

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

MEETING DATE: Wednesday, March 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: creveles@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 Cristina Reveles, 310-524-2372. 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

Christibelle Villena – Chair Genesis Jackson - Member Emily Atmore – Member Michael Lipsey - Member Valerie Green – 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. APPROVAL OF MEETING MINUTES

1. Minutes from the Wednesday, February 8, 2023, DEI Committee Meeting

Recommendation: Approve meeting minutes.

E. UNFINISHED BUSINESS

1. Community-at-Large Subcommittee Report to City Council

Recommendation: Review and approve report to be presented to City Council at its regular meeting on March 21st, 2023.

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. NEW BUSINESS

1. Amended DEI Committee Bylaws

Recommendation: Approve amended DEI Committee Bylaws approved by City Council at its regular meeting on February 21, 2023.

2. Appointment of Chair and Selection of New Vice-Chair

Recommendation: Appoint Vice-Chair Christibelle Villena to serve as Chair until November 2023 due to the resignation of Chair Christina Vasquez-Fajardo and select new Vice-Chair.

3. **DEI Workplan**

Recommendation: Discussion of new initiatives to recommend to City Council for approval at a future meeting date.

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

H. ADJOURNMENT