



Diversity and Equity Standing Committee

Regular Meeting Minutes

June 28, 2023 - 6:00 PM

1 **ROLL CALL**

Present: Orozco, Dueñas, Gorny, Jackson, Marston, Akin, Qiu, Tognoli

Absent: None

Absent by prior Arrangement: Martínez, Upadhyay

2 **INTENTIONS**

Committee Member Tognoli shared an inspirational, spiritual, and encouraging quote by Marshall Field.

“Twelve Things to Remember By: Marshall Field

The value of time

The success of perseverance

The pleasure of working

The dignity of simplicity

The worth of character

The power of kindness

The influence of example

The obligation of duty

The wisdom of economy

The virtue of patience

The improvement of talents

The joy of originating”

3 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

- None.

4 **INTRODUCTIONS/PRESENTATIONS**

4.a. Introduce New Committee Member, Lorena Akin, Representing Persons from the Hispanic/Latino Community.

- Committee Liaison Boyl introduced new Committee Member Lorena Akin, representing persons from the Hispanic/Latino community.
- Committee Member, Akin, gave a brief introduction.

4.b. City of Ukiah Office of Emergency Management Preparedness and Prevention Presentation.

- City of Ukiah Office of Emergency Management Coordinator Traci Boyl and Fire Chief Doug Hutchison provided a presentation on Emergency Preparedness and Prevention. The Committee participated in a discussion about preparedness and had many questions for the Fire Chief and OEM Coordinator.

5 **APPROVAL OF MINUTES**

Approval of the Minutes for the May 24, 2023, Regular Meeting.

Motion/Second: Marston/Gorny to approve the minutes of the May 24, 2023, Diversity and Equity Committee Regular meeting as submitted. Motion carried by the following roll call votes:

AYES: Orozco, Dueñas, Gorny, Jackson, Marston, Akin

NOES: None

ABSTAIN: Qiu, Tognoli

9 ADJOURNMENT

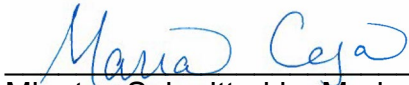
Meeting adjourned at 7:45 p.m. Due to the late hour, the Committee agreed to take up items 6, 7, and 8 at the July 26 2023, Regular Meeting.

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

6.a. Equity Action Plan Update and Goals.

7 COMMITTEE MEMBER REPORT

8 ANNOUNCEMENTS



Minutes Submitted by Maria Ceja, Committee Advocate