

**MINUTES OF THE REGULAR MEETING OF THE
AD HOC COMMITTEE ON EQUITY AND INCLUSION
HELD THURSDAY, MARCH 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, March 11, 2021, at 6:05 p.m. Staff in attendance City Manager Dylan Feik, Assistant City Manager Lauren Vasquez, 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 Elizalde led the Pledge of Allegiance.

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 February 25, 2021, Regular Meeting: The Committee adopted the Minutes of the February 25, 2021, Regular Meeting.

REPORTS FROM STAFF: None.

ADMINISTRATIVE REPORTS: None.

PUBLIC INPUT:

Donna Baker, Monrovia

REPORTS FROM COMMITTEE MEMBERS / DIRECTION TO STAFF: The Committee Members reviewed and discussed the recommendations for each department. At the upcoming meeting, the Committee Members agreed to have an in-depth conversation on the possibility of a human relations commission and conduct a final review of the recommendations to present to the Monrovia City Council.

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

AJOURNMENT: Chair Yuille adjourned the meeting at 7:19 p.m.

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