



AGENDA

DIVERSITY, EQUITY, AND
INCLUSION (DEI) COMMITTEE
REGULAR MEETING
WEDNESDAY, AUGUST 14, 2024

6:00 PM OPEN SESSION

CITY HALL, EXECUTIVE CONFERENCE ROOM
350 MAIN STREET, EL SEGUNDO, CA 90245

Christibelle Villena, Chairperson
Emily Atmore, Vice Chairperson
Sean O'Brien, Member
Valerie Green, Member
Lewis Hill, Member
Shad McFadden, Member
Steven Gebhart, ESUSD Member
Marisa Janicek, ESUSD Member

MISSION STATEMENT:

“Provide a great place to live, work, and visit.”

VISION STATEMENT:

“We Engage...We Inspire...We Play...”

The Diversity, Equity, and Inclusion, (DEI) Committee with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of DEI Committee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the DEI Committee meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the DEI Committee and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. Before speaking to the DEI Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

Before speaking to the DEI Committee, please state: your name, residence, and the organization you represent, if desired. Please respect the time limits. While comments are welcome, the DEI Committee may not take action on any matter not on this Agenda. DEI Committee members may respond to comments after the Public Communications is closed. Members of the Public may provide comments electronically by sending them to Chelsea Shafer, Senior Administrative Specialist at cshafer@elsegundo.org.

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.

CALL TO ORDER / ROLL CALL

A. CONSENT

1. Diversity, Equity, and Inclusion Meeting Minutes

Recommendation -

1. Approve Regular subcommittee meeting minutes of July 10, 2024.
2. Alternatively, discuss and take other action related to this item.

PUBLIC COMMUNICATIONS – (Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)

B. NEW BUSINESS

1. Review of DEI Committee Mission & Purpose

Recommendation -

1. Discuss updating the DEI Committee mission.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

1. DEI Membership

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

2. United Against Hate Week

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

D. SUBCOMMITTEE REPORTS

E. DIRECTORS REPORT

F. COMMITTEE COMMENTS

G. STAFF COMMENTS

H. ADJOURNMENT

POSTED:

DATE: 08/08/2024

TIME: 5:00 PM

BY: Chelsea Shafer, Sr. Administrative Specialist