



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 23, 2017

4:30 PM

Chair Keith Blocker, Vice Chair Marty Campbell,
Joe Lonergan, Lauren Walker Lee, Ryan Mello (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:39 p.m.

Present: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

Approval of Minutes

1. [17-0317](#) Approval of the minutes of February 23, 2017.
2. [17-0316](#) Approval of the minutes of March 9, 2017.

MOTION: Vice Chair Campbell moved to approve the minutes of February 23, 2017 and March 9, 2017.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

Briefing Items

3. [17-0319](#) Human Rights Commission Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:40 p.m. Wendy Fowler, Acting City Clerk, stated there are nine vacancies on the Human Rights Commission, consisting of three full 3-year terms and six unexpired terms. Andreta Armstrong, staff liaison to the

Human Rights Commission, provided an overview on the work of the Commission.

The Committee interviewed Brad Bates, Jen Haggard-Mlynarek, Marie Muniz, and Rebecca Stith, and considered written applications from Elijah Mu'ied, Maria Villalpando Ramos, Dominique Jordan, Kelsey Fischer, and Joseph Kloby.

Discussion ensued regarding the candidates and the current composition and needs of the Commission.

MOTION: Vice Chair Campbell moved to recommend the reappointment of Kelsey Fischer to the Human Rights Commission to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to recommend the reappointment of Joseph Kloby to the Human Rights Commission to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to extend the term of Thomas Hudson to end December 31, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

Discussion ensued regarding the terms of the positions on this Committee and

how to align or stagger the terms. Vice Chair Campbell requested staff review the main term drop-off month for each of the committees, boards and commissions, to evaluate whether there are too many in December and if some committees can be staggered to months throughout the year.

MOTION: Vice Chair Campbell moved to recommend the appointment of Brad Bates to the Human Rights Commission to fill an unexpired term to expire December 31, 2018.

SECONDED BY: Council Member Loneragan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Loneragan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to recommend the appointment of Jen Haggard-Mlynarek to the Human Rights Commission to fill an unexpired term to expire December 31, 2018.

SECONDED BY: Council Member Loneragan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Loneragan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to recommend the appointment of Rebecca Stith to the Human Rights Commission to fill an unexpired term to expire December 31, 2018.

SECONDED BY: Council Member Loneragan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Loneragan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to recommend the appointment of Maria Villalpando Ramos to the Human Rights Commission to fill an unexpired term to expire December 31, 2017.

SECONDED BY: Council Member Loneragan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Absent: 1 - Walker Lee

MOTION: Vice Chair Campbell moved to recommend the appointment of Marie Muniz to the Human Rights Commission to fill an unexpired term to expire December 31, 2017.

SECONDED BY: Chair Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 2 - Blocker and Campbell

Nays: 1 - Lonergan

Absent: 1 - Walker Lee

Topics for Upcoming Meetings

4. [17-0318](#) April 13, 2017- South Tacoma Community Policing Plan
India Adams, Committee Liaison, stated the next meeting will be April 13, 2017, and will include the South Tacoma Community Policing Plan and mental health and substance use disorder funding recommendations.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:46 p.m.

Keith Blocker, Chair

Wendy Fowler, City Clerk's Office