

Racial Equity Commission

Commission Meeting: September 18, 2024 at 10am

Contra Costa County Administration Building

1025 Escobar Street, Martinez, CA 94553



Call to Order & Opening Remarks

Commissioner Dr. Luke Wood
Chair

September 18, 2024 Commission Meeting

Disclaimer

The information and opinions expressed by presenters or public commenters before the Commission reflect the views of the speaker. They do not necessarily represent the views of the Commission or the Office of Land Use and Climate Innovation.

Land Acknowledgement

Commissioner Dr. Luke Wood
Chair

September 18, 2024 Commission Meeting

Review of the Agenda

Dr. Larissa Estes

Executive Director

Racial Equity Commission

September 18, 2024 Commission Meeting

Public Meeting Agenda

- Welcome & Call to Order
- Public Comment on matters not on the agenda
- Port Chicago 50 Acknowledgment
- Consent Agenda – ACTION ITEM
- Executive Director’s Report
- BREAK
- Committee Reports – ACTION ITEM
- Fireside Chat – Advancing Equity in Local Government
- Next Steps for Staff Action
- Adjournment

Remarks from Distinguished Guests

Commissioner Dr. Luke Wood
Chair

September 18, 2024 Commission Meeting

Establishment of Quorum & Public Comment Process

Agustin Arreola

External Affairs Manager

Office of Land Use and Climate Innovation

September 18, 2024 Commission Meeting

Public Comment

In Person

- Complete and submit public comment card
- Separate public comment cards for each agenda item
- Listen for your name and line up by the podium
- Staff will call your name to the podium
- Please adhere to the time limit determined by the Chair (2 minutes)

Virtual

- Visit racialeguity.opr.ca.gov/meetings, and complete the public comment form linked there to be added to the queue
- Listen for your name
- When you hear your name, click “Raise Hand” under the “Participants” menu in your Zoom platform, or press *9 if you are joining by phone
- Staff will ask you to unmute your microphone
- Please adhere to the time limit determined by the Chair (2 minutes)

Public Comment on matters not on the agenda

Agustin Arreola

External Affairs Manager

Office of Land Use and Climate Innovation

Public Comment

In Person

- Complete and submit public comment card for any item not on the agenda
- Separate public comment cards for each agenda item
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Acknowledgement of the Port Chicago 50 Exoneration

