



City of Santa Clara

Meeting Minutes

Task Force on Diversity, Equity, and Inclusion

04/12/2021

7:00 PM

Virtual Meeting

CALL TO ORDER AND ROLL CALL

Chair Brown called the meeting to order at 7:03 p.m.

Present 7 - Chair Darius Brown, Vice Chair Neil Datar, Member Joyce Davis, Member Mark Gilley, Member Andrew Knaack, Member Dorothy Ma, and Member Dianna Zamora-Marroquin

CONSENT CALENDAR

1. [21-461](#) Task Force on Diversity, Equity, and Inclusion Meeting Minutes of March 8, 2021

A motion was made by Vice Chair Datar, seconded by Member Knaack, and unanimously carried, that the Task Force approve the minutes from the March 8, 2021 meeting.

Aye: 7 - Chair Brown, Vice Chair Datar, Member Davis, Member Gilley, Member Knaack, Member Ma, and Member Zamora-Marroquin

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. Discussion and Possible Action on Hosting Community Listening Sessions

A motion was made by Vice Chair Datar, seconded by Member Knaack, and unanimously carried, that the Task Force establish a Community Listening Sessions Working Group to work with City staff and the Markulla Center to devise a framework for community listening sessions and appoint Chair Brown, Vice Chair Datar, and Member Zamora-Marroquin to the working group.

Aye: 7 - Chair Brown, Vice Chair Datar, Member Davis, Member Gilley, Member Knaack, Member Ma, and Member Zamora-Marroquin

3. Discussion and Possible Action on Youth Advisory Role and Senior Advisory Role (or Any Other Advisory Role)

A motion was made by Member Knaack, seconded by Vice Chair Datar, and unanimously carried, that the Task Force establish a subcommittee to develop a selection process for the youth advisory role and senior advisory role and appoint Member Davis, Member Knaack, and Member Ma to the subcommittee.

Chair Brown brought back the discussion on community partners serving as the Task Force's advisory board. It was moved by Member Knaack, seconded by Vice Chair Datar, and unanimously carried that the Task Force will have its established community partners by MOU serve as its advisory board.

Aye: 7 - Chair Brown, Vice Chair Datar, Member Davis, Member Gilley, Member Knaack, Member Ma, and Member Zamora-Marroquin

4. Discussion and Possible Action on Releasing OpenGov Survey on Renaming of Columbus Day

A motion was made by Vice Chair Datar, seconded by Member Ma, and unanimously carried, that the Task Force direct staff to move forward with releasing the OpenGov survey and distribute the survey in all languages provided by the City.

Aye: 7 - Chair Brown, Vice Chair Datar, Member Davis, Member Gilley, Member Knaack, Member Ma, and Member Zamora-Marroquin

5. [21-462](#) Presentation and Discussion on Council Policy 035 ("Naming of Facilities")

A motion was made by Vice Chair Datar, seconded by Member Knaack, and unanimously carried, that the Task Force send the policy to the Columbus Day Renaming Subcommittee to work with staff on developing a recommendation for the Task Force's consideration and rename the subcommittee as the "Considerations of Historical Recognitions Subcommittee."

Aye: 7 - Chair Brown, Vice Chair Datar, Member Davis, Member Gilley, Member Knaack, Member Ma, and Member Zamora-Marroquin

6. [21-463](#) Review Email Communications Received

Chair Brown and Member Ma reviewed the correspondence received and provided comments.

STAFF REPORT

None.

TASK FORCE MEMBERS REPORT

None.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.