



Diversity and Equity Standing Committee
Regular Meeting Agenda

(to be held both at the physical and virtual locations below)
Ukiah Valley Conference Center
200 South School Street, Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link:
<https://us06web.zoom.us/j/99995172194>

February 22, 2023 - 6:00 PM

1 ROLL CALL

2 INTENTIONS

Inspirational, spiritual, encouraging words, short reading, or prayer that sets the tone for our work: to inspire, acknowledge our collective purpose, and focus our energies as many working as one. (Not to exceed 5 min.)

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Diversity and Equity Committee welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Committee when this matter is considered. If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the Diversity and Equity Committee, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

4 APPROVAL OF MINUTES

4.a. Approval of the Minutes for the January 25, 2023, Regular Meeting.

Recommended Action: Approve the Minutes for the January 25, 2023, Regular Meeting.

Attachments:

1. 2023_0125_January Minutes

5 INTRODUCTIONS/PRESENTATIONS

(Not to exceed 15 min.)

5.a. Presentation of the Environmental Justice Element in the Ukiah 2040 General Plan.

Recommended Action: Receive presentation.

Attachments:

1. COU_General Plan 2040_LU 2.7 EJ
2. COU_DUC_REPORT_LU_APPENDIX_C
3. 4.5_4.12_DEIR_Sections_CR-TCR

6 UNFINISHED BUSINESS

(Not to exceed 5 min. per item)

6.a. Discuss the Acceptance of Proclamations for the City of Ukiah.

Recommended Action: Discuss the acceptance of proclamations for the City of Ukiah.

Attachments:

1. 2023 Schedule of Proclamations

- 6.b. City of Ukiah Communication Survey.

Recommended Action: Receive and discuss status of survey.

Attachments:

1. Community Survey_English
2. Community Survey_Spanish

7 MONITORING THE IMPLEMENTATION OF THE EQUITY ACTION PLAN BY OBJECTIVES AND PERFORMANCE MEASURES

(Not to exceed 10 min.)

- 7.a. Review the Equity Action Plan Updates and Goals.

Recommended Action: Receive report.

Attachments:

1. 02-10-2023 Progress Report

- 7.b. Ad Hoc Member Report.

Recommended Action: Ad Hoc Members, Martinez, Marston, Tognoli, and Jones to provide recommendations for City leadership on implementation of the Equity Action Plan.

Attachments: None

8 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Equity & Diversity Committee after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.