

# AGENDA CITY OF EL SEGUNDO

DIVERSITY, EQUITY, AND INCLUSION
COMMITTEE
6:00 PM

CITY HALL - EXECUTIVE CONFERENCE ROOM 350 MAIN STREET EL SEGUNDO, CA 90245 OCTOBER 9, 2024

## MEMBERS OF DIVERSITY, EQUITY, AND INCLUSION COMMITTEE

Christibelle Villena, Chairperson
Emily Atmore, Vice Chairperson
Steve Gebhart
Valerie Green
Lewis Hill
Marisa Janicek
Shad McFadden
Sean O'Brien
Vacant (1)

The Diversity, Equity, and Inclusion 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 the Diversity, Equity and Inclusion Committee, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection at the Checkout Building in Recreation Park, during normal business hours. Such documents may be posted on the City's website at <a href="https://www.elsegundo.org">www.elsegundo.org</a> and additional copies will be available at the meeting.

Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Diversity, Equity, and Inclusion Committee and/or items listed on the agenda during the Public Communications portion of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Diversity, Equity, and, Inclusion Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

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 <a href="https://www.elsegundo.org/government/departments/city-clerk">https://www.elsegundo.org/government/departments/city-clerk</a>. 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

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) Individuals who have received value of \$50 or more to communicate to the Diversity, Equity, and Inclusion Committee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the Diversity, Equity, and Inclusion Committee. 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 action on any item not on the agenda.

#### A. CONSENT

- 1. Diversity, Equity, and Inclusion (DEI) Meeting Minutes August 14, 2024

  Recommendation -
  - 1. Approve Regular Committee meeting minutes of August 14, 2024.
  - 2. Alternatively, discuss and take other action related to this item.
- 2. Diversity, Equity, and Inclusion (DEI) Meeting Minutes September 11, 2024.

Recommendation -

- 1. Approve the Regular Meeting minutes of September 11, 2024.
- 2. Alternatively, discuss and take other action related to this item.

#### **B. UNFINISHED BUSINESS**

3. Committee Discussion Regarding United Against Hate Week.

Recommendation -

- 1. Discuss the final report on the United Against Hate Week event.
- 2. Alternatively, discuss and take other action related to this item.

### **C. NEW BUSINESS**

4. Committee Discussion Regarding DEI Annual Workplan

Recommendation -

- 1. Discuss FY 24/25 Work plan.
- 2. Alternatively, discuss and take other action related to this item.
- 5. Committee Discussion Regarding Proclamation Procedure

Recommendation -

- 1. Discuss the procedure for placing proclamations on City Council Agendas.
- 2. Alternatively, discuss and take other action related to this item.

## D. REPORTS - DIVERSITY, EQUITY, AND INCLUSION COMMITTEE

# E. REPORT - DIRECTOR'S REPORT

### **ADJOURNMENT**

POSTED:

DATE: 10/4/2024 TIME: 6:00 PM

BY: Chelsea Shafer, Senior Administrative Specialist