

March 21, 2024
9:00 AM
Racial Equity Commission Meeting #2
Agenda

Location: Bakersfield College, Delano Campus
1450 Timmons Ave, Delano Science & Technology Center, Room DST118
Delano, CA 93215

The Racial Equity Commission (Commission) is hosting a hybrid meeting, with in-person and remote options available to those wishing to attend. We are committed to ensuring access for all who wish to participate. You may attend to the meeting in-person at the location noted above, connect to the meeting electronically via [Zoom \(online or by phone\)](#), or by tuning in on [YouTube](#).

Virtual Participation Information: [Click here to register to participate virtually.](#)

Building Access Information: The Racial Equity Commission meeting will be held at the Delano Campus, Science and Technology Center in room DST118. The building may be accessed via a walkway from the main parking lot off Timmons Avenue. A map of the [Delano Campus](#) is available [here](#) on page 4.

No.	AGENDA ITEM	SPEAKER
1	Welcome <ul style="list-style-type: none"> • Call to Order and Opening Remarks • Land Acknowledgement • Establishment of Quorum • Public Comment Process • Review of the Agenda • Remarks from Distinguished Guests 	Commissioner Dr. Luke Wood, Chair Agustin Arreola, External Affairs Manager, Office of Planning and Research Dr. Larissa Estes, Executive Director
2	Proposition 209 and Affirmative Action - OVERVIEW	Erwin Chemerinsky, Dean, UC Berkeley Law Lisa Holder, President, Equal Justice Society
3	Consent Calendar– ACTION ITEM	Commissioner Dr. Luke Wood, Chair

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	<ul style="list-style-type: none"> Approval of January 24, 2024 Meeting Minutes Approval of Proposed Bylaw Amendment 	
4	Standing and Ad Hoc Committee Appointments – ACTION ITEM	Commissioner Dr. Luke Wood, Chair
5	15 Min RECESS	
6	Aim Statement Development	<p>Dr. Larissa Estes, Executive Director</p> <p>Joyce Chiao, Consultant, Abundance Strategies</p>
7	Asset Analysis Update and Discussion	<p>Dr. Larissa Estes, Executive Director</p> <p>Dr. Amy Lerman, Professor of Public Policy & Political Science and Executive Director, Possibility Lab at U.C. Berkeley</p> <p>Julia Caplan, Executive Director State of Equity, Public Health Institute</p>
8	45 Min RECESS	
9	Community Forum Welcome	Commissioner Dr. Luke Wood
10	Racial Equity Strategies in Communities and Across the State – Conversation and Panel Discussion	<p>Commissioner Traco Matthews, Chief Health Equity Officer, Kern Health Systems</p> <p>Dolores Huerta, Founder, Dolores Huerta Foundation</p> <p>Camila Chavez, Co-Founder and Executive Director, Dolores Huerta Foundation</p> <p>Claudia Catota, Chief Diversity Officer & Special Assistant to the President, California State University, Bakersfield</p> <p>Reyna Olaguez, President/CEO, Building Healthy Communities Kern</p> <p>Russell Roybal, Chair, Commission on the State of Hate</p>

No.	AGENDA ITEM	SPEAKER
11	15 Min RECESS	
12	Exploring Priorities to Support Racial Equity – Community Discussion	Joyce Chiao, Consultant, Abundance Strategies
13	Public Comment	Commissioner Dr. Luke Wood, Chair
14	Adjournment	Commissioner Dr. Luke Wood, Chair

Meeting Information

The Commission will host a hybrid meeting, with in-person and remote participation options. Both options will have opportunities for public comment. The Commission remains steadfast in its goals to promote transparency and public participation. To do so, the Commission has arranged multiple options to listen, view, and/or comment during the Commission meeting. Please note there may be some technical issues during the hybrid Commission meetings.

Instructions for Providing Public Comment:

Public comment is an important part of every Commission meeting, and this hybrid meeting is no exception. If you plan to comment on an agenda item, or on a matter not on the meeting agenda, please follow the instructions below.

To make remote public comment, you will need to connect (online or by phone) to the meeting using Zoom.

