



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

April 11, 2023, at 6:00 PM

Wilsonville City Hall & Remote Video Conferencing

CALL TO ORDER

1. Meeting was called to order at 6:01 pm.

In Attendance:

Karla Brashear
Jay Edwards
Imran Haider
Diane Imel
George Luo
Aasha Patel
Fay Gyapong-Porter (virtually, partial)
Sudeep Taksali (virtually, partial)

Staff:

Bill Evans
Kim Rybold
Dan Pauly

Absent:

Luis Gonzalez
Tracy Hester
Santiago Landazuri
Joni McNeill
Erika Pham

2. **Community Comment** – No comments

CONSENT AGENDA

3. **March 14, 2023 Minutes** – While a motion was made (Jay) and seconded (Karla), staff was unable to get an audible YES vote from either virtual attendee. Without the necessary votes for a quorum, the March 14, 2023, minutes were not approved.

COMMITTEE DISCUSSION

4. **Housing Capacity Analysis / Housing Production Strategy – Community Engagement Strategies**
(Kim Rybold, Planning Manager)

Planning staff explained that the project is a State requirement to identify housing needs in Oregon communities. Consultants shared a project summary and sought the Committee's feedback on strategies to maximize the project's public outreach locally.

Staff and Committee discussed strategies that included advisory committees, interviews, events and the establishment of a 'community ambassador' program to share information about desired.

Committee discussion centered on helping homeowners get started with 'Housing 101' classes, social media and other strategies to help people better understand how to enter housing market.

7. Juneteenth Subcommittee Update

- Staff reiterated that pledged event budget is \$7000; waiting on one check.
- Committee reviewed promotional materials and provided guidance to staff.
- Sub-Committee Chair Edwards announced the confirmation of keynote speaker Pamela Slaughter, Exec. Director of Portland-based People of Color Outdoors.
- Staff sought committee member to follow up with two possible sponsors; Karla Brashear agreed to help
- Staff sought date for next subcommittee meeting.

8. Lecture Series Subcommittee Update

- Chair Haider sought committee support for 4/27 and 5/4 events
- Subcommittee members gave staff approval to seek snacks for 5/4 event
- Staff shared that Columbia Distributing has agreed to donate beverages to three lecture series events.

ADMINISTRATIVE BUSINESS

- Staff provided an update on the status of the Overnight Camping Code Revision Project, which is scheduled for May adoption by the City Council.
- Staff engaged in discussion with members Luo and Patel about contributing DEI-related social media content for the City to post, raising community awareness.
- Chair Haider encouraged committee to begin thinking about 'what's next?' after Speaker Series and Juneteenth Event have passed.

ADJOURN – Meeting adjourned at 7:03 pm

NEXT MEETING

May 9, 2023 at 6:00 PM