Commissioners or other County officials.
- iv. City Counselor Nichole Rogers would like County Commissioners, City Counselors, Albuquerque Public School Superintendent, Dr. Ziedonis from UNM Health & Science Center, and officials from the VA to coordinate services and work together on the listening session.

- v. Homeless Innovation Officer Dr. Maria Wolfe from the Health, Housing, & Homelessness Department offered assistance with giving notice of the listening session. Dr. Wolfe also suggested having an option for people uncomfortable speaking in public such as writing a note and posting it, or for people to scan a QR code and record their comments, or to send a text in order to have a variety of ways to get input for those in attendance. She also suggested giving each individual a slot amount of time so the listening session is not dominated by certain individuals comfortable talking for a long period of time. Dr. Wolfe stated due to her previous experience, she is happy to help in any of the suggestions if needed.
- vi. The Board and City staff agree that the International District Library would be a great place for the listening session to be held due to its central location and bus route access making it easily accessible for members of the public to attend.
- vii. Chair Dass reminded the board and clarified to attending staff/officials from the City that the purpose of the public hearing was to address the mistreatment of people experiencing homelessness and not necessarily to discuss methods of housing people or connecting people to services. She further clarified that the public hearing may feature discussion of systemic issues that cause harm to people experiencing homelessness.

# VI. Director's Reports

## a. Office of Civil Rights (OCR)

- i. Board Attorney Lisa Schatz-Vance is currently serving in an interim role for the Office of Civil Rights while staffing is in transition. OCR is still continuing to receive complaints via website and phone, which individuals are directed out if appropriate. One case is pending where the parties are willing to enter into conciliation.
- ii. Office of Civil Rights has moved from the Legal Department and is now within the Office of Policy.

## b. Office of Equity & Inclusion (OEI)

- i. OEI staff were unable to attend the meeting but did notify the board's attorney that a report will be provided at either the April or May meeting.
- ii. Associate CAO Mariela Ruiz-Angel stated her role will oversee OEI and has stated that Director Michelle Melendez has moved under the Office of Emergency Management. Dawn Begay, who is the Tribal Liaison, is currently acting Director for OEI. The Director position is posted to the website and will be interviewing over the next two weeks in plans to have a hire in April.

#### VII. Announcements

- a. The Albuquerque Community Safety Department has been running emergency graveyard transportation vans to shelters after 8:00 p.m. to 7:00 a.m. since December and depending on funding will continue to run until mid to late April.
- b. The City's winter shelter at Gateway runs from October through March and will be closing March 31st.
- c. The Health, Housing, & Homelessness Department are in the finalizing steps of a contract for the First Responder Receiving Area. The First Responder Receiving Area

- will be based at Gibson and provide transportation to shelters and to other service providers.
- d. The Health, Housing, & Homelessness Department are adding additional housing navigation center beds at Gateway this year. They are also looking at having a medical sobering center and medical rest bed as well.
- e. The request for providers at the Westside shelter is now open.

## VIII. Administrative Tasks

a. There were no administrative tasks discussed.

## IX. Adjournment

a. Meeting adjourned by Chair Dass at 6:33 p.m.

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Next regularly scheduled Human Rights Board Meeting will be Thursday, April 18, 2024.		
Anami Dass, Chair	Date	

1 2 3 4 5 6	CITY OF ALBUQUERQUE HUMAN RIGHTS BOARD RESOLUTION NO. 2024-03 To amend Board Resolution no. 2023-02 to reflect a location change for future meetings.
7	WHEREAS, the Albuquerque Human Rights Board ("HRB" or "Board") adopted Resolution No.
8	2023-02 on November 16, 2023; and
9	WHEREAS, Resolution No. 2023-02 specifies the location and schedule for all Board meetings
10	in 2024; and
11	WHEREAS, staff members of the City of Albuquerque's Legal Department have recommended
12	the Board consider changing locations to use the Lower Level Hearing Room in the Basement of
13	Plaza Del Sol (200 2 <sup>nd</sup> Street N, Room 200, Albuquerque, NM 87104) for future meetings; and
14	WHEREAS,
15	NOW, therefore be it resolved by the City of Albuquerque Human Rights Board ("HRB"),
16	the governing body of the Office of Civil Rights, that:
17	Section 1. CABQ HRB Resolution No. 2023-02, Section 1 is hereby amended to read;
18	"Unless otherwise specified, all meetings of the Board shall be held in Legal, West Conference
19	Room 1, 4 <sup>th</sup> Floor Suite of the (City Hall) Albuquerque Government Building. One Civil Plaza
20	NW, Albuquerque, NM 87102 until May 15, 2024. Starting May 16 <sup>th</sup> , 2024, meetings of the Board
21	shall be held in the Lower Level Hearing Room of Plaza Del Sol. 200 2 <sup>nd</sup> St NW, Room 200
22	(Basement), Albuquerque, NM 87104. Meetings start at 5:00 PM Mountain Time Zone. The Board
23	shall continue to offer an option for teleconference attendance via Zoom."
24	Section 2. Effective Date & Publication
25	A. The signing of the amended documents shall occur within 3 days of Board approval.
26	B. The online publication of the amended documents shall occur within 10 days of approval.

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C. The amended Board Resolution 2023-02, once signed, is to be published to the Board website in the place of the original resolution.

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D. This Resolution (Resolution No. 2024-03) will be published to the Board website alongside the minutes of the meeting wherein it was approved, and this resolution will not be posted in the "Current Resolutions" section of the Board Website.



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## Proposal for Restructuring Human Rights Board's Subcommittee

To dissolve existing subcommittees, adopt the following subcommittees, and elect 4 chairs of the subcommittees.

#### **Subcommittees**

- Accessibility & Accountability; tasked with holding the Human Rights Board Accountable to the community.
- Advocacy & Representation; tasked with engaging with the people of Albuquerque to discover areas of concern for the Human Rights Board.
- **Integration & Sustainability**; tasked with supporting community partners in need of support in the area of human rights, civil rights, or equity & inclusion.
- Research, Investigation & Policy; tasked with researching and investigating existing or proposed public policies in search of remedies for concerns relating to human rights.

### **Procedure for Operating Subcommittees**

- Subcommittees will be led by the respective Subcommittee Chair for terms up to 2 years.
- A subcommittee chair may relinquish their role with the subcommittee at any time for any reason. In order to do so, the subcommittee chair is asked to inform the Board during the next possible Human Rights Board meeting, or the subcommittee chair may inform the Board Attorney via email.
- Only Human Rights Board members may serve as chair for a subcommittee, no member may serve as chair of multiple subcommittees.
- Subcommittee Chair are expected to report on any activities on their subcommittees during the regularly scheduled Human Rights Board meetings.
- The subcommittee chair may work with any board member who volunteers to contribute to the subcommittee during the Human Rights Board meeting, so long as no more than one (1) Board member and one (1) subcommittee chair are present so as to adhere to the Open Meetings Act restrictions regarding quorums.
- Rolling quorums are restricted by the NM Open Meetings Act.
- Any work of the subcommittee shall be reported to the Board during Human Rights Board meetings.
- Subcommittees may elect to publish their activities as an annual report, but are not required to.
- Any obligations of a particular subcommittee that does not have a chair may be halted or temporarily assigned to the Executive Committee<sup>1</sup>.

<sup>- &</sup>lt;sup>1</sup> The Executive Committee meets to address any administrative or logistical concerns that do not require a quorum. The executive committee will not be altered by this proposal because it is committee, not a subcommittee.