

EQUITY TASK FORCE | MEETING MINUTES
Thursday, January 18, 2024 – ETF MEETING

ROLL CALL:

Present: M. Aristorenas, M. Badillo, B. Hernandez

Online: J. Day

Partial: P. Bergman, J. Krueger

Absent: S. Nolan, J. Fritts, R. Sánchez

Staff: S. Morillon, A. Carrillo, S. Scarlata, T. Sinclair

ANNOUNCEMENTS:

- Zoom Bomb during the last Council Meeting
- Applications being accepted for the Mountain Towns 2030 Planning Committee

APPROVAL OF MEETING MINUTES:

Motion made by B. Hernandez to approve the minutes, which was seconded by M. Badillo.

DISCUSSION: How are you arriving today?

NEW ITEMS:

- Review of Staff Report Draft for January 24 Presentation
 - Explanation of reasoning for the need to establish the “Why” for this work.
 - Reaffirming of alternate-side parking with staff recommendation that it stay on Regional Transportation Planning Administrator’s work plan.
- Self-Reflection Break:
 - *What has your experience been as part of the ETF?*
 - *What have you learned?*
- Comfort, Learning, & Panic Zones, and ToJ’s position regarding this framework.
- Review of PowerPoint and slide deck for presentation.
- Discussion of the logistics & set-up at the meeting.

BREAK – 4:54pm

- Presentation practice and rehearsal for Equity Task Force Members – rehearsal/run-through of review of Task Force’s work thus far, recommendations, and answers to potential questions to anticipate.
- The Task Force reviewed two additional recommendations on Language Access and a possible interpreter and training for the Police Department around Anti-Bias crimes.

Meeting Adjourned – 6:30pm