



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.

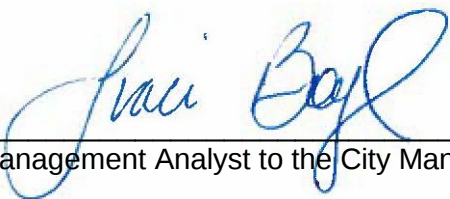
Motion/Second: Jones/Gorny to Appoint Committee Members Stern and Orozco to an Ad Hoc to develop a plan to encourage voices and support input into the General Plan. Motion carried by the following roll call votes: AYES: Tognoli, Jackson, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. Absent: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



Management Analyst to the City Manager's Office