# **ACTION MINUTES**

TEMECULA RACE, EQUITY, DIVERSITY AND INCLUSION COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 8, 2021 - 6:00 PM

# **IMPORTANT NOTICE REGARDING THIS MEETING**

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the Secretary. Email comments must be submitted to erika.ramirez@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. All email comments shall be subject to the same rules as would otherwise govern public comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media will not be accepted.

Reading of Public Comments: The Secretary shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Commission may provide, consistent with the time limit for speakers at an in-person Commission meeting. The email comments shall become part of the meeting record.

CALL TO ORDER at 6:02 PM: Chair Tiffany Baker

FLAG SALUTE: Commissioner Eric Faulkner

ROLL CALL: Baker, Faulkner, Harris, Huerta, Pastorian, Steed, Wilson

#### **PRESENTATIONS**

Department Presentations by Community Development and Public Works

# **PUBLIC COMMENT**

The following individual(s) submitted an electronic comment on non-agendized item(s):

- Bob Kowell
- PJ in Temecula
- Julie Geary

### **CONSENT CALENDAR**

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

Approved the Staff Recommendation (7-0): Motion by Wilson, Second by Faulkner. The vote reflected unanimous approval.

1. Approve Action Minutes of March 11, 2021

<u>Recommendation</u>: That the Commission approve the action minutes of March 11, 2021.

# **BUSINESS**

2. Receive Status Update on the Race, Equity, Diversity and Inclusion Initiative and Provide General Recommendations Regarding the Same

Recommendation: That the Commission receive a status update on the Race, Equity,

Diversity and Inclusion Initiative adopted by the City Council and

provide general recommendations regarding the same.

Received update and general direction.

# **COMMISSIONER REPORTS**

# **EXECUTIVE DIRECTOR REPORT**

# **ADJOURNMENT**

At 10:01 PM, the Race, Equity, Diversity and Inclusion Commission meeting was formally adjourned to Thursday, May 13, 2021, at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of John Degange

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| Tiffany Baker, Chair           |  |
|--------------------------------|--|
| ATTEST:                        |  |
|                                |  |
| Randi Johl, Executive Director |  |
| [SEAL]                         |  |