



Equity & Diversity Committee
(Virtual Meeting)
Regular Meeting
MINUTES

May 26, 2021 - 6:00 PM

1. ROLL CALL

2. INTENTIONS

3. INTRODUCTIONS/PRESENTATIONS

a. Receive Report on the 2040 General Plan.

Community Development Director Craig Schlatter presented an overview of the 2040 General Plan process and where there would be opportunities for Committee members to participate.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the April 28, 2021, Regular Meeting.

Motion/Second: Martinez/Gorny to approve the minutes of the April 28, 2021 Equity and Diversity Committee regular meeting as submitted. Motion carried by the following roll call votes: AYES: Gorny, Jackson, Marston, Stern, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Tognoli. ABSTAIN: None.

6. UNFINISHED BUSINESS

a. Election of Vice-Chair of the Equity and Diversity Committee.

Motion/Second: Marston/Orozco to nominate Darren Jackson as Vice-Chair, with the addition of the word "they" in the third sentence of the recommended action: *The Equity and Diversity Committee will elect a Vice-Chair. The Vice-Chair will serve as Chair-elect for one year prior to serving as the Committee's Chair. The Vice-Chair will carry out the duties of the Chair when he/she/they is absent and shall be kept informed in the same manner as the Chair by City Staff.* Motion carried by the following roll call votes: AYES: Gorny, Jackson, Marston, Stern, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Tognoli. ABSTAIN: None.

Following the nomination, Darren Jackson was elected Vice-Chair by the following roll call votes: AYES: Gorny, Jackson, Marston, Stern, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: Tognoli. ABSTAIN: None

b. Committee to Receive Brief Report on the Status of In-Person and Hybrid Meeting Options.

After a brief discussion, there was consensus to continue hybrid meetings and to reevaluate the matter as public health order related to COVID-19 evolve.

c. Receive Brief Report on the Committee Secretary Role.

Management Analyst Traci Boyl reported that, with a Chair and a Vice-Chair, she is able to take notes for the meetings and thus, a formal secretary position is not required.

7. NEW BUSINESS

a. Approval of Committee Agreements, Norms, and Meeting Structure.

Motion/Second: Jones/Martinez to approve the "Agreements, Norms, and Meeting Structure" with the removal of the words "and failure" from #1. Motion carried by the following roll call votes: AYES: Gorny, Jackson, Stern, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: Marston. Absent: Tognoli. ABSTAIN: None.

A brief discussion followed regarding adopting a 7:30 end time for the regular meetings. As this action was not agendaized, it was agreed that it would be placed on the agenda for the July meeting.

8. ADJOURNMENT

The meeting was adjourned at 7:16 pm.



Shannon Riley, Deputy City Clerk