

DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

November 12, 2024 at 6:00 PM

Wilsonville City Hall & Zoom: https://us02web.zoom.us/j/83159324538

CALL TO ORDER – Meeting was called to order at 6:00 pm

1. Roll Call

IN ATTENDANCE

Vice Chair Erika Pham Aasha Patel Diane Imel Elisabeth Garcia Davidson (6:09) Fay Gyapong-Porter

George Luo

Imran Haider Justin Brown

Tracy Hester (6:09)

STAFF

Dan Pauly Kerry Rappold Lyanna Hoang Sarah Pearlman Zoe Mombert

EXCUSED

Chair Karla Brashear Carolina Wilde Jay Edwards

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS – No public comments

CONSENT AGENDA - Diane Imel made a motion to approve the September 10, 2024 Minutes. Elisabeth Garcia Davidson seconded the motion. Motion passed.

COMMITTEE DISCUSSION & RECOMMENDATION

- 2. Annual Community Conversation on Housing Cost Burden Sarah Pearlman discussed the Community Conversation which is set for December 11. Outreach plans are in place. Will reach out to low-income families, apartments and other community outreach facilities, such as churches. A question was raised whether other groups will participate. The city is trying to reach as many people as possible.
- 3. Natural Resources Living Classroom Letter of Support Request Kerry Rappold reminded the committee that the "letter of support" is important. Discussed the new grant opportunities:

- Tree Act Funding
- Community Green Infrastructure Projects small grant under \$100,000
- Living Classroom at Park at Merryfield
- Previously applied for a Metro grant.

Elisabeth Garcia Davidson made a motion to provide a letter of support. Diane Imel seconded. Motion passed.

- 4. **Climate Smart Project Update** 2023-2025 City Council goals to advance the plan. Project to address climate change. Looking at various aspects and how the City can identify actions. Discussed possible actions.
- 5. Las Posadas Event Interested in:
 - 2 pinatas
 - Food
 - Hot chocolate (important)
 - Craft & music (less important)
 - Staff to finalize and meet with committee in early December to check in.
- 6. Lunar New Year Event
 - 2:00-3:15 pm with a traditional dance or traditional new year market
 - Chinese woodblock musical instruments (optional craft)
 - Paper lanterns (optional craft)
 - Wishing tree (optional craft)
 - Red envelopes
 - Traditional foods
- 7. **Speaker Series** Update on the schedule. Need to cancel November's event. April will be Stewardship of Our Earth to celebrate Native American Heritage Month (Elisabeth Garcia Davidson).
- 8. DEI & ACHC Joint Meeting Debrief
 - We will debrief in January.
 - January's agenda will include Administrative Business.
 - Will send out a Doodle Poll to the committee for the December Las Posadas Event
 - Bus/hate crime info
 - Rep. Neron tentatively scheduled sometime between December 9 14 at the Library for a community discussion about bias and hate crimes.

ADJOURN – Meeting adjourned at 7:23 pm

NEXT MEETING - December 10th has been cancelled. January meeting scheduled for January 14, 2025.