

Veterans Memorial Building- Rotunda Room 4117 Overland Ave, Culver City, CA 90232

6:00 PM



EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

Chair Samia Bano Vice Chair Denice Renteria Member Ifunanyachukwu Nweke Member Haifaa Moammar Member Rebecca Rona-Tuttle Member Carlos Valverde Member London McBride Member Jezenia Aguirre Member Benicio Mora-Fattorini

Special Meeting
Dan Patacchia Room

Tuesday, November 19, 2024

MEETING INFORMATION

Complete information on how to attend and participate in a City meeting and provide public comment can be found at www.culvercity.org/agendas.

In addition to attending meetings in person, all meetings may be viewed via Webex. Find the link to join a meeting via Webex, once in progress, at www.culvercity.org/agendas. Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

City Council and Commission meetings may also be viewed live online at www.culvercity.org/meetings clicking "In Progress"; by on the Culver City YouTube channel or on Culver City cable: Channel 35 (Spectrum subscribers), Channel 37 (Frontier subscribers), and Channel 99 (AT&T **U-Verse** subscribers). Please check channel guide listings for your provider.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at city.clerk@culvercity.org.

PUBLIC COMMENT

The meeting body will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific body. The body cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

WRITTEN COMMENTS: Please provide comments via eComment at www.culvercity.org/meetings. Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Those comments received 4 hours in advance of the start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. If you do not want your personal information included in the official record, please do not include your address, phone number or other private information in your comments. Please be advised, written comments WILL NOT be read aloud during the meeting.

ORAL COMMENTS: Speakers must register to speak online at www.culvercity.org/agendas. Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 during business hours for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board, or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the meeting.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

The Agenda, staff reports and attachments are available online at www.culvercity.org/meetings. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at city.clerk@culvercity.org.

Compliance with Government Code Section 54957.5: Any writing determined to be a public record under subdivision 54957.5(a), which relates to an agenda item for an open session of a regular meeting of the legislative body of a local agency that was distributed less than 72 hours prior to that meeting, shall be made available for public inspection at the time the writing is distributed to all, or a majority of all, of the members of the legislative body. Such documents are available at the Office of the City Clerk, City of Culver City, City Hall, 9770 Culver Boulevard, Culver City, CA 90232 and may be inspected by members of the Public during normal business hours. Such documents may also be made available on the City's Website: www.culvercity.org.

NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PLEDGE OF ALLEGIANCE

ITEMS FROM MEMBERS/STAFF

PUBLIC COMMENT - Items NOT On The Agenda

Note: All requests to address the meeting body on items of interest to the public that are within the subject matter jurisdiction of the meeting body and NOT on the agenda must be submitted to staff prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each comment may be up to three minutes in length.

RECEIPT OF CORRESPONDENCE

CONSENT CALENDAR ITEMS

C-1. <u>25-347</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 17, 2024.

Attachments: 2024-11-19 ATT1_CCEHRAC Draft Minutes 09172024

ORDER OF THE AGENDA

Note: At any time, the presiding officer may consider reordering the sequence in which items appearing on the agenda.

ACTION ITEMS

EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

A-1. 25-480 (1) RECEIVE AND FILE A EHRAC - ACTION ITEM: REPORT FROM THE EHRAC PROMOTIONAL MATERIALS AD HOC SUBCOMMITTEE; (2) DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED TEXT AND DESIGN OF THE TRIFOLD AND. IF SO DESIRED. APPROVE OF THE DRAFT EHRAC PROMOTIONAL TRIFOLD: AND (3) DETERMINE NEXT STEPS. AS DEEMED APPROPRIATE.

Attachments: 2024-09-17_ATT1_EHRAC Promotional Materials Ad Hoc Subcommittee Report_09062024 2024_19_11_ATT2_Promotional Materials Ad Hoc Subcommittee Report_11082024 2024-11-19_ATT3_EHRAC Promotional Trifold DRAFT 1_11082024

- A-2. 25-517 EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM THE YOUTH ADVISORY COMMITTEE AD HOC SUBCOMMITTEE: (2) IF SO DESIRED. DISCUSS AND OF CONSIDER APPROVAL THE **REPORT'S RECOMMENDATIONS:** (3) AND DETERMINE NEXT STEPS AS DEEMED NECESSARY.
 - Attachments: 2024-11-19 ATT1 Youth Advisory Committee Ad Hoc Subcommittee Report 11072024
- A-3. 25-481 EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM DIVERSITY AWARENESS THE PROJECTS AD HOC SUBCOMMITTEE: (2) DISCUSS AND CONSIDER APPROVAL OF THE **REPORT'S RECOMMENDATIONS.** IF SO DESIRED; AND (3) DETERMINE NEXT STEPS AS DEEMED NECESSARY.

