

Equal Opportunity and Civil Rights Advisory Commission  
Action Minutes of

May 15, 2019

1. Roll Call and Greeting of Visitors

The meeting was called to order at 3:32 p.m. by Chairperson Ybarra.

Commissioners Present: Dionne Ybarra, Harry Gamotan, Michael Fritsche, Christopher Barrera, Henry Gonzales, James Bogan, Carl Holm, Andrea Monroe and Justin Matthews

Commissioners Absent: Linwood Eady, Valerie Bigham and Maria Castillo

Staff Present: Juan P. Rodriguez, Civil Rights Officer; Ruby Jacinto, Administrative Secretary-Confidential; Gabe Duenas, Associate Equal Opportunity Analyst and Bill Litt, Deputy County Counsel

2. Public Comment:

None.

3. Action Item: Review and Approve Minutes of February 20, 2019

Commissioner Matthews made a motion to approve the Minutes of February 20, 2019; seconded by Commissioner Bogan; motion passed by the following vote:

AYES: Ybarra, Holm, Matthews, Fritsche, Barrera, Bogan, Gonzales, Monroe, and Gamotan

NOES: None

ABSENT: Eady, Bigham, and Castillo

ABSTAIN:

4. Department Head's Equal Opportunity Plan Presentation - Chris Ricker - County Libraries  
Chris Ricker, Acting Director of County Libraries, presented on her Department's 2019 Equal Opportunity Plan.

5. Receive the Contracts/Purchasing Local/Small/WBE/MBE/DVBE Vendor Update Annual Report – Debra Wilson with the Contracts/Purchasing Office

Debra Wilson, Management Analyst III, presented the Contracts/Purchasing Annual Report.

6. Receive a Standing Report from the Civil Rights Officer – Juan P. Rodriguez

Juan P. Rodriguez, Civil Rights Officer presented the Civil Rights Office Standing Report.

7. Announcements

- Commissioner Bogan announced there will be a celebration at the Veterans Cemetery on Memorial Day, May 27, 2019, at 8:00 a.m. Thank a Veteran!
- Commissioner Barrera announced he would look into a Civil Rights Office complaint.

8. Future Agenda Items

- Human Resources Presentation on Recruitment Process
- Clerk of the Board EO Plan Presentation
- Assessor – County Clerk – Recorder EO Plan Presentation

9. Date of time of Next Meeting  
Wednesday, June 19, 2019 at 3:30 p.m. at Greenfield City Council Chambers, located at 599 El Camino Real.
  
10. Adjournment  
The meeting adjourned at 4:17 p.m.