KEVIN KISH, DIRECTOR



Civil Rights Department Civil Rights Council

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CIVIL RIGHTS COUNCIL

Meeting Notice and Agenda

March 21, 2024, 10:00 am

Civil Rights Department – Oakland Office 555 12th Street, Suite 2050 Oakland, California 20th Floor Lake Merritt Conference Room

Members of the public may join in person at the above location.

Members of the public may also join remotely using the following information:

https://us02web.zoom.us/j/86149958875 and/or

1-669-900-6833 and Webinar ID: 861 499 58875

- I. <u>Call to Order and Roll Call</u> Director Kevin Kish
- II. <u>Welcome</u> Director Kevin Kish
- III. <u>Review of the Agenda</u> Director Kevin Kish
- IV. <u>Approval of the Minutes</u> Director Kevin Kish and Councilmembers

Attachment A: Minutes from the November 13, 2023, Meeting of the Civil Rights Council

- V. <u>Introduction of New Councilmembers Denny Chan and David Garcia</u> Director Kevin Kish
- VI. <u>Recognition of Outgoing Council Chair Gabriel Sandoval</u> Director Kevin Kish
- VII. <u>Councilmembers' Reports</u> Director Kevin Kish and Councilmembers

DENNY CHAN COUNCILMEMBER

VIII. Civil Rights Department Report

Adam Romero, Deputy Director of Executive Programs, Civil Rights Department Lily Harvey, Assistant Deputy Director of Outreach and Education, Civil Rights Department

IX. Updates and Revisions to Council Handbook

Director Kevin Kish, Civil Rights Department Executives, and Councilmembers

- A. Discussion by Council
- B. Public Comment
- C. Action by Council

X. <u>Subcommittee Updates and Discussion of Additional Subcommittee Assignments</u> Director Kevin Kish, Civil Rights Department Executives, and Councilmembers

- A. Discussion by Council
- B. Public Comment
- C. Action by Council

XI. Further Public Comment

XII. <u>Adjournment</u>

Meetings of the Civil Rights Council of the Civil Rights Department (CRD) are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

The Council may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting and its virtual address, call 800-884-1684 (voice) or 800-700-2320 (TTY) or access CRD's Web site at <u>www.calcivilrights.ca.gov</u>. To submit comments during the virtual meeting, e-mail the Council at <u>council@calcivilrights.ca.gov</u>.

The meeting is open to the public and is accessible to individuals with physical disabilities. Anyone who requires a disability-related accommodation or modification of policies or procedures to participate in the meeting, should make a request by contacting Mimi de Ville, CRD's ADA Coordinator, at 800-884-1684 (voice) or 800-700-2320 (TTY) or via email at accommodations@calcivilrights.ca.gov as soon as possible or at least 72 hours before the meeting.