



MEETING MINUTES
CITY OF PACIFIC GROVE
DIVERSITY, EQUITY, AND INCLUSION
TASK FORCE
REGULAR MEETING

Monday, August 16, 2021, 5:00 P.M.
Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

**THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH
THE GOVERNOR’S EXECUTIVE ORDERS ALLOWING FOR A DEVIATION
OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.**

JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:
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Webinar ID: 891 7920 8141#
If prompted to enter a participant ID, press #.

1. **CALL TO ORDER**
Absent a Chair for the inaugural meeting, City Manager Ben Harvey called the meeting to order. City Clerk conducted roll call with the following Task Force members present via Zoom Webinar: Task Force Members (Members) Kim Bui, Edward Juarez-Lefevre, Nadja Mark, Kristi Markowitz, and Tina Rau.
2. **APPROVAL OF AGENDA**
Members approved the agenda.
3. **TASK FORCE AND STAFF ANNOUNCEMENTS (City-Related Items Only)**
Members and staff made general announcements.
4. **COUNCIL LIAISON ANNOUNCEMENTS**
Councilmember Poduri welcomed the Task Force.
5. **GENERAL PUBLIC COMMENT**
General public comment was received from Lisa Ciani.
6. **APPROVAL OF THE MINUTES**

7. **REGULAR AGENDA**

A. Boards, Committees and Commissions Training

Action: Members received training.

CEQA: Does not constitute a "Project" per California Environmental Quality Act Guidelines Section 15378

B. Election of Officers

Action: By way of nomination the Task Force elected the Chair, Vice-Chair, and Secretary for the Diversity, Equity, and Inclusion Task Force as follows:

Member Tina Rau volunteered for Chair and was confirmed 5-0 by the following roll call vote:

AYES: Members Bui, Juarez-Lefevre, Mark, Markowitz, and Rau.
NOES: None.
ABSENT: None.

Member Edward Juarez-Lefevre volunteered for Vice-Chair and was confirmed 5-0 by the following roll call vote:

AYES: Chair Rau, Members Bui, Juarez-Lefevre, Mark, and Markowitz.
NOES: None.
ABSENT: None.

Member Bui volunteered for Secretary and was confirmed 5-0 by the following roll call vote:

AYES: Chair Rau, Vice Chair Juarez-Lefevre, Member Bui, Member Mark, and Member Markowitz.
NOES: None.
ABSENT: None.

C. Establishment of regular meeting schedule for Diversity, Equity and Inclusion Task Force.

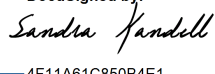
Action: Discussed and determined the regular meeting schedule for the Diversity, Equity and Inclusion Task Force meetings to be the second Monday of the month at 6:00 p.m.


8. **NEXT MEETING:** September 13, 2021, at 6:00 p.m.

9. **ADJOURNMENT**

Chair Rau adjourned the regular meeting at approximately 6:10 p.m.

Respectfully Submitted,

DocuSigned by:

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Sandra Kandell
City Clerk

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9/18/2021

Approved by Chair: _____ Date _____