



AGENDA ITEM NO.
D-13

COUNTY OF HUMBOLDT

For the meeting of: July 19, 2016

Date: July 8, 2016
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Appreciation Letter to Dr. Larry Hourany for his Services on the Human Rights Commission.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board would like to thank Dr. Larry Hourany for serving on the Human Rights Commission. Dr. Hourany has decided to step away from the Commission.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resignation letter and Letter of Appreciation.

Prepared by Tracy Damico

Signature 

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 19, 2016
By: 
Kathy Hayes, Clerk of the Board

Larry Hourany, PhD

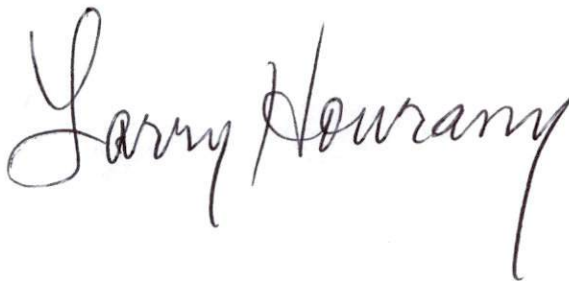
McKinleyville, CA 95519

July 7, 2016

Supervisor Lovelace
HRC Chair Glover

Sirs:

Thank you for the opportunity to serve on the HRC. This has been a chance to contribute to monitoring human rights in our community. However, some members seem concerned with improving the lot of all citizens and some find reasons for not doing anything. This, combined with lack of funding, creates an ineffectual body. My own motivation has dwindled such that I am no longer making a positive contribution. Therefore I resign effective at the close of meeting, July 7, 2016

A handwritten signature in cursive script that reads "Larry Hourany". The signature is written in dark ink and is positioned below the typed text of the resignation letter.

HUMAN RIGHTS COMMISSION
HUMBOLDT COUNTY, CALIFORNIA
DRAFT BUDGET F/Y 2016-2017

JUNE 1, 2016

Resource Cards	\$2500.00	A much sought-after listing of other agencies
Office Supplies	212.95	Copy paper, name placards, printer ink, etc.
Website	Funded	
Phones	Funded	
Postage	47.00	One roll, first class
Bank Fees	24.00	Annual fee for carrying low balance
Security	140.00	Security for extended meetings (4 X \$35.00)\
Brochures	400.00	800 @ 50

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265; County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15	06/30/19
JAMES A. GLOVER, JR.	11/12/13		06/30/17
CAROL LARSEN	01/29/13		06/30/17
<u>District 2</u>			
LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13	06/30/17
RICHARD LEAMAN	03/05/13		06/30/17
VACANT			
<u>District 3</u>			
KEITH TAYLOR	07/26/11	12/04/12, 07/12/16	06/30/16
VACANCY			
VACANCY			
<u>District 4</u>			
VACANT			
DAVID HEISE	03/17/15		06/30/19
NEZZIE WADE	10/09/12	07/12/16	06/30/16
<u>District 5</u>			
JEAN MUNSEE	06/23/15		06/30/19
LIZ SMITH	04/19/16		06/30/20
VACANT			

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact: James Glover - jagejr@suddenlink.net

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
Nezzie Wade, Chair
825 5th Street
Eureka, CA 95501

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

July 19, 2016

Larry Hourany, PhD

██████████
McKinleyville, Ca, 95519

Re: Human Rights Commission

Dear Dr. Hourany:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the Human Rights Commission.

On behalf of the Board, thank you for the time you have served on the Commission and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Mark Lovelace, Chair
Humboldt County Board of Supervisors

EF:kh