

REGULAR MEETING MINUTES OF THE EL SEGUNDO DIVERSITY, EQUITY, AND
INCLUSION (DEI) COMMITTEE
WEDNESDAY, JANUARY 8, 2025

CALL TO ORDER – Chairperson Villena called the meeting to order at 6:03 pm

ROLL CALL

| | | |
|-------------------------|---|---------|
| Chairperson Villena | - | Present |
| Vice Chairperson Atmore | - | Present |
| Member Gebhart | - | Absent |
| Member Green | - | Present |
| Member Hill | - | Absent |
| Member Janicek | - | Present |
| Member McFadden | - | Absent |
| Member O'Brien | - | Present |

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

A. CONSENT CALENDAR:

None

B. UNFINISHED BUSINESS

1. Scope of Workplan Discussion

Members of the Committee discussed the upcoming City Council presentation for the February 4th, 2025 meeting. Committee members asked regarding language for quorum and quarterly events for the committee.

MOTION by Member O'Brien, SECONDED by Member Janicek to approve the proposed 2025 Team Structure and priorities with revisions to present to the City Council. 5/0

C. NEW BUSINESS

2. Select the Chairperson and Vice Chairperson for the DEI Committee

Member Sean O'Brien was nominated for Vice Chairperson and Christibelle Villena was nominated for Chairperson.

3. Plunge RFQ Update (Item C3 moved up the agenda to after B1 at the request of Director Aly Mancini)

Art Coordinator Randy Niessen discussed the Plunge RFQ with the committee. Members asked questions related to youth involvement, subject of the art, deadlines, and additional language to include DEI language. Randy provided additional information.

4. Determine potential Joint Session dates to propose to the Arts and Culture Advisory Committee (ACC)

Chairperson Villena to meet with Aly to determine the functionality of joint sessions, subcommittees, and committee restructuring.

D. REPORTS – RECREATIONS, PARKS, AND LIBRARY DIRECTOR

None

E. REPORTS – COMMITTEE MEMBERS

None

Adjourned at 7:15 PM

Chelsea Shafer

Chelsea Shafer, Acting Senior Admin. Analyst