



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

Culver CITY

EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE

Regular Meeting - Revision One
Dan Patacchia Room

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

7:00 PM

Tuesday, July 25, 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 [24-94](#) **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 27, 2023**

Attachments: [23-06-27 CC EHRAC Draft Minutes.docx](#)

ACTION ITEMS

A-1 [24-91](#) **(1) ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY APPOINTED EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE MEMBER(S); AND (2) SELECTION OF THE CHAIR AND THE VICE CHAIR FOR THE 2023-2024 TERM**

A-2 [24-99](#) (1) CREATION OR AMENDMENT OF AN EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE WORK PLAN FOR FISCAL YEAR 2023/2024, INCLUDING PROPOSED EVENTS AND WORKSHOPS; (2) APPROVE THE WORK PLAN FOR FISCAL YEAR 2023/2024 FOR TRANSMITTAL TO CITY COUNCIL FOR APPROVAL; (3) (IF DESIRED) CREATION OF AD HOC SUBCOMMITTEES TO COMMENCE PLANNING THE PROPOSED 2023/2024 EVENTS AND WORKSHOPS AND APPOINT MEMBERS THERETO; AND (4) DISCUSSION AND APPROVAL OF EHRAC'S LIST OF ACCOMPLISHMENTS OVER THE PAST 6 MONTHS FOR TRANSMITTAL TO CITY COUNCIL.

Attachments: [2023-01-24 EHRAC biannual report to City Council final 23-535.pdf](#)
[EHRAC Final Work Plan Submitted to City Council FY22-23.pdf](#)

A-3 [24-95](#) (1) REVIEW OF THE EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE'S AD HOC SUBCOMMITTEES REMAINING AS OF THE JUNE 27, 2023, REGULAR MEETING; (2) DISCUSSION IF THERE IS A NEED TO FORM FUTURE AD HOC SUBCOMMITTEES; AND (3) FORMATION OF AD HOC SUBCOMMITTEES FOR PROJECTS OR EVENTS FOR FY2023-24, AS DEEMED APPROPRIATE; AND APPOINTMENT OF MEMBERS THERETO

Attachments: [LIST OF AD HOC SUBCOMMITTEES AS OF 7.1.23](#)

A-4 [24-92](#) (1) DISCUSSION OF A LATINO HERITAGE MONTH EVENT FOR FISCAL YEAR 2023-24; AND (2) (IF DESIRED) CREATE AN AD HOC SUBCOMMITTEE TO WORK ON AND BRING AN EVENT PLAN TO THE FULL EQUITY AND HUMAN RELATIONS ADVISORY COMMITTEE AND APPOINT MEMBERS THERETO; AND (3) PROVIDE DIRECTION TO STAFF AS DEEMED APPROPRIATE.

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- A-5 [24-98](#) DISCUSSION ON DEVELOPMENT OF EVENTS
LOGISTICS, MARKETING AND PARTICIPATION
IMPROVEMENT CHECKLIST; (2); (IF DESIRED) CREATE
AN AD HOC SUBCOMMITTEE TO DEVELOP THE
CHECKLIST, AND APPOINT MEMBERS THERETO; AND
(3) PROVIDE DIRECTION TO STAFF AS DEEMED
APPROPRIATE.
- A-6 [24-90](#) DISCUSSION REGARDING DEVELOPMENT OF A
GENERAL STATEMENT FOR RESPONSE TO LOCAL
AND/OR NATIONAL ACTS OF VIOLENCE, HATRED, OR
INJUSTICE
- A-7 [24-97](#) EQUITY AND HUMAN RELATIONS ADVISORY
COMMITTEE DEBRIEF AND FEEDBACK ON THE JUNE
17, 2023 JUNETEENTH EVENT.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

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