

TOWN OF LOS GATOS DEIC COMMISSION AGENDA REPORT

ITEM NO: 1

# DRAFT Minutes of the Diversity, Equity, and Inclusion Commission Meeting March 20, 2025

The Diversity, Equity, and Inclusion (DEI) Commission of the Town of Los Gatos conducted a regular meeting in person in the Town Council Chambers on Thursday, March 20, 2025, at 5:00 p.m.

## **CALL MEETING TO ORDER**

The meeting was called to order at 5:03 p.m.

## **ROLL CALL**

Present: Chair Gordon Yamate and Commissioners Carmen Lo, Varily Isaacs, Folake Phillips, D. Michael Kane, Tooba Ahmed, Anne Lamborn and Gregory Gentile.

Absent: Vice Chair Diane Fisher and Commissioners Aanya Singh and Ryan Idemoto.

Town Staff Present: Assistant Town Manager Katy Nomura, Town Clerk Wendy Wood, and Senior Management Analyst Holly Young.

## **VERBAL COMMUNICATIONS**

Opened public comment.

None.

Closed public comment.

### **CONSENT ITEMS**

1. Approve the Draft Minutes of the February 13, 2025 Diversity, Equity, and Inclusion Commission Special Meeting.

Opened public comment.

No one spoke.

Closed public comment.

PAGE **2** OF **3** SUBJECT: Draft Minutes of the DEI Commission Meeting of March 20, 2025 DATE: April 21, 2025

- MOTION: Motion by Commissioner Kane to accept the minutes as provided. Seconded by Commissioner Isaacs.
- VOTE: Motion passed unanimously.

#### **OTHER BUSINESS**

2. Receive Information related to Commissioners' Roles, Responsibilities, Meeting Procedures, and Policies.

Opened public comment.

No one spoke.

Closed public comment.

Wendy Wood, Town Clerk, presented the staff report.

The Commission received the information.

- Discuss Outreach to the Community in the Categories of (1) Education/Schools, (2) Religious Groups, (3) Businesses, and (4) Non-Profits/Service Organizations Regarding Opportunities for Collaboration (Work Plan Item 3 Related to DEI Plan Goal C, Item 1.a.i.).
- MOTION: Motion by Commissioner Lo for Anne Lamborn to be included under the ad hoc subcommittee for non-profits and service organizations. Seconded by Commissioner Phillips.
- VOTE: Motion passed unanimously.
- **MOTION:** Motion by Commissioner Lamborn to recommend Gregory [Gentile] to the Religious Groups Ad Hoc Subcommittee. Seconded by Commissioner Lo.
- VOTE: Motion passed unanimously.

Opened public comment.

No one spoke.

Closed public comment.

PAGE **3** OF **3** SUBJECT: Draft Minutes of the DEI Commission Meeting of March 20, 2025 DATE: April 21, 2025

4. Discuss Ways the DEI Commission Can make Visible the Equity Issues that Matter to the Larger Community, Including Action Items to Promote the Safety and Inclusivity of its Community Members (Work Plan Discussion Item C. Related to DEI Plan Goal A.2.a.).

Opened public comment.

No one spoke.

Closed public comment.

MOTION: Motion by Commissioner Lo to create an ad hoc subcommittee to work on organizing and planning an event or a series of events in the community for the Los Gatos DEI Commission to do in partnership with local non-profits that addresses the issue of community concern about safety and inclusivity until the end of the calendar year made up of Commissioners Tooba Ahmed, Carmen Lo, and Folake Phillips. Seconded by Commissioner Phillips.

### **VOTE:** Motion passed unanimously.

**MOTION:** Motion by Chair Yamate to recommend to the Council to add a work plan item to organize an event or series of events in the community for the DEI Commission to do in partnership with a local outside organization to address the community's concerns about safety and inclusivity. **Seconded** by **Commissioner Kane**.

### VOTE: Motion passed unanimously.

### ADJOURNMENT:

The meeting adjourned at 7:13 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the March 20, 2025, meeting as approved by the Diversity, Equity, and Inclusion Commission.

Holly Young, Senior Management Analyst