

Christopher Covington, Chair
Dr. Sharifa Batts, Vice Chair
Robbie Butler, Commissioner
Joshua De Leon, Commissioner
Ricky Dockery, Commissioner
Jessica Gillette, Commissioner
Cheryl Koll, Commissioner



Dr. Eduardo Lara, Commissioner
M. Lissette Flores, Commissioner
Keyona Montgomery, Commissioner
Nolan Ross Same-Weil, Commissioner
Jon Schultz, Commissioner
Benita Shaw-Malone, Commissioner

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER

At 9:57 AM, Chair Covington called the meeting to order.

ROLL CALL

Commissioners Present: Butler, De Leon, Dockery, Gillette, Koll, Lara, Lissette Flores, Montgomery, Samé-Weil, Schultz, Batts, Covington

Commissioners Absent: Shaw-Malone

Also present: Tony Viramontes, Equity and Community Engagement Program Specialist, Alanah Grant, Equity Officer, Tamela Austin, City Clerk Analyst.

Commissioner Shaw-Malone is excused from the meeting.

WELCOME AND INTRODUCTION

Mallory Rydell, Special Events Coordinator, Rancho Los Cerritos, provided a land acknowledgment.

Chair Covington spoke.

Commissioner Same-Weil spoke.

A discussion ensued among the Commissioners.

Commissioner Same-Weil spoke.

Commissioner Lissette Flores spoke.

Commissioner Lara spoke.

Commissioner Gillette spoke.

Commissioner Same-Weil spoke.

Commissioner Dockery spoke.

Commissioner Koll spoke.

Commissioner Schultz spoke.

Commissioner Gillette spoke.

Commissioner Lara spoke.

Commissioner Same-Weil spoke.

Commissioner Butler spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

A dialogue ensued between Chair Covington and Commissioner Same-Weil.

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

Chair Covington spoke.

Commissioner Dockery spoke.

A dialogue ensued between Chair Covington and Commissioner Dockery.

REGULAR AGENDA

1. 25-55220 Recommendation to discuss community engagement strategies to gather input and identify community needs.

A motion was made by Commissioner Lara, seconded by Commissioner Montgomery, to approve recommendation. The motion carried by the following vote:

Yes: 11 Butler, De Leon, Dockery, Gillette, Koll, Lara, Lissette Flores, Montgomery, Samé-Weil, Schultz, Covington

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 2 Shaw-Malone, Batts

Teresa Chandler, Deputy City Manager, joined the meeting.

Chair Covington spoke.

Commissioner Lara spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Commissioner Gillette spoke.

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

A dialogue ensued between Commissioner Gillette and Alanah Grant, Equity Officer, City Manager Department.

Chair Covinton spoke.

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

A dialogue ensued between Chair Covinton and Alanah Grant, Equity Officer, City Manager Department.

Chair Covington spoke.

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

A dialogue ensued between Chair Covington and Tony Viramontes, Equity and Community Engagement Program Specialist, City Manager Department.

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

Chair Covington spoke.

Commissioner Lara spoke.

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

Tamela Austin, City Clerk Analyst, spoke.

Commissioner Koll spoke.

Commissioner De Leon spoke.

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

Commissioner Koll spoke.

A dialogue ensued between Commissioner Koll and Alanah Grant, Equity Officer, City Manager Department, spoke.

Chair Covington spoke.

Commissioner Schultz spoke.

A dialogue ensued between Chair Covington and Commissioner Schultz.

Vice Chair Batts spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Vice Chair Batts.

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

Chair Covington spoke.

Chair Covington declared a recess at 10:52 AM.

Chair Covington called the meeting back to order at 11:05 AM.

Chair Covington spoke.

Vice Chair Batts spoke.

Commissioner Lisette Flores spoke.

Chair Covington spoke.

Commissioner Butler spoke.

Commissioner Koll spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

Commissioner Lara spoke.

Commissioner Same-Weil spoke.

Chair Covington spoke.

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

Commissioner Koll spoke.

Chair Covington spoke.

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

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Lara spoke.

Commissioner Schultz spoke.

Commissioner De Leon spoke.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Koll spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

Commissioner Lara spoke.

Chair Covington spoke.

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

Vice Chair Batts spoke.

Commissioner Koll spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

Commissioner Same-Weil spoke.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

Commissioner Lara spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Commissioner Butler spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Lissette Flores spoke.

