



Dublin Civic Center
100 Civic Plaza, Dublin, CA 94568
www.dublin.ca.gov

Meeting of the
**COMMUNITY TASK FORCE ON EQUITY, DIVERSITY,
AND INCLUSION**

Thursday, February 11, 2021

Location: Electronic Methods

Regular Meeting 5:30 PM

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the following practices are adopted during the Community Task Force on Equity, Diversity, and Inclusion Meeting.

- The meeting will be held remotely via Zoom Video Communications:
<https://dublinca.zoom.us/j/83889503348?pwd=a3cwcVp5VktTTFFWSEhqanJUaGQ5Zz09>
Webinar ID: 838 8950 3348
Passcode: !vWx5VsF
For audio only, you can join the meeting by telephone: (669) 900-9128
Webinar ID: 838 8950 3348
Passcode: 84323252
All attendees will be muted and be in listen-only mode.
- Individuals wanting to make public comment may email John.Stefanski@dublin.ca.gov starting at 1:00 p.m. on Thursday, February 11, 2021. Please provide your name and the agenda item you would like to speak on.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the Community Task Force on Equity, Diversity, and Inclusion. The speaker will then be unmuted for comment.

1. Call to Order

2. Public Comment

At this time, members of the public are encouraged to address the Task Force on any items of interest that is within the subject matter jurisdiction of the Task Force and not already included on the Agenda. Comments should not exceed three (3) minutes.

3. Approval of Minutes from the January 28, 2021 Community Task Force Meeting

The Task Force will consider the approval of the minutes of the January 28, 2021 Community Task Force meeting. *Attachment.*

4. Review of Policing Questions and Data Requests

Seed Collaborative will facilitate a review of policing questions and data requests based on the documents sent to the Task Force in advance of the meeting. Chief Holmes will address any outstanding inquiries from the Task Force. *Attachments.*

5. Task Force Discussion on Data Requests and Due Diligence Outcomes

Seed Collaborative will facilitate a discussion where members of the Task Force will share their thoughts and opinions in response to policing data requests and due diligence outcomes.

6. Ad-Hoc Working Group Discussion

Task Force members will discuss and decide if they would like to proceed with ad-hoc working groups to begin drafting policing recommendations. Seed Collaborative will facilitate the discussion by advising on the following:

- a. Brown Act Requirements
- b. Selection of Groups
- c. Purpose, Roles and Responsibilities
- d. Meeting Schedule and Rules
- e. Designation of Recorder/Reporter

7. Review and Comment on the Proposed Agenda Planning Calendar

The Task Force will review and comment on the Proposed Agenda Planning Calendar. The Task Force will discuss and agree upon a revised meeting schedule. *Attachment.*

8. Other Business

9. Adjournment

Next Regular Meeting: February 25, 2021 at 5:30pm

This AGENDA is posted in accordance with Government Code Section 54954.2(a). If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, fosters new opportunities, provides equity across all programs, and champions a culture of diversity and inclusion.