



# City of Culver City

## Staff Report Details (With Text)

**File #:** 24-655      **Version:** 1      **Name:**  
**Type:** Minute Order      **Status:** Agenda Ready  
**File created:** 1/12/2024      **In control:** EQUITY & HUMAN RELATIONS ADVISORY COMMITTEE  
**On agenda:** 1/23/2024      **Final action:**  
**Title:** (1) Review EHRAC posting meeting calendar; and (2) In Accordance with Meeting Dates and Proposed Event Dates Determine Potential Special Meeting Dates for February and March 2024; and (3) If so, Desired Approve Special Meeting Dates for February and March.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. EHRAC POSTING Schedule AND IMPORTANT DATES AND DEADLINES 10.18.23

Date	Ver.	Action By	Action	Result
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**(1) Review EHRAC posting meeting calendar; and (2) In Accordance with Meeting Dates and Proposed Event Dates Determine Potential Special Meeting Dates for February and March 2024; and (3) If so, Desired Approve Special Meeting Dates for February and March.**

**Meeting Date:** January 23, 2024

**Contact Person/Dept:** Michelle Hamilton / Human Resources

**Phone Number:** (310) 253-5640

**Fiscal Impact:** Yes  No       **General Fund:** Yes  No

**Public Hearing:**       **Action Item:**       **Attachments:**

**Public Notification:** (E-Mail) Meetings and Agendas - City Council (1/17/24); (E-Mail) Meetings and Agendas - Equity & Human Relations Advisory Committee (1/17/24); (E-Mail) All City Staff (1/17/24)

**Department Approval:** Dana Anderson, Human Resources Director (1/17/24)

### **RECOMMENDATION**

Staff recommends that the Equity and Human Relation Advisory Committee (EHRAC): (1) review EHRAC posting meeting calendar; and (2) in accordance with meeting dates and proposed event dates determine potential special meeting dates for February and March 2024; and (3) if so desired, approve special meeting dates for February and March.

### **BACKGROUND/DISCUSSION**

Regular meetings are scheduled for January 23, 2024, and April 23, 2024, in accordance with the By-Laws: Section IV. Meetings: A. Regular Meetings: The Committee shall meet on a quarterly basis, or as needed, on the 4<sup>th</sup> Tuesday of the months of July, October, January and April at a time and place to be decided by the Committee. Regular meetings may be cancelled by the Staff Liaison, in consultation with the Chair. The Committee may form Ad Hoc Subcommittees to meet and discuss special activities, events, and topics on an as needed basis.

With special events coming up over the next 4 months, special meetings must be scheduled in accordance with Section IV. Meetings- B Special Meetings: Special meetings may be called at any time by the Chair or a quorum of the Committee.

It is staff's recommendation that special meetings be limited to one per month.

### **FISCAL ANALYSIS**

None

### **ATTACHMENTS**

1. EHRAC Posting Schedule and Important Dates and Deadlines 10.18.23

### **MOTION**

That the Equity and Human Relations Advisory Committee.

1. In accordance, with meeting dates and proposed event dates determine potential special meeting dates for February and March 2024
2. If so desired, approve special meeting dates for February and March 2024.