

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY
HELD THURSDAY, AUGUST 13, 2020 AT 6:00 P.M.**

CONVENE: City Clerk Alice Atkins convened the Regular Meeting of the Ad Hoc Committee on Equity on Thursday, August 13, 2020, at 6:03 p.m. Staff in attendance: City Manager Dylan Feik, Administrative Services Director Buffy Bullis, Assistant City Manager Lauren Vasquez, Community Development Director Craig Jimenez, Community Services Director Tina Cherry, Fire Chief Brad Dover, Chief of Police Alan Sanvictores, and Public Works Director Sean Sullivan. In accordance with Executive Order N-29-20, the meeting was conducted via video conference.

PLEDGE OF ALLEGIANCE: City Clerk Alice Atkins led the Flag Salute.

ROLL CALL: Committee Members Elizalde, Ling, Olivas, Tadken and Yuille all present.

PRESENTATIONS:

PR-1 Introductions of Committee Members

Committee Members introduced themselves.

PR-2 Administration of Oath of Office to Committee Members by City Clerk

City Clerk Alice Atkins administered the Oath of Office to all of the Committee Members.

ADMINISTRATIVE REPORTS

AR-1 Discussion to Rename the Monrovia Ad Hoc Committee on Equity

City Manager Feik reviewed the agenda report and answered questions of the Committee. The renaming of the committee to the Monrovia Ad Hoc Committee on Equity and Inclusion was approved by a unanimous vote.

AR-2 Selection of Officers for Ad Hoc Committee on Equity, Resolution No 2020-01

This item was postponed to the next meeting of the Committee, without objection.

REPORTS FROM STAFF:

Introduction of Department Directors and Department Overview: City Manager Dylan Feik addressed the Committee and introduced each department director. The following directors provided an overview of their departments and answered questions of the Committee:

- **Administrative Services:** Buffy Bullis, Administrative Services Director
- **City Manager's Office:** Lauren Vasquez, Assistant City Manager
- **Community Development:** Craig Jimenez, Community Development Director
- **Community Services:** Tina Cherry, Community Services Director
- **Fire Department Overview:** Brad Dover, Fire Chief

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- **Police Department:** Alan Sanvictores, Chief of Police
- **Public Works:** Sean Sullivan, Public Works Director

PUBLIC INPUT:

1. Tamala Kelly, Monrovia

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: Discussion ensued and Staff answered questions of the Committee related to procedural issues, such as setting the agenda moving forward. The Committee directed Staff to provide the following information at the next meeting:

- Demographics information on households
- Demographics information for board members, commissioners, and volunteers

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity and Inclusion was scheduled for Thursday, August 27, at 6 p.m.

AJOURNMENT: City Manager Feik adjourned the meeting at 8:25 p.m.

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