

ACTION MINUTES

**TEMECULA RACE, EQUITY, DIVERSITY AND INCLUSION COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JANUARY 14, 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 6:00 PM: Executive Director Johl

FLAG SALUTE: Executive Director Johl

OATH OF OFFICE CEREMONY

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

PUBLIC COMMENT

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

- Gillian Larson

BUSINESS

1. Welcome by City Manager Aaron Adams – no action
2. Conduct Self-Introductions by New Commissioners – Conducted Self-Introductions – no action

3. Conduct Brown Act Training by City Attorney Peter Thorson – City Attorney conducted training – no action

4. Selection of Chair and Vice-Chair of the Commission for 2021 Calendar Year

Recommendation: That the Commission select its Chair and Vice-Chair to serve calendar year 2021.

Approved to appoint Tiffany Baker as the Chairperson for calendar year 2021 (7-0): Motion by Faulkner, Second by Wilson. The vote reflected unanimous approval.

Approved to appoint Imelda M. Huerta as the Vice-Chairperson for calendar year 2021 (7-0): Motion by Baker, Second by Faulkner. The vote reflected unanimous approval.

COMMISSIONER REPORTS

EXECUTIVE DIRECTOR REPORT

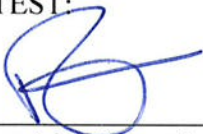
ADJOURNMENT

At 7:38 PM, the Race, Equity, Diversity and Inclusion Commission meeting was formally adjourned to Thursday, February 11, 2021, at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.



Tiffany Baker, Chair

ATTEST:



Randi Johl, Executive Director

[SEAL]