

# **City of Santa Clara**

# **Meeting Minutes**

# Task Force on Diversity, Equity, and Inclusion

12/16/2020	5:00 PM	Virtual Meeting

# CALL TO ORDER AND ROLL CALL

#### Chair Brown called the meeting to order at 5:45 p.m.

**Present** 4 - Chair Darius Brown, Vice Chair Neil Datar, Member Andrew Knaack, and Member Dianna Zamora-Marroquin

#### **PUBLIC PRESENTATIONS**

None.

# **GENERAL BUSINESS**

1.20-1298Interviews and Appointments to Task Force on Diversity, Equity, and<br/>Inclusion Vacancies

The Task Force interviewed the 11 remaining applicants.

A motion was made by Vice Chair Datar, seconded by Member Zamora-Marroquin, and unanimously carried that the Task Force recommend Joyce Davis, Mark Gilley, and Dorothy Ma for formal appointment to the three remaining Task Force vacancies by the City Council.

A motion was made by Member Knaack, seconded by Vice Chair Datar, and unanimously carried that a Task Force create an eligibility list made up of the applicants who made it to the last round of voting, but were not selected: Innae Park, Gustavo Rangel, and Kevin Landis.

Aye: 4 - Member Knaack, Chair Brown, Vice Chair Datar, and Member Zamora-Marroquin

## **COMMITTEE MEMBERS REPORT**

Chair Brown provided a brief update on outreach to Native American organizations. Vice Chair Datar provided a brief update on the Community Communicators Subcommittee's work effort.

## STAFF REPORT

Staff Analyst Genevieve Yip reported that staff will be reaching out to prepare for the next regular meeting scheduled on January 11, 2021 and that the Task Force's recommended appointments would be brought to the Council at their next regular meeting scheduled on January 12, 2021.

## **ADJOURNMENT**

A motion was made by Vice Chair Datar, seconded by Member Knaack, and unanimously carried that the meeting be adjourned. The meeting was adjourned at 9:36 p.m.

Aye: 4 - Chair Brown, Vice Chair Datar, Member Knaack, and Member Zamora-Marroquin