

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



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
Senior Center Rooms C75 and C77

6:00 PM

Tuesday, May 20, 2025

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, meetings may be viewed via Zoom in the Council Chambers (or WebEx for meetings outside the Chambers.) Find the link to join a meeting, 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.

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 Zoom or 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

PRESENTATIONS

P-1. <u>25-1080</u> EHRAC - PRESENTATION: CULVER CITY DEPUTY CITY ATTORNEY III - MONICA KILAITA- TRAINING: THE RALPH M. BROWN ACT AND CITY POLICIES

<u>Attachments:</u> 2025-04-22 ATT1 2025 EHRAC Training 04162025

2025-04-22 ATT2 CC Policy 3002 Commissions, Boards and

Committees 10232023

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>25-1076</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 22, 2024.

Attachments: 2025-04-22 ATT1 CCEHRAC Draft Minutes 10222024

C-2. <u>25-1077</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 19, 2024.

Attachments: 2025-04-22 CCEHRAC Draft Minutes 11192024

C-3. <u>25-1078</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JANUARY 28, 2025.

Attachments: 2025-04-22 CCEHRAC Draft Minutes 01282025

C-4. <u>25-1079</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 25, 2025.

Attachments: 2025-04-22 CCEHRAC Draft Minutes 02252025

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

A-1. 25-1071 EHRAC - ACTION ITEM: (1) RECEIVE AND FILE REPORT THE FROM 2025-2026 PUBLIC **EVENTS** AD HOC SUBCOMMITTEE; (2) DISCUSS AND **MAKE** RECOMMENDATIONS. AS DEEMED **NECESSARY:** AND DEEMED APPROPRIATE. CONSIDER APPROVAL OF THE REPORT AND MEMBER RECOMMENDATIONS.

Attachments: 2025-04-22 ATT1 2022.2023 Public Events Ad Hoc

Subcommittee and AI Staff Report 07262022

2025-04-22 ATT2 2023.2024 Public Events Ad Hoc

Subcommittee and Al Staff Report 01242023

2025-04-22 ATT3 2024.2025 Public Events and Budget Ad

Hoc Subcommittee and Al Staff Report 04232024

2025-04-22 ATT4 2025.2026 Public Events and Budget Ad

Hoc Subcommittee Report 04112025

A-2. 25-1072 EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM THE 2024-2025 EQUITY AND HUMAN RELATIONS AWARDS AD HOC SUBCOMMITTEE; (2) IF SO DESIRED, APPROVAL DISCUSS AND CONSIDER **OF** REPORT'S **RECOMMENDATIONS:** AND (3) **DETERMINE NEXT STEPS AS DEEMED NECESSARY.**

Attachments: 2025-04-22 ATT1 EHR Awards Ad Hoc Subcommittee

Report 04112025

2025-04-22 ATT2 EHR Awards Ad Hoc Subcommittee

Report 01172025

2025-04-22 ATT3 EHR Awards Ad Hoc Subcommittee

Report 11082024

A-3. 25-1073 EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM THE YOUTH ADVISORY COMMITTEE AD HOC SUBCOMMITTEE; (2) IF SO DESIRED, **DISCUSS AND** APPROVAL OF CONSIDER THE REPORT'S **RECOMMENDATIONS:** AND (3) DETERMINE **NEXT** STEPS AS DEEMED NECESSARY.

Attachments: 2025-04-22 ATT1 Youth Advisory Committee Ad Hoc

Subcommittee Report 11072024

2025-04-22 ATT2 Youth Advisory Committee Ad Hoc

Subcommittee Report 04112025

25-1074 EHRAC -**ACTION** HAVE DISCUSSION A-4. ITEM: (1) Α **CENTERED** ON THE **FUTURE DIRECTION** OF **LATINO** HERITAGE MONTH **CELEBRATIONS:** AND **(2)** IF DEEMED APPROPRIATE, DETERMINE NEXT STEPS.

A-5. 25-1075

EHRAC - ACTION ITEM: (1) REVIEW EHRAC'S CURRENT AD HOC SUBCOMMITTEES AS OF THE JANUARY 2025, REGULAR MEETING; (2) DISSOLVE EXISTING AD HOC SUBCOMMITTEES WHOSE **OBJECTIVES HAVE** BEEN MET; AND (3) AS DEEMED NECESSARY, SUBCOMMITTEES NEW AD HOC AND **APPOINT MEMBERS** THERE TO, IN ACCORDANCE WITH THE JANUARY 2025 BIANNUAL WORKPLAN AND. **UPON** APPROVAL. THE PROPOSED 2025-2026 PUBLIC **EVENTS AND** BUDGET PLAN WITH SPECIFIC TASKS, PROJECTS, EVENTS, AND DEADLINES.

Attachments: 2025-04-16 ATT1 2024-2025 Ad Hoc Subcommittees as of

1.28.2025

2025-04-22 ATT2 Equity Human Relations Advisory

Committee Council Approved January 2025 Bi-Annual Report

and Workplan

2025-04-22 ATT4 DRAFT 2025.2026 Public Events and

Budget Ad Hoc Subcommittee Report 04112025

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF (Continued)

REQUESTS FROM MEMBERS TO AGENDIZE ITEMS

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