

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

MEETING DATE: Wednesday, April 13, 2022

MEETING TIME: 5:30 p.m.

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO GOVERNMENT CODE SECTION 54953(E)
TELECONFERENCE VIA ZOOM MEETING

MEETING ID: 835 1098 5510 PASSCODE: 944438

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/83510985510?pwd=aDAyS3BreUVCQTJVNHBESXJ0Z2xrQT09

Join by phone: +1 253 215 8782 Enter Meeting ID: 835 1098 5510 Passcode:

456105944438

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: <a href="mailto:pbates@elsegundo.org">pbates@elsegundo.org</a> 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 Portland Bates, 310-524-2343. 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 Shad McFadden - Member

Kenneth Chancey - Co-Chairperson Christina Vasquez-Fajardo - Member

Vacant-Member Christibelle Villena - Member Vacant-Member Steven Wood - Member

Vacant-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 Wednesday, March 9, 2022 DEI Committee Meeting *Recommendation:* Approve meeting minutes.

#### E. UNFINISHED BUSINESS

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

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

2. Meeting Time Change

**Recommendation:** Approve meeting time change from 4:30 p.m. to 5:30 p.m.

3. Draft Community DEI Survey

**Recommendation:** Review and approve Community DEI Survey.

**4.** Special DEI Committee Meeting to Introduce Newly Appointed DEI Committee Members

**Recommendation:** Approve and select date/time for special DEI Committee meeting.

## 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