Commissioner Koll spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Gillette spoke.

Chair Covington spoke.

Commissioner De Leon spoke.

A dialogue ensued between Chair Covington and Commissioner De Leon.

Commissioner Gillette spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Dockery spoke.

Chair Covington spoke.

Commissioner Butler spoke.

Commissioner Schultz spoke.

Chair Covington spoke.

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

Commissioner Koll spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

Commissioner Same-Weil spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Same-Weil.

Commissioner Lara spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Commissioner De Leon spoke.

Chair Covington spoke.

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

Commissioner De Leon spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Same-Weil.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Gillette spoke.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Lara spoke.

Chair Covington spoke.

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

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Butler spoke.

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

A dialogue ensued between Commissioner Butler and Alanah Grant, Equity Officer, City Manager Department.

Commissioner De Leon spoke.

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

Chair Covington spoke.

Vice Chair Batts spoke.

A dialogue ensued between Chair Covington and Vice Chair Batts.

Commissioner Koll spoke.

Commissioner Same-Weil spoke.

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

Commissioner Lara spoke.

Commissioner Koll spoke.

Commissioner Same-Weill spoke.

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

Chair Covington spoke.

Vice Chair Batts spoke.

Commissioner Same-Weill spoke.

Commissioner Gillette spoke.

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

Vice Chair Batts spoke.

Commissioner Lisette Flores spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

A dialogue ensued between Chair Covington and Commissioner Same-Weil.

Commissioner Gillette spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Gillette.

Commissioner Lara spoke.

Vice Chair Batts spoke.

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

Commissioner Butler spoke.

A dialogue ensued between Commissioner Butler and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Gillette spoke.

Commissioner Butler spoke.

Commissioner Lara spoke.

Commissioner Koll spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

Chair Covington spoke.

Commissioner Lara spoke.

Commissioner Same-Weil spoke.

Chair Covington spoke.

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

Commissioner Gillette spoke.

Commissioner Butler spoke.

Vice Chair Batts spoke.

Chair Covington spoke.

Commissioner Koll spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

Vice Chair Batts spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

Commissioner Lara spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Commissioner Koll spoke.

Chair Covington spoke.

Vice Chair Batts spoke.

A dialogue ensued between Chair Covington and Vice Chair Batts.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

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

Vice Chair Batts spoke.

Commissioner Lara spoke.

Commissioner Same-Weil spoke.

Chair Covington spoke.

Commissioner Lara spoke.

Commissioner Lissette Flores spoke.

Commissioner De Leon spoke.

Chair Covington spoke.

Commissioner Same-Weil spoke.

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

Commissioner Gillette spoke.

Chair Covington spoke.

Commissioner Koll spoke.

Commissioner Gillette spoke.

Chair Covington spoke.

Vice Chair Batts spoke.

Commissioner Lisette Flores spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Gillette spoke.

Teresa Chandler, Deputy City Manager, spoke.

Commissioner Lara spoke.

Commissioner Same-Weil spoke.

Vice Chair Batts spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

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

Chair Covington spoke.

Vice Chair Batts spoke.

Chair Covington declared a recess at 12:33 PM.

Chair Covington called the meeting back to order at 1:31 PM.

Chair Covington spoke.

Commissioner Lara spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Commissioner Montgomery spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Gillette.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

A dialogue ensued between Chair Covington and Commissioner Gillette.

Commissioner Lara spoke.

Chair Covington spoke.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

Commissioner Koll spoke.

Commissioner Same-Weil spoke.

A dialogue ensued between Commissioner Koll and Commissioner Same-Weil.

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

Chair Covington spoke.

Commissioner Schultz spoke.

Chair Covington spoke.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner Butler spoke.

A dialogue ensued between Chair Covington and Commissioner Butler.

Commissioner Gillette spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Gillette.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner De Leon spoke.

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

A dialogue ensued between Commissioner De Leon and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Same-Weil spoke.

Commissioner Koll spoke.

Commissioner Butler spoke.

Commissioner Schultz spoke.

Chair Covington spoke.

Commissioner Butler spoke.

Commissioner Lissette Flores spoke.

Commissioner Gillette spoke.

Commissioner Lara spoke.

Commissioner Dockery spoke.

Commissioner Montgomery spoke.

