

## **ACTION MINUTES**

**TEMECULA RACE, EQUITY, DIVERSITY AND INCLUSION COMMISSION  
REGULAR MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JANUARY 11, 2024 - 6:00 PM**

**CALL TO ORDER at 6:00 PM: Chair Jackie Steed**

**FLAG SALUTE: Commissioner Crystal Pastorian**

**ROLL CALL: Deutsch, Eventov (absent), Faulkner, Legters (absent), Pastorian, Steed, Wilson**

**PUBLIC COMMENT** - None

### **CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0, Eventov and Legters absent): Motion by Faulkner, Second by Steed. The vote reflected unanimous approval with Eventov and Legters absent).

**1. Approve Action Minutes of November 9, 2023**

Recommendation: That the Commission approve the action minutes of November 9, 2023.

### **BUSINESS**

**2. Receive Presentation from Riverside University Health System Foundation**

Recommendation: Receive Presentation from Riverside University Health System Foundation on health services and provide related recommendations.

Receive and file with general recommendations, no action.

**3. Selection of Chair and Vice Chair of the Commission for 2024 Calendar Year**

Recommendation: That the Commission select its Chair and Vice Chair of the Commission to serve calendar year 2024.

Motion to appoint Eric Fualkner as Chair and Crystal Pastorian as Vice Chair (5-0, Eventov and Legters absent): Motion by Steed, Second by Denyse Wilson. The vote reflected unanimous approval with Eventov and Legters absent).

### **COMMISSIONER REPORTS**

### **EXECUTIVE DIRECTOR REPORT**

## **ADJOURNMENT**

At 7:15 PM, the Race, Equity, Diversity and Inclusion Commission meeting was formally adjourned to Thursday, February 8, 2023, at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Eric Faulkner, Chair

ATTEST:

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Randi Johl, Executive Director