Commissioner Dr. Luke Wood, Chair

Reverend Diana McDaniel, Board President, Friends of Port Chicago

David Salniker, Board Treasurer, Friends of Port Chicago

Yulie Padmore, Executive Director, Port Chicago Alliance

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ACTION Consent Agenda

Commissioner Dr. Luke Wood, Chair

September 18, 2024 Commission Meeting

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ACTION

Approval of July 17, 2024 Meeting Minutes

Commissioner Dr. Luke Wood, Chair

Executive Director's Report

Dr. Larissa Estes

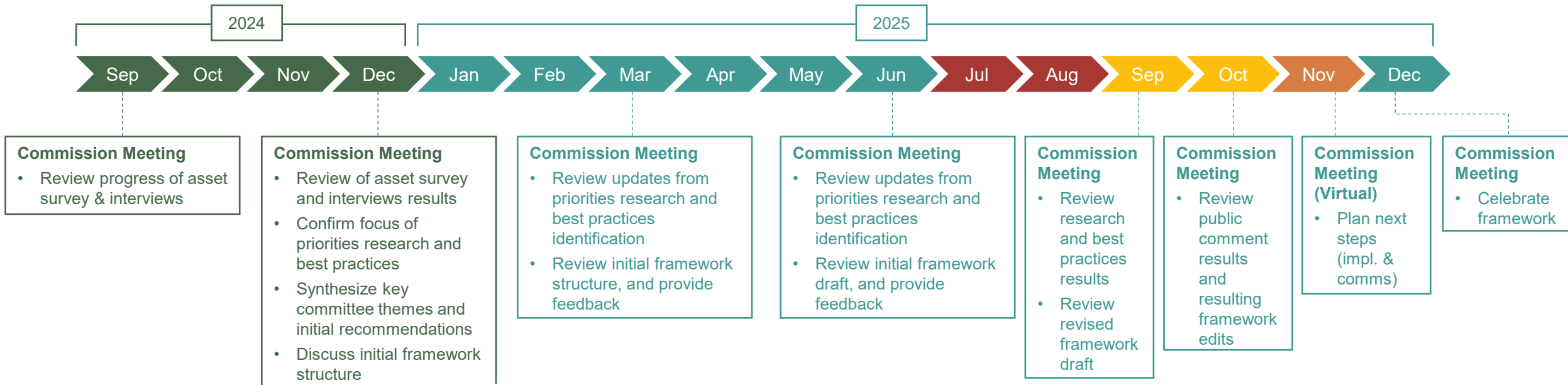
Executive Director

Racial Equity Commission

September 18, 2024 Commission Meeting

Approach to Meetings and Final Framework

The below approach outlines proposed committee meeting schedules and agenda structures so that committee efforts funnel into Commission milestones.



Committee Process		
1. Launch Meeting: Forming <ul style="list-style-type: none"> Select lead and review charge Conduct panel discussion Identify key themes and next steps 	2. Follow-Up Meeting: Focusing <ul style="list-style-type: none"> Explore key themes and next steps Refine themes into areas for priorities research & best practices identification Formulate initial recommendations and strategies for Commission 	3. Follow-Up Meeting: Feedback <ul style="list-style-type: none"> Review priorities research and best practices identification progress Provide directional feedback and guidance to staff on priorities research and best practices identification <i>Framework Development Committee</i>: Direct staff on framework draft creation

Key

- 2024
- 2025
- Traveling Meetings / Roadshow
- Public Comment Period
- Framework Submission

Public Comment

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Executive Director's Report

Dr. Larissa Estes

Executive Director

Racial Equity Commission

September 18, 2024 Commission Meeting

RECESS

15 Minutes

We will be back at **TBD**

ACTION

Committee Reports and Discussion

Chair Dr. Luke Wood, Executive Committee

Commissioner Traco Matthews, Data Committee

Commissioner Angelica Salas, Fundraising Committee

Commissioner Yolanda Richardson, Framework Development Committee

Commissioner **TBD**, Community Engagement Committee

Public Comment

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ACTION

Committee Reports and Discussion

Chair Dr. Luke Wood, Executive Committee

Commissioner Traco Matthews, Data Committee

Commissioner Angelica Salas, Fundraising Committee

Commissioner Yolanda Richardson, Framework Development Committee

Commissioner **TBD**, Community Engagement Committee

Fireside Chat – Advancing Equity in Local Government

Dr. Larissa Estes, Executive Director, Racial Equity Commission

Shireen Malekafzali Taidi, Chief Equity Officer, County of San Mateo (CA)

September 18, 2024 Commission Meeting

Fireside Chat – Advancing Equity in Local Government

Dr. Larissa Estes, Facilitator

Executive Director

California Racial Equity Commission

Shireen Malekafzali Taidi

Chief Equity Officer

County of San Mateo, CA

September 18, 2024 Commission Meeting

Fireside Chat – Advancing Equity in Local Government

Committee Discussion

- Initial reflections from what we heard?
- What tools and methodologies may be relevant to the framework?
- What other ideas do we want to bring back to the Commission?

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Next Steps for Staff Action

Dr. Larissa Estes

Executive Director

Racial Equity Commission

September 18, 2024 Commission Meeting

Adjournment

Commissioner Dr. Luke Wood
Chair

Next Racial Equity Commission Meeting



December 19, 2024

California Natural Resources Agency

Sacramento, CA

In Person and Virtual

Website: racialequity.opr.ca.gov

Email: RacialEquityCommission@opr.ca.gov

Thank you!

