



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>

March 26, 2025 - 5:30 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 PRESENTATION

3.a. Presentation on the City of Ukiah's Climate Action Plan. (Non-action item; not to exceed twenty (20) minutes.)

Recommended Action: The Committee will receive a presentation on the City's Climate Action Plan and provide input on the plan. (Non-action item; not to exceed twenty (20) minutes.)

Attachments:

1. Ukiah Climate Action Plan Draft

4 APPROVAL OF MINUTES

4.a. Approval of the Minutes for the October 23, 2024, Regular Meeting.

Recommended Action: Approval of the Minutes for the October 23, 2024, Regular Meeting. (Action item; not to exceed five (5) minutes.)

Attachments:

1. October Regular Minutes

4.b. Approval of the Notice of Cancellation for the January 22, 2025, Regular Meeting.

Recommended Action: Approval of the Notice of Cancellation Due to Lack of Quorum for the January 22, 2025, Regular Meeting. (Action Item; not to exceed five (5) minutes.)

Attachments:

1. January Notice of Cancellation

5 COMMITTEE MEMBER UPDATES AND REPORTS

6 UNFINISHED BUSINESS

6.a. Review and Discuss Committee Attendance, Commitments, and Committee Goals

Recommended Action: Review and discuss.

Attachments:

1. Resolution 2024-09 - Modifying Diversity and Equity Standing Committee
2. working agreements Item 7 a.
3. DEI Rules of Conduct Approved

7 NEW BUSINESS

Not to exceed twenty (20) minutes.

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 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.