



**MEETING OF THE
CITY OF EL SEGUNDO
Diversity, Equity, and Inclusion (DEI) Committee
AGENDA**

MEETING DATE: Wednesday, February 9, 2022
MEETING TIME: 4:30 p.m.

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED
PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.
TELECONFERENCE VIA ZOOM MEETING
MEETING ID: 818 3263 7524
PASSCODE: 456105

How Can Members of the Public Observe and Provide Public Comments?

Join via Zoom from a PC, Mac, iPad, iPhone, or Android device, or by phone.

Join via Zoom: Please use this URL

<https://us06web.zoom.us/j/81832637524?pwd=MFNWNIRGTmtJM0xIVU8raUZCc2p2QT09>

Join by phone: +1 669 900 9128 Enter Meeting ID: 818 3263 7524 Passcode: 456105

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.

Your phone number is captured by the zoom software and is subject to the Public Records Act unless you first dial "67" before dialing the number as shown above to remain anonymous.

The time limit for comments is five (5) minutes per person. Before speaking to the Committee, please state your name and residence or the organization you represent. Please respect the time limits.

Members of the Public may also provide comments electronically by sending an email to the following address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: mpalacios@elsegundo.org **in the subject line please state the meeting date and item number.** Depending on the volume of communications, the emails will be read to the Committee during public communications.

NOTE: Emails and documents submitted will be considered public documents and are subject to disclosure under the Public Records Act. and possibly posted to the City's website.

NOTE: Public Meetings can be recorded and are subject to disclosure under the Public Records Act and possibly posted to the City's website.

Additional Information:

The Diversity, Equity, and Inclusion Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Diversity, Equity, and Inclusion Committee.

PLEASE NOTE: Public Meetings are recorded.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Monse Palacios, 310-524-2882. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER

B. ROLL CALL

Avery Smith - Chairperson

Kenneth Chancey - Co-Chairperson

Lauren Abercrombie - Member

Vacant- Member

Vacant - Member

Shad McFadden - Member

Christina Vasquez-Fajardo - Member

Christibelle Villena - Member

Steven Wood - Member

C. PUBLIC COMMUNICATION

Related to city business only and for which the DEI Committee is responsible. At this time, members of the public may speak to any item on the agenda only. Before speaking, you are requested, but not required, to state your name and address for the record. If you represent an organization or a third party, please so state. 5 minutes per person; 30 minutes total

D. APPROVAL OF MEETING MINUTES

1. Minutes from the Thursday, January 27, 2022 DEI Committee Meeting

Recommendation: Approve meeting minutes.

E. UNFINISHED BUSINESS

1. Recap of Public Safety Report and Next Steps

Recommendation: Discussion

2. Citywide Organization Report and Next Steps

Recommendation: Discussion

3. Diversity Calendar Update

Recommendation: Discussion

1. Extension of the Teleconferencing Method of Public Meetings in Accordance with Government Code § 54953(e)(3). (Commission Action Required)

Recommendation: (1) Declaration that local officials continue to impose or recommend measures to promote social distancing and (2) Approval

F. REPORT OF SUBCOMMITTEES

- a. Local Economy
- b. Community At Large
- c. Public Safety
- d. Citywide Organization

G. COMMITTEE MEMBER COMMUNICATION- Limited to 5 minutes per member

H. ADJOURNMENT



City of El Segundo
Diversity, Equity, and Inclusion
Special Meeting Minutes
January 27, 2022 4:30 p.m.
Zoom

A. CALL TO ORDER

The meeting was called to order at 4:05 p.m. and roll call was conducted by Senior Administrative Analyst Monse Palacios.

B. ROLL CALL

Committee Members Present: Shad McFadden, Avery Smith, Christibelle Villena, Steven Wood, Kenneth Chancey, Christina Vazquez-Fajardo

Absent: Lauren Abercrombie

City Staff Present:

Barbara Voss, Deputy City Manager
Joaquin Vazquez, Assistant City Attorney
Lance Giroux, Councilmember
Monse Palacios, Senior Administrative Analyst
Christina Reveles, Economic Development Coordinator
Portland Bates, Management Analyst

C. PUBLIC COMMUNICATIONS

None

D. APPROVAL OF MEETING MINUTES

Motion: to approve the meeting minutes of to Wednesday, January 12, 2022 meeting was made by Vice-Chairperson Chancey and second by Member Villena. Motion passed 5-1

E. NEW BUSINESS

1. Public Safety Subcommittee Report to City Council

Committee discussed the report in detail.

