



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

MEETING DATE: Wednesday, April 12, 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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

A. CALL TO ORDER

B. ROLL CALL

Christibelle Villena – Chair
Emily Atmore – Member
Valerie Green – Member
Lewis Hill - Member

Genesis Jackson - Member
Michael Lipsey - Member
Shad McFadden - 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 May 2nd, 2023.

F. NEW BUSINESS

1. 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.

2. Reduce the Number of Members on the DEI Committee from Nine to Seven Members

Recommendation: Approve amending the DEI Committee Bylaws to reduce the number of members from nine to seven.

3. Amended DEI Committee Bylaws

Recommendation: Approve amended DEI Committee Bylaws (attached).

4. 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

Posted By: Cristina Reveles

Posted Time: 4:40 PM

Posted Date: April 5, 2023