



Equity & Diversity Committee
(Virtual Meeting)
Regular Meeting
MINUTES

January 26th - 6:00 PM

1. ROLL CALL

Present: Orozco, Duenas, Martinez, Gorny, Jackson, Stern, Upadhyay, Jones
Marston attended in listen-only mode. Tognoli joined at 6:15

2. INTENTIONS

3. INTRODUCTIONS/PRESENTATIONS

a. Youth 21 Years and Younger
Presentation Received.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. APPROVAL OF MINUTES

a. Approval of the Minutes for the December 1, 2021, Special Meeting.

Motion/Second: Gorny/Xochilt to approve the minutes of the December 1, 2021 Equity and Diversity Committee special meeting as submitted. Motion carried by the following roll call votes:

AYES: Orozco, Duenes, Martinez, Gorny, Stern, Upadhyay

NOES: None

ABSENT: Marston (attended in listen-only mode)

ABSTAIN: Jackson, Marston, Jones

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

a. Elect Vice-Chair

Motion/Second: Gorny/Orozco to elect Committee Member Xochilt Morales de Martinez as vice-chair of the Diversity and Equity Committee. Motion carried by the following roll call votes:
AYES: Orozco, Duenes, Martinez, Gorny, Jackson, Stern, Upadhyay, Tognoli, Jones
NOES: None
ABSENT: Marston (attended in listen-only mode)
ABSTAIN: None

b. Approval of Letter of Support for City of Ukiah's CalTrans' Clean California Local Grant Program Grant Application

Committee discussed the letter. Additional input was received from guests Sarah Marshall and Lydia Lopez with requests for the City to consider adding bi-lingual language to the wayfinding signs, "Welcome to Ukiah" signs, and require that the community engagement coordinator be bilingual. Additionally, Committee members requested that the grant application include a cultural flags project.

Motion/Second: Gorny/Orozco to approve the letter of support for the City of Ukiah's CalTrans' Clean California Local Grant Program Grant Application as submitted. Motion carried by the following roll call votes:
AYES: Orozco, Duenes, Martinez, Gorny, Jackson, Stern, Upadhyay, Tognoli, Jones
NOES: None
ABSENT: Marston (attended in listen-only mode)
ABSTAIN: None

c. Discussion Regarding Equity Workshop/Training

The Committee participated in a discussion regarding an Equity Workshop/Training to be scheduled in the summer of 2022. Staff will provide a suggested agenda and input at a future meeting.

8. COMMITTEE REPORTS

a. Equity Action Plan

Report Received.

8. ADJOURNMENT

The meeting was adjourned at 8:14 pm.



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