



Equity & Diversity Committee
(Virtual Meeting)
Regular Meeting
MINUTES

October 27, 2021 - 6:00 PM

1. ROLL CALL

2. INTENTIONS

3. INTRODUCTIONS/PRESENTATIONS

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. APPROVAL OF MINUTES

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

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

b. Approval of the Minutes for the September 18, 2021, Regular Meeting.

Motion/Second: Marston/Sheppard to approve the minutes of the September 18, 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, NOES: None. ABSENT: Duenes, Upadhyay, ABSTAIN: Tognoli, Orozco, Jones

6. UNFINISHED BUSINESS

a. Receive Report Regarding September 18th Training and Workshop and Appoint Ad Hoc to Develop an Equity Action Plan

Motion/Second: Sheppard/Marston to appoint Jones, Martinez, Marston, Sheppard, and Tognoli to an Ad Hoc to develop an Equity Action Plan. Motion carried by the following roll call votes: AYES: Gorny, Jackson, Marston, Stern, Martinez, Sheppard, Jones, Orozco, Duenas. NOES: None. ABSENT: Upadhyay. ABSTAIN: None.

b. Approval of the Recommended Schedule of Proclamation for the City of Ukiah.

After a brief discussion, there was consensus to approve the recommended schedule of proclamations for the City of Ukiah with the understanding that the Committee would continue to provide recommendations for Proclamations to the City of Ukiah.

Motion/Second: Sheppard/Marston to approve the Recommended Schedule of Proclamations by the following roll call votes: AYES: Jones, Gorny, Jackson, Marston, Stern, Orozco NOES: Sheppard. ABSENT: Upadhyay. ABSTAIN: None.

Approval to Dissolve Ad Hoc Assigned to Develop a Recommended Schedule of Proclamations.

Motion/Second: Jones/Tognoli to approve to dissolve the Ad Hoc assigned to develop a recommended schedule of proclamations for the City of Ukiah by the following roll call votes: AYES: Gorny, Jackson, Marston, Stern, Jones, Orozco, Duenas, ABSENT: Upadhyay, NOES: None. ABSTAIN: Martinez

7. COMMITTEE REPORTS

Receive Report from the Ad Hoc Assigned to Develop a Plan to Encourage voices and Support Input into the General Plan.
Report Received.

8. NEW BUSINESS

a. Discuss and Take Action to Change or Cancel the November and December Regular Meeting Days/Times.

Motion/Second: Marston/Martinez to cancel the Regular Meeting in November and cancel the December Regular Meeting, and to schedule a special meeting on December 1st carried by the following roll call votes: AYES: Gorny, Jackson, Marston, Sheppard, Jones, Orozco, Duenas. NOES: None. ABSENT: Updhyay. ABSTAIN: Martinez, Stern.

8. ADJOURNMENT

The meeting was adjourned at 8:20 pm.



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