

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY AND INCLUSION
HELD THURSDAY, JANUARY 14, 2021 AT 6:00 P.M.**

CONVENE: Chair Yuille convened the Regular Meeting of the Ad Hoc Committee on Equity and Inclusion on Thursday, January 14, 2021, at 6:05 p.m. Staff in attendance: City Manager Dylan Feik, Assistant City Manager Lauren Vasquez, Community Development Director Craig Jimenez, and Communications Analyst Jackie Tran. In accordance with Executive Order N-29-20, the meeting was conducted via video conference.

PLEDGE OF ALLEGIANCE: Vice Chair Elizalde led the Flag Salute.

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

PRESENTATIONS: None.

CONSENT CALENDAR: It was moved by Vice Chair Elizalde, seconded by Committee Member Ling 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 17, 2020, Regular Meeting: The Committee adopted the Minutes of the December 17, 2020, Regular Meeting.

REPORTS FROM STAFF:

- (a) **Overview of the Community Development Department:** Craig Jimenez, Community Development Director, addressed the Committee. Mr. Jimenez provided an overview of the department's operational areas, race/ethnicity, gender, age and employment status. Following the template provided by the Committee, Mr. Jimenez provided insight on how the department creates a safe work environment, what trainings are provided, who the department serves, how the department address marginalized groups, and any boasts or concerns of the department.

ADMINISTRATIVE REPORTS: None.

PUBLIC INPUT:

Becky Shevlin, Monrovia City Council

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: The Committee approved the January Progress Report, written by Secretary Ling, to be shared with the Monrovia City Council. The Committee directed Staff to provide the following information at the next meeting:

- Overview of the Monrovia Fire Department.

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity and Inclusion was scheduled for Thursday, January 28, at 6 p.m.

CC-1

AJOURNMENT: Chair Yuille adjourned the meeting at 7:26 p.m.

CC-1