Commissioner De Leon spoke.

Chair Covington spoke.

Commissioner Koll spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

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

Chair Covington spoke.

Commissioner Schultz spoke.

A dialogue ensued between Chair Covington and Commissioner Schultz.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Lissette Flores.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Gillette spoke.

Chair Covington spoke.

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

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner De Leon spoke.

Chair Covington spoke.

2. 25-55221 Recommendation to participate in an energizing group activity.

A motion was made by Commissioner Schultz, seconded by Commissioner Lissette Flores, that the item be withdrawn. The motion carried by the following vote:

Yes: 10 De Leon, Dockery, Gillette, Koll, Lara, Lissette Flores, Montgomery, Samé-Weil, Schultz, Covington

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 3 Butler, Shaw-Malone, Batts

Commissioner Butler left the meeting.

Chair Covington spoke.

Tamela Austin, City Clerk Analyst, spoke.

Commissioner Lara spoke.

Chair Covington spoke.

Commissioner De Leon spoke.

Chair Covington spoke.

Tamela Austin, City Clerk Analyst, spoke.

3. 25-55222 Recommendation to discuss the Equity and Human Relations Commission FY 25 Budget, including the allocation and use of funds.

A motion was made by Commissioner Koll, seconded by Commissioner Gillette, to approve recommendation. The motion carried by the following vote:

Yes: 9 De Leon, Gillette, Koll, Lara, Montgomery, Samé-Weil, Schultz, Batts, Covington

No: 0 None

Recused: 0 None

Abstain: 0 None

Absent: 4 Butler, Dockery, Lissette Flores, Shaw-Malone

Commissioners Dockery and Lissette Flores left the meeting.

Chair Covington spoke; and provided a PowerPoint presentation.

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

Teresa Chandler, Deputy City Manager, spoke.

Chair Covington spoke.

Commissioner Montgomery spoke.

A dialogue ensued between Chair Covington and Commissioner Montgomery.

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

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

Commissioner Koll spoke.

Chair Covington spoke.

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

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

Chair Covington spoke.

Commissioner Gillette spoke.

A dialogue ensued between Chair Covington and Commissioner Gillette.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Lissette Flores.

Commissioner Schultz spoke.

Commissioner Lissette Flores spoke.

Chair Covington spoke.

Commissioner Schultz spoke.

A dialogue ensued between Chair Covington and Commissioner Schultz.

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

Commissioner Schultz spoke.

A dialogue ensued between Commissioner Schultz and Alanah Grant, Equity Officer, City Manager Department.

Chair Covington spoke.

Commissioner Schultz spoke.

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

Tamela Austin, City Clerk Analyst, spoke.

Chair Covington spoke.

Commissioner Gillette spoke.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer,
City
Manager Department.

Commissioner Montgomery spoke.

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

Chair Covington spoke.

Commissioner Montgomery spoke.

A dialogue ensued between Chair Covington and Commissioner Montgomery.

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

Commissioner Gillette spoke.

Chair Covington spoke.

Commissioner Schultz spoke.

Commissioner Koll spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Koll.

Commissioner Montgomery spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner Montgomery.

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

Chair Covington spoke.

A dialogue ensued between Chair Covington and Alanah Grant, Equity Officer, City Manager Department.

Commissioner Schultz spoke.

Commissioner Koll spoke.

Chair Covington spoke.

Commissioner Lara spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

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

Chair Covington spoke.

Commissioner Lara spoke.

A dialogue ensued between Chair Covington and Commissioner Lara.

Teresa Chandler, Deputy City Manager, spoke.

Chair Covington spoke.

Commissioner Lara spoke.

Commissioner Koll spoke.

Chair Covington spoke.

Commissioner Lara spoke.

Teresa Chandler, Deputy City Manager, spoke.

Commissioner De Leon spoke.

Chair Covington spoke.

A dialogue ensued between Chair Covington and Commissioner De Leon.

Tony Viramontes, Equity and Community Engagement Program Specialist, City

Manager Department, spoke.

Chair Covington spoke.

PUBLIC COMMENT

There were no Online Public Comments and non-agenda public comment emails received.

COMMISSIONER REMARKS

Commissioner Gillette spoke.

Chair Covington spoke.

Vice Chair Batts spoke.

ADJOURNMENT

At 3:00 PM, there being no objection, Chair Covington declared the meeting adjourned.