Thursday, November 5, 2020

Based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California, the San Luis Obispo County Emergency Services Director and the City Council of the City of San Luis Obispo as well as the Governor’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the City of San Luis Obispo will be holding all public meetings via teleconference. There will be no physical location for the Public to view the meeting. Below are instructions on how to view the meeting remotely and how to leave public comment.

Additionally, members of the DE&I Taskforce are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

Members of the public are encouraged to participate in DE&I Taskforce meetings in the following ways:

1. **Remote Viewing** - Members of the public who wish to watch the meeting can view:
   
   View the Meeting via Zoom *(recommended for the best viewing quality)*:
   
   **Meeting URL:**
   
   [https://us02web.zoom.us/j/88472167625](https://us02web.zoom.us/j/88472167625)
   
   **Dial-in access**
   
   +1 669 900 6833 US (San Jose)
   
   Meeting ID: 884 7216 7625
   
   One tap mobile
   
   +16699006833,,88472167625# US (San Jose)

2. **Public Comment** - The DE&I Taskforce will be accepting public comment. Public comment can be submitted in the following ways:

   - **Mail or Email Public Comment**
     
     - **Received by 3:00 PM on the day of meeting** - Can be submitted via email to advisorybodies@slocity.org or U.S. Mail to City Clerk at 990 Palm St. San Luis Obispo, CA 93401. All emails will be archived/distributed to Members, however, submissions after 3:00 p.m. on the day of the meeting may not be archived/distributed until the following day. Emails **will not** be read aloud during the meeting.

   - **Verbal Public Comment**
     
     - **In Advance of the Meeting** - Call (805) 781-7164; state and spell your name, the agenda item number you are calling about and leave your comment. The verbal comments must be limited to 3 minutes. All voicemails will be forwarded to the Task Force Members and saved as Agenda Correspondence. Voicemails **will not** be played during the meeting.

     - **During the meeting** – Join the webinar (instructions above). Once the meeting has started, please put your name and the item # you would like to speak on in the chat box. During public comment for the item, your name will be called, and your mic will be unmuted.

     All comments submitted **will be placed into the administrative record of the meeting.**
CALL TO ORDER: Task Force Chairperson, Amman Asfaw

ROLL CALL: Task Force Member Michael Boyer, Renoda Campbell, Dusty Colyer-Worth, Amman Fasil Asfaw, Noha Kolkailah, Maxine Kozler Koven, Jenell Navarro, Matthew Melendrez, Vanessa Parsons, Katherine Soule, Erica A. Stewart, and Oscar Velasco-Vargas

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA
(Not to exceed 15 minutes total)
The DE&I Task Force welcomes your input. At this time, people may address the Task Force about items not on the agenda. Persons wishing to speak should come forward and state their name and city of residence. Comments are limited to three (3) minutes per person. Items raised at this time are generally referred to the staff and, if action by the Task Force is necessary, may be scheduled for a future meeting.

MEMBER & STAFF COMMUNICATIONS

1. Member check-in and follow up from October 29th meeting. (Makekau – 10 minutes)

2. Administrative Items. (Magee – 5 minutes)

PUBLIC HEARING ITEMS

3. 2020-21 DE&I Grant Funding. (Magee – 90 minutes)
   Consideration of the subcommittees’ preliminary funding recommendations by the full, eligible Task Force membership. Forward the recommendations to City Council for final consideration.

BUSINESS ITEMS

4. Preparing for development of recommendations. (Makekau – 10 minutes)

5. Wrap up and next meeting preview. (Makekau – 5 minutes)

ADJOURNMENT

The next Regular Meeting of the Diversity, Equity, and Inclusion Task Force is scheduled for Thursday, November 19, 2020 at 5:30 p.m., via teleconference.
The City of San Luis Obispo wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (805) 781-7100 at least 48 hours before the meeting, if possible. Telecommunications Device for the Deaf (805) 781-7410.

Agenda related writings or documents provided to the City Council are available for public inspection on the City’s website: http://www.slocity.org/government/advisory-bodies

Meeting audio recordings can be found at the following web address: http://opengov.slocity.org/WebLink/Browse.aspx?id=43&dbid=0&repo=CityClerk