



Diversity and Equity Standing Committee
Regular Meeting Minutes

April 26, 2023 - 6:00 PM

1 ROLL CALL

Present: Orozco, Duenas, Martinez, Gorny, Jackson, Upadhyay, Tognoli
Member Qiu arrived at 6:55 p.m., Member Marston arrived at 6:38 p.m.
Absent: None

Also Present: Dr. Mario Espindola, Mendocino Community Health Clinic, Kristin Kelly from Ukiah Senior Center

2 INTENTIONS

Committee Member Tognoli shared inspirational, spiritual, encouraging words, a quote by Kahlil Gibran.

“No human relation gives one possession in another—every two souls are absolutely different. In friendship or in love, the two side by side raise hands together to find what one cannot reach alone.” Kahlil Gibran

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

- None.

4 INTRODUCTIONS/PRESENTATIONS

4.a. Clean California Grant Presentation.

Community Services Director, Neil Davis gave a brief presentation on the Clean California Grant Application and received feedback from the committee.

- The City is applying for this grant from Caltrans
- This grant money can be used to fund a volunteer coordinator, restrooms at Oak Manor Park, and do work on the South end of Ukiah

4.b. Committee Purpose and Conduct.

Committee Liaison, Traci Boyl introduced the committee’s purpose and rules of conduct.

- Committee history (ASR, Resolution)
- Working agreements (from 2021)
- Rules of conduct
- Comments and input requested: none
- To be placed as an action item at next meeting for approval.

4.c. City News and Updates provided by Committee Member Duenas.

- Todd Grove park getting new play equipment
- Phase two (2) of Downtown Streetscape Project anticipated 5/2023
- The City is currently hiring for summer recreation programs
- Courthouse update – City collaborating with County and State on the Courthouse project. New Courthouse is expected to be complete by 2027.

5 APPROVAL OF MINUTES

Approval of the Minutes for the March 22, 2023, Regular Meeting.

Motion/Second: Denise/Tognoli to approve the minutes of the March 22, 2023, Diversity and Equity Committee Regular meeting as submitted. Motion carried by the following roll call votes:

AYES: Orozco, Duenas, Martinez, Gorny, Jackson, Marston, Qiu, Tognoli

NOES: None

ABSTAIN: Upadhyay

6 UNFINISHED BUSINESS

6.a. Dissolve Ad Hoc Established to Create the Equity Action Plan.

This is a standard procedural item to dissolve the Ad Hoc established on July 1, 2020, tasked with developing the Equity Action Plan (Adopted by Resolution 2022-01) as the development of the plan has been completed.

Motion/Second: Juan/Denise to approve dissolving the Ad Hoc established to create the Equity Action Plan. Motion carried by the following roll call votes:

AYES: Orozco, Duenas, Martinez, Gorny, Jackson, Marston, Qiu, Upadhyay, Tognoli

NOES: None

ABSTAIN: None

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

7.a. Committee Liaison Boyl presented the Committee with the written Equity Action Plan updates and goals.

- The committee members are encouraged to take the surveys to the different community events
- Let Committee Advocate Ceja know if you need copies
- Committee Advocate Ceja is requesting the Committee to review the plan and send questions ahead of time to allow City staff to come to the committee with answers

8 ANNOUNCEMENTS

Section for Committee members to bring news to share with the rest of the Committee.

- Committee member Marston announced May 5th is National Murder and Missing Indigenous awareness day bringing awareness to the Committee. Also, May 12th and 14th Annual Pow Wow.
- Senior Center Board Member Kristen Kelly announced the Senior Center has their Spring Dance Party coming up on Saturday, April 29, 2023, and would like to pass out surveys at that event.
- Committee Liaison Boyl announced Proclamations going to Council on May 3, 2023
 - Older Americans' Month
 - Asian American Pacific Islander Heritage Month
- Committee member Duenas announced Cinco de Mayo celebration at Hopland School on Sunday, May 6, 2023.
- **Next meeting** will be held at the **Grace Hudson Museum**. Tour will begin at 5:45pm and meeting at 6pm. Members requested to please confirm attendance for both the tour and meeting.

9 ADJOURNMENT

Meeting adjourned at 7:09 p.m.


Minutes Submitted by Maria Ceja, Committee Advocate