Under the Public Safety Diversity & Representation section remove Recommendation & Next Steps

Under Conclusion and Next Steps

#9 Add town hall meetings, panel discussions.

#11 Promote participation in ESPD and ESDD community outreach events and activities.

Motion: to approve the report with the stated edits was made by member McFadden and second my Vice-Chair Chancey.

Motion carried 6-0

H. ADJOURNMENT

Meeting was adjourned at 5:40 pm to the next regular scheduled meeting Wednesday, February 9 2022 at 4:30pm.

RESOLUTION NO. _____ -

A RESOLUTION OF THE DIVERSITY, EQUITY, AND INCLUSION COMMITTEE FINDING CERTAIN CONDITIONS EXIST TO CONTINUE CONDUCTING PUBLIC MEETINGS VIA TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953(e).

The governing body of the Diversity, Equity, and Inclusion Committee does resolve as follows:

SECTION 1: The governing body of the Diversity, Equity, and Inclusion Committee (“DEI Committee”) declares as follows:

- A. On March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of the COVID-19 pandemic.
- B. This gubernatorial proclamation, among other things, suspended local government emergency declaration, reporting, and extension requirements of Government Code § 8630 for the duration of the COVID-19 pandemic.
- C. Effective September 16, 2021, Assembly Bill No. 361 (“AB 361”) took effect which, among other things, amends certain provisions of the Ralph M. Brown Act (“Brown Act”) governing open meetings to allow teleconferencing, including internet-based video conferencing, in a manner similar to previously issued gubernatorial executive orders.
- D. During a proclaimed state of emergency, AB 361 allows a legislative body, like the DEI Committee, to continue utilizing teleconferencing to conduct public meetings under certain circumstances, provided the legislative body makes certain findings.
- E. The DEI Committee has previously adopted and made findings to continue meeting via teleconferencing pursuant to AB 361 and seeks to make additional findings under Government Code § 54953(e) to continue such teleconferencing use.
- F. Effective November 10, 2021, the Governor extended the statewide COVID-19 emergency through March 31, 2022 (via Executive Order N-21-21).
- G. Government Code § 54953(e) allows the DEI Committee to continue utilizing teleconferencing (which includes internet based video conferencing) to conduct public meetings under certain circumstances.

SECTION 2: *Teleconferencing; Ratification.*

- A. Pursuant to Government Code § 54953(e), the governing body of the DEI Committee has reconsidered the circumstances of the state of emergency finds as follows:
1. California continues to be in a declared state of emergency pursuant to Government Code § 8625 (the California Emergency Services Act; see Government Code § 54953(e)(3); see also Governor's Proclamation dated March 4, 2020 and Executive Order N-21-21 dated November 10, 2021); and
 2. Based upon the most recent Order of the Health Officer for County of Los Angeles Department of Public Health (dated January 10, 2022 and effective January 11, 2022), masks and social distancing continue to be necessary to curb the spread of COVID-19 (Government Code § 54953(e)(3)(B)(ii)).
- B. Accordingly, to protect public health and safety the governing body of the DEI Committee:
1. Finds that it is in the public interest to conduct DEI Committee public meetings via teleconference as defined by Government Code § 54953;
 2. Authorizes members of the governing board of the DEI Committee to appear at regular and special meetings in person;
 3. Authorizes public officials, designated by the City Manager, or designee, to attend such public meetings if presenting matters to the DEI Committee or if the official's presence at the meeting is otherwise deemed necessary by the City Manager or designee.
- C. The governing board of the DEI Committee will adhere to all requirements of Government Code § 54953 governing teleconferencing during the emergency including, without limitation, posting agendas; allowing for real-time public comment via either call in or internet-based; allowing for written communications that will be either read or summarized into the record during the meeting as determined by the governing board of the DEI Committee; and protecting the statutory and constitutional rights of all persons appearing before the legislative body. No physical location will be provided for persons wishing to provide real-time public comment

SECTION 3: *Reporting.* Every 30 days following adoption of this Resolution, the governing board of the DEI Committee will reconsider the extension of the teleconferencing method of public meetings in accordance with Government Code § 54953(e)(3). Such determinations may be placed on the consent calendar.

SECTION 4: *Electronic Signatures.* This Resolution may be executed with electronic signatures in accordance with Government Code §16.5. Such electronic signatures will be treated in all respects as having the same effect as an original signature.

SECTION 5: *Recordation.* The presiding officer of the governing board of the DEI Committee is authorized to sign this Resolution signifying its adoption by the governing board of the DEI Committee.

SECTION 6: *Effective Date.* This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2022.

Avery Smith, Chairperson