



# City of Santa Clara

## Meeting Minutes

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

---

05/10/2021

7:00 PM

Virtual Meeting

---

#### **CALL TO ORDER AND ROLL CALL**

**Chair Brown called the meeting to order at 7:06 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. [21-459](#) Task Force on Diversity, Equity, and Inclusion Meeting Minutes of April 12, 2021

**It was moved by Vice Chair Datar, seconded by Member Davis, and unanimously carried that the Task Force approve the April 12, 2021 meeting minutes.**

**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. [21-621](#) Review Amendments to Council Policy 035 - Naming of Facilities

**Chair Brown introduced the item. The Task Force discussed the proposed amendments to Council Policy 035. It was moved by Vice Chair Datar, seconded by Member Gilley, and unanimously carried that the Task Force approve the Considerations of Historical Recognitions Subcommittee's suggested amendments to Council Policy 035 and forward the amended policy to the Governance and Ethics Committee for their consideration.**

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

3. [21-604](#) Review Communications Received

**Secretary Ma went over the communications received. Chair Brown, Vice Chair Datar, and Member Davis provided their input on the post-meeting material received. It was moved by Vice Chair Datar, seconded by Member Gilley, and unanimously carried that the Task Force add an item on the topic of Domestic Violence to the next meeting and authorize Member Davis and Member Ma to draft a response to the inquiry received related to domestic violence.**

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

**STAFF REPORT**

**None.**

**TASK FORCE MEMBERS REPORT**

**None.**

**COMMUNITY LISTENING SESSION**

**Chair Brown provided opening comments and announced it was the Task Force's first community listening session. Comments were provided by Teresa O'Neill. The Task Force discussed working with their community partners to possibly hold smaller listening sessions where one or two members to attend.**

**It was moved by Vice Chair Datar, seconded by Member Gilley, and unanimously carried that the Task Force push out its next Community Listening Session currently scheduled on June 14, 2021, to a date in July.**

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

**ADJOURNMENT**

**It was moved by Vice Chair Datar, seconded by Member Davis, and unanimously carried that the Task Force adjourn the meeting at 8:27 p.m.**

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