

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



# EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

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

Special Meeting

Dan Patacchia Room

7:00 PM

Tuesday, August 22, 2023

## **MEETING INFORMATION**

Indoor masking is highly recommended, but not required, at City Council, Commission, Board, and Committee meetings.

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.

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.

# **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.

# **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.

**CALL TO ORDER AND ROLL CALL** 

**REGULAR SESSION** 

PLEDGE OF ALLEGIANCE

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 24-175 APPROVAL OF MINUTES FROM THE JULY 25, 2023. REGULAR MEETING: AND (2) **DISTRIBUTION** OF THE APPROVED **MINUTES FROM** THE **JUNE** 2023, 27, **REGULAR MEETING AS CORRECTED ON JULY 25, 2023** 

**Attachments:** 23-07-25 EHRAC Draft Minutes

23-06-27 CC EHRAC Draft Minutes with Corrections

A-1 <u>24-162</u> RECEIVE AND FILE UPDATED REPORT: FROM THE

ARCHITECTURAL **RESOURCES** GROUP (ARG) TO THE **EQUITY RELATIONS** AND **HUMAN ADVISORY** COMMITTEE REGARDING THE HISTORICAL **CONTEXT** 

STUDY.

Attachments: ARG Culver City EHRAC Pres 032823 FINAL PDF

ARG Culver City EHRAC Pres 082223 PDF

A-2 DISCUSSION AND REPORT FROM THE LATINO MONTH 24-163 **EVENT** AD HOC **SUBCOMMITTEE** HERITAGE OF LATINO HERITAGE MONTH **CELEBRATION EVENT** DATES AND PLAN; AND (2) CONSIDER APPROVAL OF THE REPORT'S RECOMMENDATIONS. **INCLUDING** SELECTING A DATE AND LOCATION, AND DETERMINE NEXT STEPS; AND (3) PROVIDE DIRECTION TO STAFF IF DEEMED APPROPRIATE.

**<u>Attachments:</u>** Latino Heritage Celebration Report 1 for 2023 (Final Draft)

A-3 24-160 1) REVIEW OF THE EQUITY AND HUMAN RELATIONS COMMITTEE'S CURRENT ADVISORY AD HOC SUBCOMMITTEES AS OF THE JULY 25. 2023. REGULAR MEETING; AND (2) DISCUSS IF THERE IS A ADD ADDITIONAL **EHRAC** TO NEED TO **MEMBERS** AD SUBCOMMITTEES; **EXISTING** HOC AND/OR (3) **FORM** NEW AD HOC **SUBCOMMITTEES FOR** PROJECTS OR EVENTS FOR FY 2023-24, AS DEEMED APPROPRIATE: AND (4) APPOINTMENT OF MEMBERS THERETO.

**Attachments:** LIST OF AD HOC SUBCOMMITTEES AS OF 7.25.23

24-174 RECEIVE REPORT FROM CITY STAFF REGARDING THE A-4 LOS ANGELES COUNTY HUMAN RELATIONS 2023 REPORT PRESENTATION HATE CRIMES **TENTATIVELY** SLATED FOR SEPTEMBER 26, 2023, AT 6:00PM **CULVER CITY SENIOR CENTER 4095 OVERLAND** AVE, CULVER CITY, CA. 90232; AND (2) IF SO DESIRED, APPROVE A SPECIAL MEETING FOR SEPTEMBER 26, 2023.

**DISCUSS** A-5 24-164 REVIEW AND THE REPORT AND RECOMMENDATIONS IN THE **EVENT** CHECKLIST SUBMITTED BY THE COMMUNICATIONS OUTREACH AD HOC SUBCOMMITTEE; (2) (IF DESIRED) PROVIDE **FURTHER** DIRECTION TO THE COMMUNICATIONS AND **OUTREACH** AD HOC SUBCOMMITTEE TO DEVELOP **ADDITIONAL INFORMATION** ON **EVENTS** LOGISTICS, MARKETING, **EVENT PARTICIPATION** MEDIA KIT, AND **IMPROVEMENT** CHECKLIST: **AND PROVIDE** (3) **DIRECTION TO STAFF AS DEEMED APPROPRIATE.** 

Attachments: Events Checklist 8.22.2023

COUNCIL.

24-177 DISCUSSION: CONSIDERATION MOVING THE A-6 OF AND HUMAN **RELATIONS** EQUITY **ADVISORY** (EHRAC) **COMMITTEE'S** REGULAR **MEETINGS** THE FOURTH TUESDAY OF THE MONTH TO THE FIRST OR THIRD TUESDAY OF THE MONTH IF FEASIBLE; AND (2) (IF DESIRED) DIRECT STAFF TO BRING **BYLAWS** THE AMENDED REFLECTING **MEETING** CHANGE FOR RECOMMENDATION TO THE **CITY** 

**Attachments:** Council and CBC Meeting Calendar 2023

**PUBLIC COMMENT - Items NOT On The Agenda (Continued)** 

ITEMS FROM MEMBERS/STAFF

**ADJOURN**