



County of Monterey

Monterey County
Government Center
Board of Supervisors
Chambers
168 West Alisal st. 1st
Floor
Salinas, Ca. 93901

Meeting Minutes Equal Opportunity and Civil Rights Advisory Commission

Wednesday, February 15, 2023

3:30 PM

Regular Meeting - Zoom Call-in Instructions

CALL TO ORDER

The Regular Meeting was called to order at 3:37 p.m. by Chairperson Barrera.

ROLL CALL AND GREETING OF VISITORS

ATTENDEES

Commissioners Present: Christopher Barrera, Anita Crawley, Crystal Libby, and Lee Ann Magoski

Commissioners Absent: Mary Claypool, Dionne Ybarra, and Andrea Monroe

Staff Present: Naudia Velarde, Associate Equal Opportunity Analyst; Natalie Alfaro Frazier, Senior Equal Opportunity Analyst; Juan Rodriguez, Civil Rights Officer; and Ellen Lyons, Deputy County Counsel

PUBLIC COMMENT PERIOD

None.

APPROVAL OF ACTION MINUTES

1. Action Item: Review and Approve Action Minutes of December 21, 2022.

Commissioner Crawley made a motion to approve the Regular Minutes of December 21, 2022; seconded by Commissioner Libby; motion passed by the following vote:

AYES: Magoski, Libby, Barrera, and Crawley

NOES: None

ABSENT: Monroe, Ybarra, and Claypool

ABSTAIN: None

COMMISSION MATTERS

2. Discuss Updates to Brown Act Meetings; Assembly Bills 361 and 2449 - Ellen Lyons, Deputy County Counsel

Ellen Lyons, Deputy County Counsel, gave a verbal update on the Brown Act Meetings; Assembly Bills 361 and 2449.

3. Discuss and Approve Revised EOCRAC Meeting Schedule and Location - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, gave a verbal update on the revisions to EOCRAC Meeting Schedule and location for future in person meetings.

4. Discuss and Approve Possible Date, Location, and Agenda Items for Special Retreat - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, discussed possible date, location, and agenda items for the EOCRAC Retreat.

The Commission discussed and approved the following EOCRAC Retreat Agenda Items:

- a. Brown Act
- b. EOCRAC Bylaws
- c. Commission Survey Results

The Commission discussed and approved the following date, time, and location:

March 15th, 2023, at 2:00pm-6:00pm at Schilling Place-Saffron Conference Room.

Commissioner Libby made a motion to approve the EOCRAC Retreat Agenda Items, date, time, and location; seconded by Commissioner Magoski; motion passed by the following vote:

AYES: Magoski, Libby, Barrera, and Crawley

NOES: None

ABSENT: Monroe, Ybarra, and Claypool

ABSTAIN: None

5. Discuss Commission Survey Results - Naudia Velarde, Associate Equal Opportunity Analyst

Naudia Velarde, Associate Equal Opportunity Analyst, gave a brief update on the Commission Survey Results.

ANNOUNCEMENTS

LULAC Black and White Ball – October 2023

FUTURE AGENDA ITEMS

DATE AND TIME OF NEXT MEETING

Wednesday, March 15, 2023, at 2:00 p.m.

ADJOURNMENT

The meeting adjourned at 4:27 p.m.