

Samantha Mehlinger, Chair
 Zoe Nicholson, Vice Chair
 Jennifer Allen Harper, Commissioner
 Dr. Stephanie Anckle, Commissioner
 Irma Archuleta, Commissioner
 Sathya Chey Patterson, Commissioner



Helena Donato-Sapp, Commissioner
 Maria Gonzalez, Commissioner
 Maleka Lassiter, Commissioner
 Alyce LaViolette, Commissioner
 Vanessa Mosqueda, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER

At 9:30 AM, Chair Mehlinger called the meeting to order.

ROLL CALL

Commissioners Present: Allen Harper, Anckle, Archuleta, Chey Patterson, Donato-Sapp, Gonzalez, Lassiter, LaViolette, Mosqueda, Mehlinger

Commissioners Absent: Nicholson

Also present: Alanah Grant, Equity Officer, Tony Viramontes, Equity and Community Engagement Program Specialist, Jessica Ramos-Guerra, Equity Administrative Assistant, Teresa Chandler, Deputy City Manager, Alyssa Campos, City Clerk Specialist.

Vice Chair Nicholson is excused from the meeting.

WELCOME AND INTRODUCTION

Chair Mehlinger spoke; and provided a PowerPoint presentation.

Commissioner Archuleta joined the meeting.

Commissioner Allen Harper spoke; and continued the PowerPoint presentation.

A discussion ensued among the Commission and City staff.

Teresa Chandler, Deputy City Manager, spoke.

Commissioner Mosqueda spoke.

Commissioner LaViolette spoke.

Commissioner Donato-Sapp spoke.

Commissioner Allen Harper spoke.

Commissioner Gonzalez spoke.

Commissioner Chey Patterson spoke.

Commissioner Archuleta spoke.

Chair Mehlinger spoke.

Tony Viramontes, Equity and Community Engagement Program Specialist, City Manager Department, spoke.

Commissioner Lassiter spoke.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Jessica Ramos-Guerra, Equity Administrative Assistant, City Manager Department, spoke.

Commissioner Anckle spoke.

Commissioner Allen Harper spoke.

Chair Mehlinger declared a recess at 10:23 AM.

Chair Mehlinger called the meeting back to order at 10:38 AM.

1. 24-55308 Recommendation to discuss the goals and aspirations of the Commission to inform the Commission for Women and Girls Vision Map Priorities.

A motion was made by Commissioner LaViolette, seconded by Commissioner Chey Patterson, to approve recommendation. No vote was taken on the motion.

A substitute motion was made by Chair Mehlinger, seconded by Commissioner Mosqueda, to adopt the following goals of the Commission: [1] to create a mentorship program that empowers women and girls in Long Beach with access to economic opportunities; and [2] to create and develop a conference that focuses on building healthy families and empowers women and girls. The motion carried by the following vote:

Yes: 10 Allen Harper, Anckle, Archuleta, Chey Patterson, Donato-Sapp, Gonzalez, Lassiter, LaViolette, Mosqueda, Mehlinger
No: 0 None

Recused: 0 None
Abstain: 0 None
Absent: 1 Nicholson

Commissioner Anckle spoke; and provided a PowerPoint presentation.

Commissioner Mosqueda spoke.

Commissioner LaViolette spoke.

Commissioner Archuleta spoke.

A dialogue ensued between Commissioner LaViolette and Commissioner Archuleta.

Commissioner Chey Patterson spoke.

Commissioner Anckle spoke.

Chair Mehlinger spoke.

Commissioner Allen Harper spoke.

Commissioner Mosqueda spoke.

Commissioner Chey Patterson spoke.

Commissioner Gonzalez spoke.

Commissioner Anckle spoke.

Commissioner Allen Harper spoke.

A dialogue ensued between Commissioner Anckle and Commissioner Allen Harper.

Commissioner Lassiter spoke.

Commissioner Anckle spoke; and continued the PowerPoint presentation.

Commissioner Mosqueda spoke.

Chair Mehlinger spoke.

Commissioner Anckle spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Anckle.

Commissioner Archuleta spoke.

Commissioner LaViolette spoke.

Commissioner Anckle spoke.

Commissioner Lassiter spoke.

Commissioner Anckle spoke.

Commissioner LaViolette spoke.

Commissioner Archuleta spoke.

Commissioner Anckle spoke.

Chair Mehlinger spoke.