To make a public comment: Visit racialequity.opr.ca.gov/meetings and complete the public comment form linked there. You will need to complete separate forms for each item on which you wish to speak. You may complete a form at any time during the meeting. When the public comment period opens for your item and you hear your name in that list, please raise your hand. You can do this by clicking “Raise Hand” under the “participants” menu, which you can find at the bottom of your screen on the Zoom platform, or by pressing *9 if you are joining by phone. The Commission staff member who is facilitating public comment will call on you upon seeing your raised hand. Commission staff will unmute your microphone then your name is called.

To make in-person public comment, please fill out the physical comment card provided during the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

Timing of Comments:

Public comments will adhere to the length the meeting chair announces during the meeting. Commission staff will share a timer and ask speakers to end when their time is up.

Trouble-shooting technical problems on Zoom:

Please use the Q&A Function and Staff will respond quickly. If you are participating by phone, please email RacialEquityCommission@opr.ca.gov.

General Guidelines for Participation in Commission Meetings:

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card for in-person public comment or use the online public comment form at racialequity.opr.ca.gov/meetings for remote public comment. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action Item materials will be posted on the Commission website at www.racialequity.opr.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Commission meetings, please sign up for the Commission listserv at www.racialequity.opr.ca.gov. This meeting will be recorded, and the recording will be posted on the Commission website 10 days after the meeting.

The Commission will host a hybrid meeting, with in-person and remote participation options. Both options will have opportunities for public comment. The Commission is committed to promote transparency and broad public participation. To do so, the Commission has arranged multiple options to listen, view, and/or comment during the Commission Meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183 as soon as possible to discuss your accessibility needs.

Translation and interpretation services may be provided upon request. To ensure availability of these services, please make your request no later than 10 days prior to the meeting by contacting Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183.

If you have any questions regarding the process for this public comment period, please contact Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183.

[Spanish]

Servicios de accesibilidad adicionales, como traducción de inglés a otros idiomas, pueden hacerse disponibles si usted los pide. Para asegurar la disponibilidad de estos servicios, por favor haga su petición 14 días antes del taller público, a Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183.

[Tagalog]

Pagsasalin at pagpapaliwanag ay maaring ipakiusap (karagdagan sa Espanyol). Upang masiguro na mayroon ang mga serbisyong inaalok, mangyaring makipagugnayan kay Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183 sa loob ng 14 araw ng paggawa.

[Punjabi]

ਬੇਨਤੀ ਕਰਨ 'ਤੇ ਅਨੁਵਾਦ ਅਤੇ ਵਿਆਖਿਆ ਸੇਵਾਵਾਂ (ਸਪੈਨਿਸ਼ ਤੋਂ ਇਲਾਵਾ) ਪ੍ਰਦਾਨ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ। ਇਹਨਾਂ ਸੇਵਾਵਾਂ ਦੀ ਉਪਲਬਧਤਾ ਨੂੰ ਯਕੀਨੀ ਬਣਾਉਣ ਲਈ, ਕਿਰਪਾ ਕਰਕੇ ਮੀਟਿੰਗ ਤੋਂ 14 ਦਿਨ ਪਹਿਲਾਂ Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183. 'ਤੇ ਲੇਇਸ ਕਿਮ ਨਾਲ ਸੰਪਰਕ ਕਰਕੇ ਆਪਣੀ ਬੇਨਤੀ ਕਰੋ।

[Chinese]

可应要求提供翻译和口译服务（除西班牙语外）。为了确保这些服务的可用性，请在研讨会开始前的十四天内与 Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183.

[Vietnamese]

Có thể cung cấp các dịch vụ biên dịch và phiên dịch (ngoài tiếng Tây Ban Nha) theo yêu cầu. Để đảm bảo việc có thể cung cấp các dịch vụ này, quý vị vui lòng đưa ra yêu cầu không trễ hơn mười bốn ngày làm việc trước ngày hội thảo bằng cách liên hệ với Agustin Arreola, Agustin.arreola@opr.ca.gov or at 279-386-2183

CONTACT

For more information, please contact the Racial Equity Commission, 1400 Tenth Street, Sacramento, California 95814, RacialEquityCommission@opr.ca.gov.