Attachments: 2024-04-23 ATT1_DAP Ad Hoc Subcommittee Report ____04112024 2024-07-23_ATT2_DAP Ad Hoc Subcommittee Report_07162024 2024-11-19_ATT3_DAP Ad Hoc Subcommittee Report_11082024 EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

- EHRAC ACTION ITEM: (1) RECEIVE A REPORT FROM A-4. 25-518 THE 2024-2025 EQUITY AND HUMAN RELATIONS AWARDS AD HOC SUBCOMMITTEE; (2) IF SO DESIRED, APPROVAL DISCUSS AND CONSIDER OF THE REPORT'S **RECOMMENDATIONS:** AND (3) DETERMINE NEXT STEPS AS DEEMED NECESSARY.
 - Attachments:
 2024-11-19
 ATT1
 EHR Awards Report
 11082024

 2024-11-19
 ATT2
 EHRA Flyer 1 E
 11132024

 2024-11-19
 ATT2
 EHRA Flyer 1 S
 11132024

 2024-11-19
 ATT2
 EHRA Flyer 2 S
 11132024

 2024-11-19
 ATT4
 EHRA Flyer 2 S
 11132024

 2024-11-19
 ATT5
 EHRA Flyer 2 S
 11132024
- A-5. 25-478 EHRAC ACTION ITEM: (1) DISCUSS THE LOGISTICS OF A POTENTIAL COMMUNITY CONVERSATION TO GIVE INDIVIDUALS OF ALL BACKGROUNDS A SAFE SPACE TO SPEAK AND BE HEARD ON THE TOPIC OF EVENTS OCCURRING OVERSEAS; AND (2) DETERMINE NEXT STEPS AS DEEMED APPROPRIATE.
 - Attachments:2024-10-22 ATT 1 Public Events and Budget Ad Hoc
Subcommittee Report 04112024
2024-10-22 ATT 2 EHRAC Biannual Report July
2024 FINAL 07172024
2024-11-19 ATT3 Staff Report 25-348_10222024
2024-11-19 ATT4 Event Check List

EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

- A-6. EHRAC - ACTION ITEM: REVIEW OF THE EQUITY AND 25-490 RELATIONS HUMAN ADVISORY COMMITTEE'S (EHRAC'S) CURRENT AD HOC SUBCOMMITTEES AS OF THE SEPTEMBER 17, 2024, SPECIAL MEETING; (1) DISSOLVE EXISTING AD HOC **SUBCOMMITTEES** WHOSE OBJECTIVES HAVE BEEN MET: (2) APPOINT ADDITIONAL EHRAC MEMBERS TO **EXISTING AD HOC** SUBCOMMITTEES. AS DEEMED **NECESSARY:** (3) FORM NEW AD HOC SUBCOMMITTEES IN ACCORDANCE WITH THE JULY 2023 BIANNUAL WORKPLAN AND THE 2024-2025 EHRAC **APPROVED** EVENTS PUBLIC AND BUDGET AD HOC SUBCOMMITTEE REPORT. WITH SPECIFIC TASKS. PROJECTS, EVENTS, DEADLINES **FISCAL** AND FOR YEAR 2024-2025, AS DEEMED APPROPRIATE; AND (4) **APPOINT MEMBERS THERETO.**
 - Attachments: 2024-11-19 ATT1_Current Ad Hoc Subcommittees as of September 17, 2024_11082024 2024-11-19 ATT2_EHRAC Biannual Work Plan July 2024_Council Approved 8122024 2024-11-19_ATT3_Public Events and Budget Ad Hoc Subcommittee Report_04112024

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF (Continued)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

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