MINUTES OF THE DIVERSITY AND INCLUSION COMMISSION REGULAR MEETING

ELK GROVE CITY HALL 8400 Laguna Palms Way Elk Grove, CA 95758 Council Chambers

Tuesday, February 20, 2024.

1. CALL TO ORDER/ROLL CALL:

The Diversity and Inclusion Commission meeting was called to order at 6:01 PM

<u>Members present</u>: Tina Lee-Vogt, Jessica Carter, Michael Thomas, Kelly Le, Jenny Rodriquez, Reina Tarango, Delia Baulwin, Bhavin Parikh

Staff:

Kristyn Laurence, Public Affairs Manager Jason Jimenez

2. APPROVAL OF AGENDA:

Agenda approved unanimously

3. APPROVAL OF PAST MEETING MINUTES:

Motion to approve by Reina Tarango, Second by Michael Thomas, All In favor

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

N/A

5. **GENERAL ADMINISTRATIVE UPDATE:**

- Commission Vacancy Application deadline date tomorrow, 2/21, at 5pm.
 Looking to appoint in March
- Elk Grove Stars of Service Award Application Process Deadline February 29
- Circle Up training will occur in May
- City is providing stickers honoring Black History Month and Women's History Month
- o Coffee with a Cop will be Starbucks on Bond February 29, 7:30-10:30am

6. COMMISSIONER COMMENTS/REPORTS/FUTURE AGENDA ITEMS:

Kelly Le – shared about Lunar New Year Festival – <u>very</u> successful

- Elk Grove Pride Reina interested in helping with EG Pride
- Youth Commission Heritage Event May 17
 - Feb 24, Path to Positivity Event there will be a speaker session, games, etc - Wackford

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS:

7.1 SUBJECT: Presentation by EG Speaks

COMMISSION DISCUSSION/ACTION:

- Applying to become a Family Empowerment Center (FEC) and has applied to become 501c3 – currently there is only Warmline and it is highly impacted so there is a huge need for this service. EG has one of the largest Special Ed Programs in the State
- Mixer March 27, 6-9pm, to invite the community about how the FEC can support the EG Community
- Looking for grant opportunities

7.2 SUBJECT: Review Draft Proclamation for National Autism Acceptance Month COMMISSION DISCUSSION/ACTION:

 Motion to Approve Jessica Carter, Second by Reina Tarango, All in Favor

7.3 SUBJECT: Appoint a New Recorder and Set 2024 Commission Subcommittee Assignments

COMMISSION DISCUSSION/ACTION:

- Delia Baulwin recommends Accessibility subcommittee be absorbed by Equity Engagement committee
- Motion to Approve removal of Accessibility subcommittee Delia Baulwin, Second by Bhavin Parikh
- Kelly Le joined Cultural Connections
- Michael Thomas joined Equity Engagement and Sister Cities
- Delia Baulwin joined Multicultural Festival
- Michael Thomas communicated it may be good to work on collaboration with other cities in California to share what we've accomplished and how
- 7.3.2 Cultural Connections: Carter/Lee-Vogt/Tarango/Le/Rodriquez
- 7.3.3 Equity Engagement: Baulwin/Dolar/Tarango/Thomas/Rodriquez
- 7.3.4 Multicultural Festival: Dolar/Parikh/Thomas/Baulwin
- 7.3.5 Sister Cities: Lee-Vogt/Carter/Thomas/Le
- 7.3.6 City Code of Ethics: Lee-Vogt/Carter/Dolar/Parikh

8. ADJOURNMENT:

Jessica Carter motion to adjourn, seconded Michael Thomas, approved through consensus at 7:09PM