

ACTION LETTER

Thursday, January 5, 2023

1. Call to Order

Chairperson Gray called the January 5, 2023 Commission for Diversity and Inclusion meeting to order at 6:03 p.m.

2. Roll Call

Members Present

Chairperson Gray

Commissioner Ball

Commissioner Courtney

Commissioner Mahmood

Commissioner Martin

Commissioner Tovey

Commissioner Schuler

Commissioner Williams

Staff

Mark Dunning

Stacy Lombardo

Dana Cutler - Consultant

3. Approval of Agenda

Chairperson Gray amended the agenda by removing the approval of the Action Letter dated November 3, 2022.

A motion was made by Commissioner Martin, seconded by Commissioner Williams to approve the agenda as amended by Chairperson Gray. The motion carried by a unanimous 8-0 vote (Commissioners Grogan, Harrison, Henson, Holland, Ivy, Meyer, and Vice-Chair Wilson "Absent").

4. Approval of the Action Letter dated November 3, 2022.

Chairperson Gray removed this item during agenda management.

5. Update and Discussion of a Proposed Action Plan – Dana Cutler, Cutler Cultural Consultant, Inc.

This item was discussed.

6. Reports from Committees

This item was discussed.

7. Public Comments

Dr. Tim Altenburg submitted written Public Comment on January 4, 2023 that are attached to this Action Letter.

8. Roundtable

Commissioners were called on individually to provide comments.

9. Adjournment

Hearing no further business, Chairperson Gray adjourned the January 5, 2023 Commission for Diversity and Inclusion meeting at 7:54 pm.

From: Stephani Altenburg < drstephdds@yahoo.com>

Sent: Wednesday, January 4, 2023 12:57 PM

To: Clerk < <u>Clerk@cityofls.net</u>> **Cc:** agrayd2@gmail.com

Subject: Diversity & Inclusion Commission inquiry

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Stacy Lombardo,

I spoke on the phone to Allan Gray and he suggested I make an inquiry for the next meeting.

Could you please discuss developing an office of citizens complaints for the police dept. Currently the police dept. investigates itself, providing no confidence or input from any prospective other than what benefits the dept. I don't believe trust, inclusion or diversity can be established or maintained under a system with no public voice.

Dr. Tim Altenburg DDS.