

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR DIVERSITY COALITION COMMITTEE MEETING January 12, 2022

* * * THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. ***

Consistent with Government Code Section 54953, this Diversity Coalition Committee Meeting will be held via video/teleconference only and will not be physically open to the public. Committee Members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To listen to the meeting live at 6:00 p.m.:

• Call (408) 638-0968 (audio only) and enter meeting ID 894-0688-1228, press # when prompted to provide participant ID, and enter passcode: 738079. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate live at 6:00 p.m.:

- Visit https://zoom.us/ on your desktop computer or laptop, click on "Join a Meeting", and enter meeting ID 894-0688-1228 and passcode: 738079.
- If you are using a smart phone, download the app from the app store and enter meeting ID 894-0688-1228 and passcode: 738079.

• Please note that you will be placed in a "listen only" mode and your video feed will not be shared with the Committee or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the Committee is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.

• To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to cityclerk@cityofsignalhill.org no later than 5:00 p.m. on Wednesday, January 12 and your comment will be read into the record.

• The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Diversity Coalition Committee with valuable information regarding issues of the community. Meetings are held the second and fourth Wednesdays of each month. Meetings will commence at 6:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and is available at each meeting. The agenda and related reports are available for review online at www.cityofsignalhill.org.

During the meeting, the Facilitator presents agenda items for Committee consideration. The public is allowed to address the Committee on all agenda items. The Facilitator may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the Committee on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. Please direct your comments or questions to the Facilitator.

Diversity Coalition Committee Members receive no compensation.

(1) <u>CALL TO ORDER – 6:00 P.M.</u>

(2) <u>ROLL CALL</u>

Committee Members: SAMONA MICHELLE CALDWELL PAM DUTCH HUGHES KIA N. GAINES HARSHAN JEYAKUMAR HARVEY JONES DIANA PHILLIPS LUPE REYES TODD SAHARA JON-STEPHEN C. SCOTT KENYETTA SUGGARS CHRISTOPHER WILSON LISA WONG

(3) <u>PLEDGE OF ALLEGIANCE</u>

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

(5) **DISCUSSION ITEM(S)**

a. COMMUNITY SURVEY UPDATE

Summary:

The Committee will review the community survey status report provided by Timothy McLarney, President of True North Research Inc.:

Finalize Questionnaire: November, 2021 Prepare & Finalize Invitations (Mailed, Email & Text): December 1-7, 2021 Language Translation: December 8-14, 2021 Programming (CATI & Online): December 15-23, 2021 Launch invitations: January 6-14, 2022 Data Collection: January 7-31, 2022 Data Processing: February 1-10, 2022 Topline Summary: February 11, 2022 Full Report: February 23, 2022

Recommendation:

Receive and file.

b. REGULAR UPDATES FROM POLICE DEPARTMENT TO CITY COUNCIL

Summary:

Evaluate the importance of regular report of police actions and activities and discuss possible recommendations for consistent reporting of police activities to City Council.

Recommendation:

Provide recommendations for consistent reporting of police activities to City Council.

(6) <u>SUBCOMMITTEE UPDATES</u>

a. EDUCATION

Subcommittee Update.

b. FACILITATION

Subcommittee Update.

c. CONTINUOUS IMPROVEMENT

Subcommittee Update.

(7) <u>CONSENT CALENDAR</u>

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Committee at one time without discussion. Any item may be removed by a Committee or member of the audience for discussion.

a. MINUTES OF THE FOLLOWING MEETING

Summary:

Regular Meeting of December 8, 2021.

Recommendation:

Approve.

(8) <u>COMMITTEE NEW BUSINESS</u>

(9) <u>ADJOURNMENT</u>

Tonight's meeting will be adjourned to the next regular meeting of the Diversity Coalition Committee to be held on Wednesday, January 26, 2022 via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

CITIZEN PARTICIPATION

If you need special assistance beyond what is normally provided to participate in meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs to determine if accommodation is feasible.