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

MEETING DATE: February 14, 2024
MEETING TIME: 5:00 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: bthornton@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	Shad McFadden - Member
Emily Atmore – Member	Vacant
Valerie Green – Member	Vacant
Lewis Hill - 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. PRESENTATIONS –

1. Housing Element Status Update (20 minutes)
   Paul Samaras, Principal Planner

E. APPROVAL OF MEETING MINUTES-

1. Minutes from the Wednesday, October 11, 2023, DEI Committee Meeting.
   Recommendation: Approve meeting minutes.

F. UNFINISHED BUSINESS-

1. DEI Workplan Discussion

   Recommendation:
   1. Receive and file.
   2. Alternatively discuss and take other action.

G. NEW BUSINESS –

1. Review of the DEI Webpage

   Recommendation:
   1. Receive and file.
   2. Alternatively discuss and take other action.

H. REPORT OF SUBCOMMITTEES

1. Data and Resources Team – Genesis Jackson
2. City Engagement Team – Valerie Green
3. Community Relations Team – To Be Determined

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

J. COUNCIL MEMBER LIAISON COMMENTS

K. ADJOURNMENT
   Adjourn to the March 13, 2024, meeting.

City of El Segundo
Diversity, Equity, and Inclusion
Committee Meeting Minutes
January 10, 2024 6:00 p.m.
350 Main Street, El Segundo CA 90245

A. CALL TO ORDER – This meeting was cancelled due to lack of quorum.

B. ROLL CALL

C. PUBLIC COMMUNICATIONS

D. APPROVAL OF MEETING MINUTES

1. Minutes from the Wednesday, October 11, 2023 DEI Committee Meeting.

E. UNFINISHED BUSINESS

1. DEI Workplan 2023-2024

F. NEW BUSINESS

1. Review of the DEI Webpage

2. Proclamation for Black History Month.

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

H. COUNCIL MEMBER LIAISON COMMENTS – None

I. ADJOURNMENT