# REGULAR MEETING MINUTES OF THE EL SEGUNDO DIVERSITY, EQUITY, AND INCLUSION (DEI) COMMITTEE WEDNESDAY, JULY 10, 2024

- A. CALL TO ORDER Chairperson Villena called the meeting to order at 6:01 pm.
- B. ROLL CALL

Chairperson Villena Present Vice Chairperson Atmore -Present Member O'brien Present Member Green Present Member Hill Present Member McFadden - Member Steven Gebhart -Member McFadden Present Absent Member Janicek Present

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Jason Johnson gave public comment to the committee regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

John Pickhaver gave public comment to the committee regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

Chair Villena read a public comment on behalf of Anya Goldstein that was submitted prior to the meeting regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

Chair Villena read a public comment on behalf of Kelly Stuart that was submitted prior to the meeting regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

Chair Villena read a public comment on behalf of Wallace Maguire that was submitted prior to the meeting regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

Chair Villena read a public comment on behalf of *Your El Segundo Neighbor* that was received after 3:00 pm regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

Chair Villena read a public comment on behalf of Gensis Puckett that was received after 3:00 pm regarding comments made by DEI member, Lewis Hill, at the June 19, 2024, meeting.

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Committee member O'Brien discussed responded to comments received.

#### D. PRESENTATIONS

Saul Rodriguez, Chief of Police, introduced himself to the committee.

# E. APPROVAL OF MEETING MINUTES

1. MOTION by Member McFadden, SECONDED by Member Vice Chairperson Atmore, approving with administrative corrections the Regular Committee meeting minutes of June 12, 2024. MOTION PASSED. 8/0

# F. COUNCIL MEMBR LIASON COMMENTS

Councilmember Giroux addressed comments received during the public communications period from the public and committee members.

# G. UNFINISHED BUSINESS

# 1. DEI Membership

Aly Mancini, Recreation, Park, and Library Director discussed the current vacancies and recruitment process for upcoming vacancies.

#### 2. JUNE EVENT DEBRIEF - JUNETEENTH

Chairperson Villena spoke to the success of the event.

# 3. JUNE EVENT DEBRIEF - PRIDE

Chairperson Villena spoke to the success of the event.

#### 4. UNITED AGAINST HATE WEEK

The Committee discussed various events related to United Against Hate Week including a candlelight vigil and a peace pole. Staff and Committee chair to facilitate marketing strategy meeting at a later date.

# H. REPORT OF SUBCOMMITTEES

Vicechair Atmore will be requesting DEI specific data with fire and police chiefs.

City Engagement Team to schedule a meeting for community award discussions.

Community Relations Team to continue work on United Against Hate Week.

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MINUTES

# I. COMMITTEE MEMBER COMMUNICATIONS

Member Janicek spoke to the importance of the Committee and encourages members to reapply.

Member Green thanked the public for their comments and spoke in favor of their comments.

Member Hill reiterated his comments from earlier in the meeting.

Member McFadden commented on intent of the DEI.

Member Hill responded in support of the DEI.

Discussion was had between members Hill and O'Brien

Vice Chairperson Atmore provided comments regarding the discussion and the makeup of the DEI.

Chairperson Villena reiterated positive comments about the scope of the DEI and encourages education about the DEI.

Member Janicek reiterated the importance of the intent of the DEI.

Adjourned at 8:00 PM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist