



# City of Santa Clara

## Meeting Minutes

### Task Force on Diversity, Equity, and Inclusion

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01/11/2021

7:00 PM

Virtual Meeting

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#### CALL TO ORDER AND ROLL CALL

**Chair Brown called the meeting to order at 5:02 p.m.**

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

#### CONSENT CALENDAR

1. [21-67](#) Approval of Task Force on Diversity, Equity, and Inclusion Meeting Minutes

**A motion was made by Vice Chair Datar, seconded by Member Knaack, and unanimously carried, that the Task Force approve the minutes from the meetings held on November 9, 2020, December 2, 2020, December 9, 2020, and December 16, 2020.**

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

#### PUBLIC PRESENTATIONS

None.

#### GENERAL BUSINESS

2. Update from Community Communicators Subcommittee

Vice Chair Datar provided an update on the outreach conducted by the Community Communicators Subcommittee and reported that the Task Force's community partner, African American Community Service Agency, had been assisting with the outreach. Vice Chair Datar also commented that he will provide an updated list of community organizations to the Task Force at its next meeting. No action was taken under this item.

3. Update from Subcommittee on Columbus Day Outreach

Chair Brown reported that he and Member Knaack began outreach to local Native American organizations for input on the Columbus Day survey. The members provided their input. No action was taken under this item.

4. [21-80](#) Review Email Communications Received

Member Zamora-Marroquin reported that there were no new emails received in the Task Force's general inbox since its last meeting.

**STAFF REPORT**

Assistant to the City Manager Robyn Sahid reported that staff will bring back a proposed workplan for the Task Force's consideration at the next regular meeting. Staff Analyst Genevieve Yip reported that staff will be bringing forward a referral from the Governance and Ethics Committee on Council Policy 035 ("Naming of Facilities"). Deputy City Attorney Luis Haro reported that he will provide a Brown Act Overview/Refresher at the next meeting for the newly appointed members.

**COMMITTEE MEMBERS REPORT**

Chair Brown discussed possibly establishing quarterly goals once the new Task Force members are brought up to speed. Vice Chair Datar reported that he had been in communication with Police Chief Pat Nikolai on how to approach the review of police use of force policies and possibly forming a subcommittee. A motion was made by Vice Chair Datar, seconded by Member Zamora-Marroquin, and unanimously carried, that the Task Force add a discussion on the formation of subcommittee for police use of force policies and community relations to the next meeting agenda. Member Knaack thanked Member Zamora-Marroquin for serving as interim secretary and discussed possibly appointing the Task Force secretary position at the next meeting with the full, seven-member Task Force. A motion was made by Member Knaack, seconded by Member Zamora-Marroquin, and unanimously carried, that the Task Force add an item for a discussion and possible action on appointing the Task Force secretary to the next meeting agenda. Member Zamora-Marroquin inquired if the Task Force could revisit the discussion of having a youth advisory role and senior advisory role since the Task Force would have all seven members at its next meeting. A motion was made by Vice Chair Datar, seconded by Member Zamora-Marroquin, and unanimously carried, that the Task Force add a discussion on a youth advisory role and senior advisory role for the Task Force to the next meeting agenda.

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

**ADJOURNMENT**

The meeting was adjourned at 7:49 p.m.