

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY AND INCLUSION
HELD THURSDAY, NOVEMBER 5, 2020 AT 6:00 P.M.**

CONVENE: Chair Yuille convened the Regular Meeting of the Ad Hoc Committee on Equity and Inclusion on Thursday, October 22, 2020, at 6:06 p.m. Staff in attendance: City Manager Dylan Feik, Assistant City Manager Lauren Vasquez, Chief of Police Alan Sanvictores, and Communications Analyst Jackie Tran. In accordance with Executive Order N-29-20, the meeting was conducted via video conference.

PLEDGE OF ALLEGIANCE: Committee Member Tadken led the Flag Salute.

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

PRESENTATIONS: None.

CONSENT CALENDAR: It was moved by Committee Member Elizalde, seconded by Committee Member Olivas to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the October 22, 2020, Regular Meeting: The Committee adopted the Minutes of the October 22, 2020, Regular Meeting.

REPORTS FROM STAFF:

- a. **Review of the Department Overview Template:** The discussion was led by Chair Yuille. Committee members agreed to provide departments with the template for their presentations, which will include an overview of the department's personnel, trainings, demographics of those they serve, concerns of the departments, and more.

- b. **Overview of the Monrovia Police Department:** Alan Sanvictores, Chief of Police, addressed the Committee. Chief Sanvictores shared an overview of the trainings required for officers. The presentation included the benefits and services of P.O.S.T., the police department's personnel education, and P.O.S.T training requirements for officers. During the presentation, Chief Sanvictores received feedback and questions from the Committee. The Committee expressed interested in participating in a de-escalation training with the Monrovia Police Department.

ADMINISTRATIVE REPORTS: None.

PUBLIC INPUT: None.

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: The Committee approved the progress report, written by Secretary Ling, to be shared with the Monrovia City Council. Discussion ensued and Staff

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answered questions of the Committee related to items that should be placed on the agenda for the next Regular Meeting. The Committee directed Staff to provide the following information at the next meeting:

- Continue the Monrovia Police Department's presentation.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity and Inclusion was scheduled for Thursday, November 19, at 6 p.m.

AJOURNMENT: Chair Yuille adjourned the meeting at 7:36 p.m.

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