

Equal Opportunity and Civil Rights Advisory Commission
Action Minutes of
February 17, 2021

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:30 pm by Vice Chairperson Matthews.

Commissioners Present: Anita Crawley, Henry Gonzales, Lee Ann Magoski, Justin Matthews, Andrea Monroe, Mary Claypool, and Christopher Barrera

Commissioners Absent: Dionne Ybarra, Valerie Bigham

Staff Present: Juan P. Rodriguez, Civil Rights Officer; Naudia Velarde, Associate Equal Opportunity Analyst; Ruby Jacinto, Administrative Secretary; and Ellen Lyons, Deputy County Counsel

2. Public Comment:

None

3. Action Item: Review and Approve Minutes of December 16, 2020

Commissioner Crawley made a motion to approve the Minutes of December 16, 2020; seconded by Commissioner Gonzales; motion passed by the following vote:

AYES: Crawley, Matthews, Gonzales, Monroe, Barrera, and Magoski

NOES: None

ABSENT: Ybarra, Bigham

ABSTAIN: Claypool

4. Department Head's Equal Opportunity Plan Presentation – Hillary Theyer – Library

Hillary Theyer, Library Director, presented the department's Equal Opportunity Plan.

5. Department Head's Equal Opportunity Plan Presentation – Claudio Valenzuela – Elections Department

Claudio Valenzuela, Registrar of Voters, presented the department's Equal Opportunity Plan.

6. Action Item: Discuss and Approve Action to Temporarily Extend Commissioner Ybarra's Term to March 31, 2021

Commissioner Claypool made a motion to temporarily extend Commissioner Ybarra's Term to March 31, 2021; seconded by Commissioner Magoski; motion passed by the following vote:

AYES: Crawley, Claypool, Matthews, Magoski, Gonzales, Monroe, and Barrera

NOES: None

ABSENT: Bigham, Ybarra

ABSTAIN: None

7. Action Item: Discuss and Approve Action to Temporarily Extend Commissioner Barrera's Term to March 31, 2021,

Commissioner Monroe made a motion to temporarily extend Commissioner Barrera's Term to March 31, 2021; seconded by Commissioner Crawley; motion passed by the following vote:

AYES: Crawley, Claypool, Matthews, Magoski, Gonzales, Monroe, and Barrera

NOES: None

ABSENT: Bigham, Ybarra

ABSTAIN: None

8. Discuss Possible Date and Agenda Items for EOCRAC Retreat-Juan P. Rodriguez, Civil Rights Office
Juan Rodriguez, Civil Rights Officer, discussed the date and agenda items for the EOCRAC Retreat.

The EOCRAC Retreat was scheduled for March 17, 2021 at 12:30 – 4:00 p.m. via Zoom.

9. Action Item: Review and Discuss Options for Department Compliance of Equal Opportunity Plan-Juan P. Rodriguez, Civil Rights Office
Juan Rodriguez, Civil Rights Officer, reported on the options for department compliance of the Equal Opportunity Plan.

This item will be added to Future Agenda Items for follow-up in April 2021.

10. Announcements
None

11. Future Agenda Items
- DSS Department EO Plan Presentation
 - Brown Act Training
 - Department EOP Compliance Follow-up

12. Date of time of Next Meeting – EOCRAC Retreat Special Meeting
Wednesday, March 17, 2021 at 12:30 pm

13. Adjournment
The meeting adjourned at 4:58 pm.