



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

December 13, 2022 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:

Jay Edwards
Luis Gonzalez
Imran Haider
Diane Imel
Camryn Lau
Joni McNeil
Sudeep Takasli

Staff:

Bill Evans
Amanda Guile-Hinman
Zoe Mombert

Absent:

Malak ElManhawwy
Fay Gyapong-Porter
Tracy Hester
Santiago Landazuri
Erika Pham

2. **Community Comment** – No comments

CONSENT AGENDA

3. **November 8, 2022 Minutes** – Jay Edwards made a motion to approve the November 8, 2022 DEI Committee Minutes. Joni McNeill seconded the motion. Motioned passed with unanimous consent.

COMMITTEE DISCUSSION & RECOMMENDATION

4. **Flag Policy** - No additional edits from the last committee meeting. Motion was made by Joni McNeill to approve the flag policy as presented. Diane Imel seconded the motion. Motion passed with unanimous consent.
5. **Prohibited Camping Outreach** - Amanda Guile-Hinman, City Attorney, provided background on the City's overall project.
 - Ensure compliance with the State
 - Be reflective of City values.

- Communicate clearly
- Outreach -
 - HOAs
 - Business and community groups
 - Service providers
- Interviews with lived experience
- Partner with Library and Clackamas Housing Authority
- City Boards – DEI, Parks, Library, etc.

Need to be able to provide a safe space for people. Can't say "no" to all locations.

Staff is looking at resources available with Clackamas County. City may be able to help connect people to Clackamas County service. List of resources should be available by end of February.

It was suggested that we start with resources and then introduce prohibited camping. Any areas that are restricted (camping) will be explained. Enforcement is not currently a major problem in Wilsonville.

Send Council information for the February meeting. Amanda will be back in January to share survey and the draft prohibitive camping policy. Bend, Beaverton and Medford are leading the way on new code to meet new regulations.

6. Cultural Calendar Council Suggestion - Addition of Oktoberfest

- Committee did not believe the suggestion met the intent of the cultural calendar, which is to highlight dates of importance to historically marginalized communities.
- Committee had not recognized other dates, which could be viewed as more significant.
- Oktoberfest is widely acknowledge in the area.
- Recommend to Arts, Culture and Heritage to consider recognizing Oktoberfest.
- Committee did not change their previous recommendation to the City Council.

7. Juneteenth Subcommittee Update

- 60% of goal on sponsorship. Committee members are encouraged to reach out to businesses and their network.
- Motioned and approved the music/DJ selection
- Leads on food
- Need to work on theme and speaker, as well as reaching out to high school students

8. Lecture Series Subcommittee Update

- Received a grant for \$3,000
- Working out potential topics, locations, and speakers
- February projected start date
- Possible topic for the February Boones Ferry Messenger
- Suggest to use space in Boones Ferry Messenger to advertise.

ADMINISTRATIVE BUSINESS

- Opportunity for Historical Society to participate
- Press release on anti-Semitism was sent out and suggested reporting any anti-Semitic actions to the Anti-Defamation League

Thank you to Camryn Lau for her participation on the DEI Committee.

ADJOURN – Meeting adjourned at 7:23 pm

NEXT MEETING

January 10, 2023 at 6:00 PM