

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851



EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

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

Regular Meeting

Dan Patacchia Room

6:00 PM

Tuesday, July 23, 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"; bγ on the 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 meeting 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.

Go to www.culvercity.org/agendas for complete information on how to provide written and oral comments.

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. 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.

NOTE: AT OR ABOUT 9:00 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. 25-100 EHRAC-PRESENTATION: **PRESENTATION** FROM **KEEN** INDEPENDENT RESEARCH REGARDING THE CITY OF CITY CULVER RACIAL **EQUITY ACTION** PLAN (REAP) **PROJECT** OVERVIEW. APPROACH, **PROGRESS** TO DATE, AND NEXT STEPS.

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

ORDER OF THE AGENDA

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

CONSENT CALENDAR ITEMS

C-1. <u>25-87</u> EHRAC - CONSENT ITEM: APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON JUNE 25, 2024.

Attachments: 2024-07-23 ATT CCEHRAC Draft Minutes 20240625

ACTION ITEMS

A-1. 25-86 EHRAC - ACTION ITEM: (1) OBSERVE THE ADMINISTRATION OF THE OATH OF OFFICE TO REAPPOINTED OR NEWLY **APPOINTED EQUITY AND** RELATIONS HUMAN **ADVISORY** COMMITTEE MEMBERS. AS **DEEMED** NECESSARY BY **DIRECTION** OF THE CITY CLERK; AND (2) SELECT BY A MAJORITY VOTE **CHAIRPERSON** Α (CHAIR) AND Α VICE **SERVE** CHAIRPERSON (VICE CHAIR) TO IN THOSE CAPACITIES UNTIL THE NEXT REORGANIZATION **JULY 2025 OR THEREAFTER.**

Attachments: 2024-07-23 ATT Resolution Amending the EHRAC
Bylaws 05222022

A-2. 25-88 EHRAC - ACTION ITEM: (1) DISCUSS FEASIBILITY AND POTENTIAL FOR HOSTING AN INDIGENOUS PEOPLE'S DAY ACTIVITY/EVENT; AND (2) IF SO DESIRED, DETERMINE NEXT STEPS.

Attachments: 2024-07-23 ATT1 Public Events and Budget Ad Hoc Subcommittee Report 04112024
2024-07-23 ATT2 EHRAC Biannual Report - July

2024 FINAL

OF 25-89 A-3. REVIEW THE EQUITY AND HUMAN **RELATIONS** (EHRAC'S) CURRENT ADVISORY COMMITTEE'S HOC SUBCOMMITTEES AS OF THE JUNE 25, SPECIAL MEETING: AND (1) DISSOLVE **EXISTING AD SUBCOMMITTEES** HOC WHOSE **OBJECTIVES** HAVE BEEN MET: **(2)** APPOINT ADDITIONAL **EHRAC** TO **EXISTING** AD MEMBERS HOC SUBCOMMITTEES, AS DEEMED NECESSARY; (3) FORM NEW AD HOC SUBCOMMITTEES FOR SPECIFIC TASKS. **PROJECTS** YEAR AND/OR **EVENTS** FOR FISCAL 2024-2025, AS DEEMED APPROPRIATE: AND (4) APPOINT **MEMBERS** THERETO.

Attachments: 2024-07-23 ATT LIST OF EHRAC AD HOC

SUBCOMMITTEES AS OF 6.30.2024

A-4. 25-84 EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM THE DIVERSITY AWARENESS **PROJECTS** AD HOC SUBCOMMITTEE: (2) DISCUSS AND CONSIDER APPROVAL THE REPORT'S OF 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

A-5. <u>25-107</u> EHRAC - ACTION ITEM: (1) RECEIVE A REPORT FROM

THE RACE RELATIONS AD HOC SUBCOMMITTEE; (2) IF SO DESIRED, DISCUSS AND CONSIDER APPROVAL OF THE REPORT'S RECOMMENDATIONS; AND (3)

DETERMINE NEXT STEPS AS DEEMED NECESSARY.

Attachments: 2024-07-23 ATT1 Race Relations Ad Hoc Subcommittee

Report 07162025

2024-07-23 ATT2 Flyer 1 2024-07-23 ATT3 Flyer 2

2024-06-25 ATT4 Race Relations Ad Hoc Subcommittee

Report 06172025

A-6. 25-99 EHRAC - ACTION ITEM: (1) RECEIVE AND FILE A

REPORT FROM THE SOCCER PROHIBITION **SIGNAGE** AD HOC SUBCOMMITTEE; (2) IF SO DESIRED, DISCUSS APPROVAL AND CONSIDER OF THE **REPORT'S** DETERMINE **RECOMMENDATIONS:** AND (3) NEXT

STEPS AS DEEMED NECESSARY.

Attachments: 2024-04-23 ATT1 Soccer Signs in CC EHRAC Report

04122024

2024-07-23 ATT2 Soccer Prohibition Ad Hoc Subcommittee

Report 07162024

PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)

ITEMS FROM MEMBERS/STAFF (CONTINUED)

MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS

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