

MONTEREY COUNTY



EQUAL OPPORTUNITY and CIVIL RIGHTS ADVISORY COMMISSION

168 WEST ALISAL STREET • SALINAS, CA 93901 • (831) 755-5117

EQUAL OPPORTUNITY AND CIVIL RIGHTS ADVISORY COMMISSION MEETING

AGENDA

**Wednesday, July 17, 2019
3:30 p.m.**

THE MONTEREY COUNTY EQUAL OPPORTUNITY and CIVIL RIGHTS ADVISORY COMMISSION welcomes and encourages all interested persons to attend and participate in the discussion. Meetings are held on the third Wednesday of each month at 3:30 p.m. in the Government Center, 168 West Alisal Street, First Floor, Salinas CA 93901 - Board of Supervisors' Chambers, unless otherwise posted. All meetings are conducted in compliance with the Ralph M. Brown Act, Government Code §54950, et seq.

ANY PERSON WISHING TO ADDRESS THE COMMISSION on Agenda or non-agenda topics may do so at the appropriate time after receiving recognition from the Chairperson. Persons doing so should state their name and address or organization/ agency, prior to making their comments or asking questions. Persons speaking on non-agenda topics should do so only during the section of the Agenda reserved for "Public Comments and Petitions." Persons wishing to comment on an Agenda topic should do so when that topic has been reached on the Agenda. Comments should be brief and limited to the subject matter. Reasonable time limitations may be imposed at the discretion of the Chairperson. An emergency item (as defined by the Brown Act) may be added to the agenda only by vote of the Commission.

DISABILITY ACCESS The Board of Supervisors Chambers is wheelchair accessible. The following services are available when requests are made by Friday before the Commission meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Civil Rights Office (831) 755-5117, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Commission less than 72 hours prior to the meeting shall be available for public inspection at the Civil Rights Office, 1441 Schilling Place, Salinas, CA 93901. Documents distributed to the Commission at the meeting by Staff will be available at the meeting; documents distributed to the Commission by members of the public shall be made available after the meeting.

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| 1. | <u>Roll Call and Greeting of Visitors – Chairperson Ybarra</u> | 3 minutes |
| 2. | <u>Public Comment</u> | 5 minutes |
| 3. | <u>Action Item: Review and Approve Minutes</u>
Minutes of June 19, 2019 | 5 minutes |
| 4. | <u>Department Head’s Equal Opportunity Plan Presentation –</u>
<u>Dr. Lew C. Bauman, County Administrative Officer</u> | 15 minutes |
| 5. | <u>Department Head’s Equal Opportunity Plan Presentation –</u>
<u>Jeannine Pacioni, District Attorney</u> | 15 minutes |
| 6. | <u>Receive a Presentation on Sheriff’s Office Promotion Procedures –</u>
<u>John Mineau, Undersheriff</u> | 15 minutes |
| 7. | <u>Receive a Presentation on Diversity of County Boards and Commissions –</u>
<u>Elyse Rivas, Civil Rights Office</u> | 20 minutes |
| 8. | <u>Discuss the Formation of an Ad Hoc Committee to Review County</u>
<u>Boards’ and Commissions’ Diversity</u>
<u>Action Item: Appoint Members to the Ad Hoc Committee – Chairperson Ybarra</u> | 5 minutes |
| 9. | <u>Receive a Standing Report from the Civil Rights Office – Civil Rights Office Staff</u> | 5 minutes |
| 10. | <u>Announcements</u> | |
| 11. | <u>Future Agenda Items</u> <ul style="list-style-type: none">• Human Resources Presentation on Recruitment Process• Human Resources EO Plan Presentation• Agricultural Commissioner EO Plan Presentation | |
| 12. | <u>Date and Time of Next Meeting</u>
Wednesday, September 18, 2019 at 3:30 p.m. | |
| 13. | <u>Adjournment</u> | |