



Diversity and Equity Standing Committee

Regular Meeting Agenda

(to be held both at the physical and virtual locations below)

Ukiah Valley Conference Center (UVCC)

200 S School Street, Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link:

<https://us06web.zoom.us/j/99995172194>

October 23, 2024 - 6:00 PM

1 ROLL CALL

2 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Diversity and Equity Committee (DEC) welcomes input from the audience that is within the subject matter jurisdiction of the DEC. 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, 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.

3 APPROVAL OF MINUTES

Action Item; not to exceed five (5) minutes.

3.a. Approval of the Minutes for the August 28, 2024, Regular Meeting.

Recommended Action: Approval of the Minutes for the August 28, 2024, Regular Meeting. (Action Item; not to exceed five (5) minutes.)

Attachments:

1. August Regular Minutes

4 COMMITTEE MEMBER REPORTS AND ANNOUNCEMENTS

Non-Action Item; not to exceed ten (10) minutes.

4.a. Committee Member Reports and Announcements.

Recommended Action: The Committee will receive Committee Member reports and announcements. (Non-Action Item; not to exceed ten (10) minutes.)

Attachments: None

5 UNFINISHED BUSINESS

Non-Action Item; not to exceed five (5) minutes.

5.a. PumpkinFest Debrief.

Recommended Action: The Committee will receive a report on the PumpkinFest community event. (Non-Action Item; not to exceed five (5) minutes.)

Attachments: None

6 NEW BUSINESS

Not to exceed sixty (60) minutes, all items combined.

6.a. Discuss and Take Action to Cancel the Regular Meeting of December 25, 2024.

Recommended Action: The Diversity and Equity Committee will discuss and take action to cancel the Regular Meeting of December 25, 2024, due to the holiday. (Action Item; not to exceed five (5) minutes.)

Attachments: None

- 6.b. Discuss and Provide Input on Current and Future Parks and Recreation Needs.

Recommended Action: The Committee will receive a presentation from Parks and Recreation Director Davis, and give input on the current and future parks and recreation needs. (Non-Action Item; not to exceed twenty (20) minutes.)

Attachments:

1. Press Release

- 6.c. Report Regarding Committee Attendance, Vacancies, and Recommendations for Restructure.

Recommended Action: The Committee will receive a report regarding committee attendance, vacancies, upcoming meeting schedule, and staff recommendations. (Non-Action Item; not to exceed fifteen (15) minutes.)

Attachments:

1. Roster
2. Member Terms

- 6.d. Report and Discussion on the Grace Hudson Museum's *Stories of People and Place: A 2026 Exhibition*.

Recommended Action: The Committee will receive a presentation, discuss, and provide feedback on potential collaborators and sites that should be considered for the Grace Hudson Museum's *Stories of People and Place: A 2026 Exhibition*. (Non-Action Item; not to exceed twenty (20) minutes.)

Attachments: None

7 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 and 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.