

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY AND INCLUSION
HELD THURSDAY, FEBRUARY 11, 2021 AT 6:00 P.M.**

CONVENE: Chair Yuille convened the Regular Meeting of the Ad Hoc Committee on Equity and Inclusion on Thursday, February 11, 2021, at 6:06 p.m. Staff in attendance Assistant City Manager Lauren Vasquez, Community Services Director Tina Cherry, Senior Management Analyst Heather Gibson, Recreation Manager Rebecca Sandoval, Library Manager Carey Vance, 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 a prayer in honor of Hector Elizalde, Deputy District Director and Military/Veterans Liaison for Congresswoman Grace Napolitano, Chair of the Los Angeles County Veterans Advisory Commission, Longtime Resident, and Father of Vice Chair Edward Elizalde.

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 January 28, 2021, Regular Meeting: The Committee adopted the Minutes of the January 28, 2021, Regular Meeting, with amendments.

REPORTS FROM STAFF:

- (a) **Overview of the Community Services Department:** Tina Cherry, Community Services Director, addressed the Committee. Ms. Cherry provided an overview of the department's operational areas, race/ethnicity, gender, age and employment status. Following the template provided by the Committee, Ms. Cherry 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:

Edward Belden, Community Services Commission

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: Discussion ensued between the Committee members.

The Committee directed Staff to provide the following information at the next meeting:

CC-1

- Overview of the Public Works Department

NEXT SCHEDULED MEETING: The next Regular Meeting of the Monrovia Ad Hoc Committee on Equity and Inclusion was scheduled for Thursday, February 25, at 6 p.m.

AJOURNMENT: Chair Yuille adjourned the meeting at 7:32 p.m.

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