

# Public Engagement Commission Agenda Wednesday, November 20, 2024

6:00 P.M.
City Hall, Council Chambers
130 Cremona Dr.
Goleta, CA

# Members of the Public Engagement Commission

Pedro Paz, Chair
Beth Schneider, Vice-Chair
Susan Klein-Rothschild, Commissioner
Peter Omoregie, Commissioner
Rey Ybarra, Commissioner
Vacant, Commissioner
Vacant, Commissioner (Youth)

Kelly Hoover, Community Relations Manager/PIO Deborah S. Lopez, City Clerk

# IMPORTANT NOTICE REGARDING THE PUBLIC ENGAGEMENT COMMISSION MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

#### **PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to Marcos Martinez, at mmartinez@cityofgoleta.org, which states the item you want to speak to and provide your name, email and phone number.

#### INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

#### TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

#### JOIN THE MEETING ELECTRONICALLY AT:

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN\_gx7mshxdQ9e1J\_nSUX7CLw

Join via audio

US: +14086380968,,89660856060#,,,,\*378064# or +16694449171,89660856060#,...\*378064#

Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 896 6085 6060

#### **ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Please submit your comment to Marcos Martinez, Spanish Engagement Specialist, at: mmartinez@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

#### **AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or cityclerkgroup@cityofgoleta.org. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

#### **TELEVISION COVERAGE:**

Each Public Engagement Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 3rd Wednesday every other month and rebroadcast on Thursdays at 2:00 p.m. and 9:00 p.m.

#### **WEB STREAMING:**

Live or archived webstreaming of the meetings is available at www.cityofgoleta.org/meetings-agendas

#### WRITTEN SUBMITTALS TO PUBLIC ENGAGEMENT COMMISSION:

Written submittals concerning agenda items may be sent to Marcos Martinez, Spanish Engagement Specialist, e-mail: mmartinez@cityofgoleta.org; or mail: Attn: Public Engagement Commission at 130 Cremona Drive, Goleta, California 93117.

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### **ROLL CALL OF PUBLIC ENGAGEMENT COMMISSION:**

# **PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

#### AMENDMENTS OR ADJUSTMENTS TO AGENDA

#### A. CONSENT CALENDAR

A.1 24-529 Approval of the Public Engagement Commission Meeting Minutes of September 4, 2024

#### **B. PRESENTATION**

B.1 <u>24-531</u> Update on Diversity, Equity, and Inclusion Efforts

Recommendation: That the Commission hear a report on staff diversity, equity, and inclusion

(DEI) efforts, including a discussion of their work with the City's DEI

consultants on the DEI Plan.

Staff: Rebecca Eggeman, DEI Officer / Human Resources and Risk Analyst

Estimated Time: 60 minutes

# C. DISCUSSION/ACTION ITEM

# C.1 24-530 Selection of Meeting Dates for 2025 Calendar Year

<u>Recommendation:</u> A. Provide feedback on scheduling options for the Public Engagement Commission meeting dates for 2025, and,

B. Adopt the recommended meetings dates for 2025 and 6:00 pm start time.

<u>Staff:</u> Kelly Hoover, Community Relations Manager/PIO

# D. DIRECTOR'S REPORT

#### E. COMMISSIONER'S COMMENTS

# F. ADJOURNMENT