



Diversity and Equity Standing Committee

Regular Meeting Minutes

August 23, 2023 - 6:00 PM

1 ROLL CALL

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

Absent: Lieberman

Absent by prior Arrangement: Qiu

2 INTENTIONS

Committee Member Martínez shared the following affirmation:

“Today is a beautiful day of opportunity, I am exactly where I need to be, I open myself to the universe and trust in the unfolding of my life.”

3 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

- Jackie Orozco, Community Liaison Coordinator, UVA (Ukiah Vecinos en Acción)
 - UVA free community event on Friday, August 25, 2023, from 6:00 p.m. – 8:30 p.m., at the Ukiah Railroad Depot, to promote the Redwood Rail Trail.
 - Al Punto free Hispanic Heritage Celebration on September 17, 2023, from 2:00 p.m. – 6:00 p.m., at SPACE (School of Performing Arts and Cultural Education) 508 W. Perkins Street.
- Willow Anderson, Mendocino County Department of Social Services, introduced.

4 APPROVAL OF MINUTES

4.a. Approval of the Minutes for the June 28, 2023, Regular Meeting.

Motion/Second: Marston/Orozco to approve the minutes of the June 28, 2023, Diversity and Equity Committee Regular meeting as submitted. Motion carried by the following roll call votes:

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

NOES: None

ABSTAIN: Martínez

4.b. Approval of the Official Notice of Cancellation for the July 26, 2023, Regular Meeting.

Motion/Second: Orozco/Tognoli to approve the Official Notice of Cancellation for the July 26, 2023, Diversity and Equity Committee Regular meeting. Motion carried by the following roll call votes:

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

NOES: None

ABSTAIN: None

5 INTRODUCTIONS/PRESENTATIONS

Committee Liaison Boyl, informed Committee Member, David Lieberman was appointed by Council to Represent Seniors 65 Years or Older and will be introduced at next meeting.

5.a. The SB960 Project

- Report given by Committee Advocate Ceja

6 NEW BUSINESS

6.a. Discuss Staffing Booth for Pumpkin Fest, October 14 and 15, 2023.

- Sign-up sheet was passed around
- Nixle QR Cards distributed between committee members

6.b. Discuss the Cancellation of the Regular Meetings in November and December 2023.

Motion/Second: Jackson/Gorny to cancel November 22, 2023, and December 27, 2023, meeting and schedule a Special Meeting on November 8, 2023. Motion carried by the following roll call votes:

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

NOES: None

ABSTAIN: None

7 COMMITTEE MEMBER REPORT

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

- Committee Member Orozco gave a City Council update:
 - Energy Conservation Meeting: 8/26/23 at 3 p.m. at the Saturday afternoon club
- Committee Member Jackson
 - Ukiah Unity Coalition: support promote rights of LBTQ+, focused on youth
- Committee Member Dueñas gave a City Council update:
 - Streetscape
 - Recycled water project
 - Sundays in the park
 - Ukiah Police Department
 - Electric Department
 - Grant awarded to hire Chief Resiliency Officer
 - Dueñas will be attending League of Cal Cities conference 9/20/23-9/22/23

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

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

9 ADJOURNMENT

Meeting adjourned at 7:34 p.m.



Minutes Submitted by Maria Ceja, Committee Advocate