

Meeting of the City of El Segundo Diversity, Equity, and Inclusion (DEI) Committee AGENDA

MEETING DATE: Wednesday, February 8, 2023

MEETING TIME: 6:00 p.m.

MEETING PLACE: 350 Main Street (Executive Conference Room)

El Segundo, CA 90245

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.

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: pbates@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.

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

Christina Vazquez—Fajardo - Chair Genesis Jackson - Member Christibelle Villena — Vice-Chair Michael Lipsey - Member Emily Atmore — Member Shad McFadden - Member Lewis Hill - Member Avery Smith - Member

C. PUBLIC COMMUNICATION

At this time, members of the public may speak to any item on the agenda or within the DEI Committee's jurisdiction. 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, and if you have received value of \$50 or more to communicate to the DEI Committee on behalf of another, or if you are an employee speaking on behalf of your employer, you must so identify yourself prior to addressing the DEI Committee pursuant to ESMC 1-8-4. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow the DEI Committee to take action on any item not on the agenda.

D. UNFINISHED BUSINESS

1. Draft Community At Large Report to City Council

Recommendation: Approve report and schedule presentation to City Council at its regular meeting on February 21st, 2023.

E. NEW BUSINESS

1. Presentation - El Segundo Public Library Tool to Identify DEI-Related Materials in the El Segundo Public Library's Collection

Recommendation: Receive and file.

2. Member Michael Lipsey's DEI Status

Recommendation: Discuss and possibly recommend the removal of member Michael Lipsey from the DEI Committee due to absences.

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

G. ADJOURNMENT