

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

MEETING DATE: Wednesday, July 12, 2023

MEETING TIME: 6:00 p.m.

MEETING PLACE: El Segundo City Hall

Executive Conference Room

350 Main Street

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 – Vice Chair Shad McFadden - Member Avery Smith - Member

Vacant Vacant

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, June 14, 2023 DEI Committee Meeting *Recommendation*: Approve meeting minutes.

E. UNFINISHED BUSINESS

1. **DEI Workplan 2023 - 2024**

Recommendation: Discuss and approve DEI workplan for 2023 – 2024 to recommend to City Council for approval at the August 15, 2023 regular meeting.

F. NEW BUSINESS

1. Conversation with El Segundo Unified School District (ESUSD) Superintendent

A discussion with Superintendent Melissa Moore to learn about ESUSD's DEI initiatives and possible future collaborations.

Recommendation: Discuss and take other actions related to this item.

2. DEI Special Meetings in August and September 2023

Discuss and select a date/time to reschedule the August 9, 2023 and September 13, 2023 regular meetings to accommodate committee members who will be attending the Community Police Academy on those dates.

Recommendation: Discuss and schedule Special DEI committee meetings in August and September 2023.

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

H. ADJOURNMENT

Posted By: Cristina Reveles

Posted Time: 6 p.m.

Posted Date: July 7, 2023