Commissioner Chey Patterson spoke.

Commissioner Mosqueda spoke.

Commissioner Anckle spoke.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Commissioner LaViolette spoke.

Chair Mehlinger spoke.

Commissioner Archuleta spoke.

Chair Mehlinger spoke.

Commissioner LaViolette spoke.

Commissioner Anckle spoke.

Chair Mehlinger declared a recess at 11:37 AM.

Chair Mehlinger called the meeting back to order at 11:57 AM.

2. 24-55309 Recommendation to discuss potential Ad Hoc Committees and, if appropriate, take action to establish any Ad Hoc Committees.

A motion was made by Commissioner LaViolette, seconded by Commissioner Gonzalez, to approve recommendation, as amended, to [a] create the following Ad Hoc Committees: [1] Safety Ad Hoc Committee, whose members are Commissioner Archuleta, Commissioner Donato-Sapp, Commissioner Lassiter, Commissioner LaViolette and Chair Mehlinger; [2] Communications and Outreach Ad Hoc Committee, whose members are Commissioner Anckle, Commissioner Lassiter, Commissioner LaViolette, Commissioner Mosqueda and Chair Mehlinger; [3] Mentorship and Education Ad Hoc Committee, whose members are Commissioner Allen Harper, Commissioner Chey Patterson, Commissioner Lassiter, Commissioner Mosqueda and Chair Mehlinger; and [b] add the following members to the Bylaws Ad Hoc Committee: Commissioner Anckle, Commissioner Archuleta and Commissioner Gonzalez. The motion carried by the following vote:

Yes: 9 Allen Harper, Anckle, Chey Patterson, Donato-Sapp, Gonzalez, Lassiter, LaViolette, Mosqueda, Mehlinger
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Archuleta, Nicholson

Chair Mehlinger spoke; and provided a PowerPoint presentation.

Commissioner Archuleta spoke; and continued the PowerPoint presentation.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Chair Mehlinger spoke; and continued the PowerPoint presentation.

Commissioner Anckle spoke.

Commissioner Gonzalez spoke.

Chair Mehlinger spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Gonzalez.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Commissioner Allen Harper spoke.

Commissioner Archuleta spoke.

Chair Mehlinger spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Archuleta.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Commissioner Mosqueda spoke.

Commissioner Anckle spoke.

Commissioner Lassiter spoke.

Commissioner Gonzalez spoke.

Chair Mehlinger spoke.

Commissioner Lassiter spoke.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Chair Mehlinger spoke.

Commissioner Chey Patterson spoke.

Chair Mehlinger spoke.

Commissioner Anckle spoke.

Commissioner Mosqueda spoke.

Commissioner Lassiter spoke.

Chair Mehlinger spoke.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Chair Mehlinger spoke.

Commissioner Allen Harper spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Allen Harper.

Commissioner Anckle spoke.

Chair Mehlinger spoke.

Commissioner Mosqueda spoke.

Commissioner Anckle spoke.

Chair Mehlinger spoke.

Commissioner LaViolette spoke.

Chair Mehlinger spoke.

Commissioner Chey Patterson spoke.

Chair Mehlinger spoke.

Commissioner Anckle spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Anckle.

Commissioner Lassiter spoke.

Commissioner Anckle spoke.

Commissioner Mosqueda spoke.

Chair Mehlinger spoke.

A dialogue ensued among Chair Mehlinger, Commissioner Anckle, and Commissioner Mosqueda.

Commissioner Lassiter spoke.

Commissioner LaViolette spoke.

Commissioner Chey Patterson spoke.

Chair Mehlinger spoke.

Commissioner Mosqueda spoke.

A dialogue ensued between Chair Mehlinger and Commissioner Mosqueda.

Commissioner Anckle spoke.

Commissioner Lassiter spoke.

Commissioner Mosqueda spoke.

Alanah Grant, Equity Officer, City Manager Department, spoke.

Chair Mehlinger spoke

Commissioner Archuleta left the meeting.

Alanah Grant, Equity Officer, City Manager Department, spoke.

PUBLIC COMMENT

There were no non-agenda public comment emails received.

ANNOUNCEMENTS

Commissioner Mosqueda spoke.

Commissioner Gonzalez spoke.

Chair Mehlinger spoke.

ADJOURNMENT

At 12:55 PM, there being no objection, Chair Mehlinger declared the meeting adjourned.