



Equity & Diversity Committee

Regular Meeting **AGENDA**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/859968421>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 859-968-421

April 28, 2021 - 6:00 PM

1 ROLL CALL

2 INTRODUCTIONS/PRESENTATIONS

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

4 APPROVAL OF MINUTES

5 UNFINISHED BUSINESS

6 NEW BUSINESS

6.a. Oath of Office to be Administered to New Members.

Recommended Action: Direct Clerk to Administer Oaths of Office to New Members.

Attachments: None

6.b. Approval to Establish the Last Wednesday of each Month at 6 p.m. as the Meeting Date and Time for the Regular Meeting of the City of Ukiah Equity and Diversity Committee.

Recommended Action: Establish the last Wednesday of each month at 6 p.m. as the meeting date and time for the regular meeting of the City of Ukiah Equity and Diversity Committee.

Attachments: None

6.c. Approval to Meet via GoToMeeting or a Similar Online Meeting Platform Until it is Safe to Return to In-Person Meetings.

Recommended Action: Approval to establish GoToMeeting or a similar online meeting platform as the meeting location until it is safe to return to in-person meetings.

Attachments: None

- 6.d. Approval of Procedure to Establish Agenda

Recommended Action: Approval of procedure to establish agenda.

Attachments: None

- 6.e. Overview of the City of Ukiah as an Agency and Service Provider.

Recommended Action: Receive report.

Attachments: None

- 6.f. Background, Summary, and Responsibilities of the Equity and Diversity Committee.

Recommended Action: Receive report.

Attachments: None

- 6.g. Election of Chair of the Equity and Diversity Committee, and Approval for the Management Analyst to the City Manager's Office to Act on Behalf of the Chair in His/Her Absence.

Recommended Action: Elect Chair of the Equity and Diversity Committee, and approve the Management Analyst to the City Manager's Office to act on behalf of the Chair in his/her absence.

Attachments: None

- 6.h. Designation of Committee Secretary

Recommended Action: Designate Committee Secretary.

Attachments: None

7 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Equity & Diversity Committee after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

Traci Boyl, City Manager's Office

Dated: 4.23.2021