



Equity & Diversity Committee

Regular Meeting Agenda

*Please join the Equity and Diversity meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/759630933>*

*You can also dial in using your phone.
United States: +1 (571) 317-3122*

Access Code: 759-630-933

July 28, 2021 - 6:00 PM

1 ROLL CALL

2 INTENTIONS

Inspirational, spiritual, encouraging words, short reading, or prayer that sets the tone for our work: to inspire, acknowledge our collective purpose, and focus our energies as many working as one.

3 INTRODUCTIONS/PRESENTATIONS

- 3.a. Receive Presentation on the LGBTQ+ and Persons of Color Demographic Groups. (Not to exceed 20 minutes.)

Recommended Action: Receive presentation.

Attachments: None

4 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.

5 APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the June 30, 2021, Regular Meeting.

Recommended Action: Approve minutes for the June 30, 2021, regular meeting.

Attachments:

1. Minutes_Equity and Diversity_063021_draft tb

6 UNFINISHED BUSINESS

7 COMMITTEE REPORTS

- 7.a. Receive Report from the Ad Hoc Assigned to Develop a Recommended Schedule of Proclamations for the City of Ukiah. (Not to exceed 10 minutes.)

Recommended Action: Receive report.

Attachments: None

- 7.b. Receive Report from the Ad Hoc Assigned to Develop a Plan to Encourage Voices and Support Input into the General Plan. (Not to exceed 10 minutes.)

Recommended Action: Receive report.

Attachments: None

8 NEW BUSINESS

- 8.a. Receive Presentation from the Ukiah Valley Fire Authority. (Not to exceed 20 minutes)

Recommended Action: Receive presentation.

Attachments: None

- 8.b. Receive Report Regarding Map One Mendocino.

Recommended Action: Receive report.

Attachments: None

9 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.



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July 28, 2021 - 6:00 PM

Agenda Item No: 3.a.

MEETING DATE/TIME: 7/28/2021

ITEM NO: 2021-961



AGENDA SUMMARY REPORT

SUBJECT: Receive Presentation on the LGBTQ+ and Persons of Color Demographic Groups. (Not to exceed 20 minutes.)

DEPARTMENT: City Manager / Admin

PREPARED BY: Traci Boyl, Management Analyst

PRESENTER: _____

ATTACHMENTS:

None

Summary:

Background:

Discussion:

Recommended Action: Receive presentation.

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Equity & Diversity Committee
(Virtual Meeting)
Regular Meeting
MINUTES

June 30, 2021 - 6:00 PM

1. ROLL CALL

Members Present: Gorny, Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas
Members Absent: Marston, Stern by prior arrangement,

2. INTENTIONS

3. INTRODUCTIONS/PRESENTATIONS

a. Receive Presentation from the Community Services Department

Community Services Director Neil Davis presented an overview of the Community Services Department and where there were opportunities for Committee members to participate in the development of future parks and programs.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None.

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 26, 2021 Regular Meeting.

Motion/Second: Martinez/Gorny to approve the minutes of the May 26, 2021 Equity and Diversity Committee regular meeting as submitted. Motion carried by the following roll call votes: AYES: Gorny, Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Marston, Stern. ABSTAIN: None.

6. UNFINISHED BUSINESS

a. Establish the Fourth Wednesday of Each Month from 6:00 PM to 7:30 PM as the Meeting Date and Time for the Regular Meeting of the City of Ukiah Equity and Diversity Committee.

Motion/Second: Motion carried by the following roll call votes: AYES: Gorny, Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Marson, Stern. ABSTAIN: None.

b. **Introduction of the 2040 General Plan Website.**

City Staff gave an overview of the 2040 General Plan website and provided instruction to the Committee for signing up for General Plan emails and notices, submitting comments, and accessing Plan documents.

7. **NEW BUSINESS**

a. **Appoint Ad Hoc to Develop a Recommended Schedule of Proclamations for the City of Ukiah.**

Motion/Second: Martinez/Gorny to Appoint Committee Members Tognoli and Martinez to an Ad Hoc to develop a recommended schedule of proclamations for the City of Ukiah. Motion carried by the following roll call votes: AYES: Gorny, Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Marston, Stern. ABSTAIN: None.

b. **Appoint Ad Hoc to Develop a Plan to Encourage Voices and Support Input into the General Plan.**

Motion/Second: Jones/Gorny to Appoint Committee Members Stern and Orozco to an Ad Hoc to develop a plan to encourage voices and support input into the General Plan. Motion carried by the following roll call votes: AYES: Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Gorny, Marston, Stern. ABSTAIN: None.

c. **Presentation on the Development of the Equity Action Plan.**

City Staff presented the Equity and Diversity Handbook and provided an overview of the Committee responsibilities, scope, and a schedule and timeline for the development of the Equity Action Plan.

8. **ADJOURNMENT**

The meeting was adjourned at 7:51 pm.

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July 28, 2021 - 6:00 PM

Agenda Item No: 8.a.

MEETING DATE/TIME: 7/28/2021

ITEM NO: 2021-962



AGENDA SUMMARY REPORT

SUBJECT: Receive Presentation from the Ukiah Valley Fire Authority. (Not to exceed 20 minutes)

DEPARTMENT: City Manager / Admin

PREPARED BY: Traci Boyl, Management Analyst

PRESENTER: _____

ATTACHMENTS:

None

Summary:

Background:

Discussion:

Recommended Action: Receive presentation.

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July 28, 2021 - 6:00 PM

Agenda Item No: 8.b.
MEETING DATE/TIME: 7/28/2021
ITEM NO: 2021-968



AGENDA SUMMARY REPORT

SUBJECT: Receive Report Regarding Map One Mendocino.

DEPARTMENT: City Manager / Admin

PREPARED BY: Traci Boyl, Management Analyst

PRESENTER: _____

ATTACHMENTS:

None

Summary:

Background:

Discussion:

Recommended Action: Receive report.

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