



Equity & Diversity Committee
(Virtual Meeting)
Regular Meeting
MINUTES

July 28, 2021 - 6:00 PM

1. ROLL CALL

Members Present: Orozco, Duenas, Martinez, Gorny, Jackson, Stern, Sheppard, Upadhyay

Members Absent by Prior Arrangement: Marston

Members Absent: Tognoli (due to technical difficulties), Jones (joined meeting prior to adjournment)

2. INTENTIONS

3. INTRODUCTIONS/PRESENTATIONS

a. Receive Presentation on the LGBTQ+ and Persons of Color Demographic Groups

Presentation Received.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None.

5. APPROVAL OF MINUTES

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

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

6. UNFINISHED BUSINESS

7. COMMITTEE REPORTS

a. Receive Report from the Ad Hoc Assigned to Develop a Plan to Encourage Voices and

Support Input into the General Plan.

Ad Hoc member Stern gave a status report out on the plan to encourage voices and support input into the General Plan.

- b. **Receive Report from the Ad Hoc Assigned to Develop a Recommended Schedule of Proclamations for the City of Ukiah.**

City Staff gave a status report on the recommended schedule of proclamations for the City of Ukiah.

7. **NEW BUSINESS**

- a. **Receive Presentation from the Ukiah Valley Fire Authority.**

Fire Chief Hutchison gave a presentation on the Ukiah Valley Fire Authority.

- c. **Receive Report Regarding Map One Mendocino.**

Chair Sheppard gave a report regarding Map One Mendocino.

8. **ADJOURNMENT**

The meeting was adjourned at 7:23 pm.

A handwritten signature in blue ink, appearing to read "Traci Boyl", is written over a horizontal line.

Traci Boyl, Management Analyst to the City Manager's Office