

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY AND INCLUSION
HELD THURSDAY, DECEMBER 17, 2020 AT 6:00 P.M.**

CONVENE: Vice Chair Elizalde convened the Regular Meeting of the Ad Hoc Committee on Equity and Inclusion on Thursday, December 17, 2020, at 6:11 p.m. Staff in attendance: City Manager Dylan Feik. 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 Ling, seconded by Committee Member Tadken to approve the consent calendar. The motion carried unanimously. The Consent Calendar consisted of the following Agenda item:

CC-1 Unadopted Minutes of the December 3, 2020, Regular Meeting: The Committee adopted the Minutes of the December 3, 2020, Regular Meeting.

REPORTS FROM STAFF: None.

ADMINISTRATIVE REPORTS: None.

PUBLIC INPUT: None.

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF:

(a) Review and Identify Potential Recommendations for Human Resources, Police Department and Administrative Services: While discussing the potential recommendations for Human Resources, Police Department, and Administrative Services, the Committee agreed to provide a succinct progress report to the Monrovia City Council at the January 19 Regular Meeting. This progress report will provide a brief update on the departments that the Committee has received an overview for and a schedule of the remaining departments where an overview is still needed.

The Committee agreed that the formal recommendations should be submitted to the Monrovia City Council after all departments have been reviewed.

(b) Cancellation of the December 31, 2020, Regular Meeting: There were no objections to cancel the December 31, 2020, Regular Meeting.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity and Inclusion was scheduled for Thursday, January 14, at 6 p.m.

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AJOURNMENT: Vice Chair Elizalde adjourned the meeting at 7:58 p.m.

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