

**A REGULAR MEETING OF THE CITY OF SIGNAL HILL
DIVERSITY COALITION COMMITTEE**

November 4, 2024

6:00 P.M.

A Regular Meeting of the Diversity Coalition Committee (DCC) was held in-person in the Signal Hill Public Library on November 4, 2024.

(1) CALL TO ORDER

Staff called the meeting to order at 6:07 p.m.

(2) ROLL CALL

Present:

JENNIFER ARZATE
KERRY CASTILLO
MARY GONZALES
CHARISMA JUSTIS
GEGE LOPEZ
PAM DUTCH HUGHES
SAMONA MICHELLE CALDWELL
DIANA PHILLIPS
LUPE REYES
KENYETTA SUGGARS
LISA WONG

Absent:

RICHARD HARRIS
HARSHAN JEYAKUMAR
LUPE REYES
TODD SAHARA

City Representatives:

VICE MAYOR ED WILSON

YVETTE AGUILAR, DEPUTY CITY MANAGER

ALFA LOPEZ, ASSISTANT TO THE CITY MANAGER/ECONOMIC DEVELOPMENT
MANAGER

There was one member of the public in attendance, Vice Mayor Ed Wilson. Vice Mayor Wilson commented on the DCC's framework and thanked the group for their time,

dedication and commitment to the community, and invited the members to attend his upcoming reception on Friday, November 8, 2024.

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR NOT LISTED ON THE AGENDA

DCC Member Wong discussed an idea to bring a new DEI item for a future agenda under New Business.

(5) DISCUSSION ITEMS

5a. ESTABLISHING PROCEDURES FOR AGENDA ITEM PLACEMENT

Summary:

Staff provided an overview of the draft procedures for agenda item placement. Discussion took place, and the DCC approved the procedures.

Recommendation:

Approve.

5b. COMMUNITY OUTREACH OPPORTUNITIES

Summary:

The Committee will receive an update on upcoming outreach opportunities and discuss participation interest and volunteer sign-ups for each.

Staff presented the 2024 Flag Raising Scheduled and opened the floor for the discussion of any potential new flags. There are no new flags suggested or being considered.

Recommendation:

Discuss and determine coverage for upcoming events.

(6) CONSENT CALENDAR

6a. DCC STRATEGIC FRAMEWORK - WORK PLAN ADOPTION AND FORMATION OF SUBCOMMITTEES

Summary:

Reviewed and approved sending a survey to DCC members for sub-committee sign-ups. DCC members discussed the approved Work Plan.

Recommendation:

Approved for staff to send a survey to DCC members for the sub-committee sign-ups.

6b. APPROVAL OF MEETING MINUTES

Regular Meeting of September 9, 2024.

Recommendation: Approved

(7) COMMITTEE NEW BUSINESS

7a. None.

DCC members voted to include a new item for the next agenda. Member Caldwell motioned: Explore opportunities where the DCC can explore and research DEI towards other committees. Motion passed.

DCC Vice Chair Castillo suggested to review and update the DCC flyer that can be shared with the public.

(8) ADJOURNMENT

Staff adjourned the meeting at 8:05 p.m. to the next regular meeting of the DCC to be held on Monday, December 2, 2024, at 6:00 p.m., at the Signal Hill Public Library, Signal Hill.

APPROVED: _____

Assistant to the City Manager/Economic Development Manager