

NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION
MEETING MINUTES • December 9, 2014 • CITY HALL, CONFERENCE ROOM 4

- 1 10. **Call to Order:** Meeting was called to order at 7:03 pm by Chair Sutton.
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- 3 20. **Roll Call:**
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| 4 Commission Chair Shirley Sutton | Commissioner Ty Tufono (absent) |
| 5 Commission Vice Chair Rosamaría Graziani | Commissioner Berel Paltiel |
| 6 Commissioner Glenda Powell-Freeman | Council Liaison Christopher Boyer (absent) |
| 7 Commissioner Angel Shimelish | Executive Office Liaison Art Cenzia |
| 8 Commissioner Pining Reyes | Staff Member Julie Moore |
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- 10 30. **Approval of Minutes:** Commissioner Powell-Freeman moved to approve the minutes from
11 November 18, 2014, Vice Chair Graziani seconded the motion. Minutes unanimously
12 approved.
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- 14 40. **Public Comments:** Greg Roberts, Interim Human Resources Director was in attendance.
15 He reported that he attended the recent Diversity Labor Exchange with Julie Moore and
16 Glenda Powell-Freeman. He reported that he made some good connections at the event and
17 that it might be a good resource for the Diversity Commission in the future.
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- 19 50. **Council Liaison Update:** None
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- 21 60. **New Business:**
- 22 60.1 **Looking Ahead to 2015:** Staff Liaison Moore reviewed with Commissioners the
23 ordinance that established the Neighborhoods & Demographic Diversity Commission, the
24 duties of Commissioners, and the mission statement of the Commission.
- 25 60.2 **2015 Officers Nomination:** Chair and Vice Chair elections will be held during the
26 January Commission meeting.
- 27 60.3 **MLK Event Update:** Staff Liaison Moore gave the Commission an update on the
28 2015 Martin Luther King Jr. Celebration. The City of Lynnwood is a partner with Edmonds
29 Community College in hosting this event and staff liaison Moore requested the Diversity
30 Commission's support and participation in the event. Diversity Commissioners agreed to
31 be greeters / hostess as people arrive to the event. The event is scheduled for Thursday,
32 January 15, 2015 at 7pm in the Black Box Theatre on the Edmonds Community College
33 campus.
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- 35 70. **Staff Update:**
- 36 70.1 **Board and Commission Training:** Staff Liaison Moore reported that she will be
37 hosting an all Board and Commission member training session during the first quarter that
38 will review Roberts Rules of Order, Public Records rules, and Open Public Meetings Act.
- 39 70.2 **Menorah Lighting Ceremony:** Commissioner Paltiel will be hosting a Menorah
40 Lighting Ceremony on December 21st at 3pm at Wilcox Park. Please join us in the
41 celebration.
- 42 70.3 **Diversity Commission – Economic Taskforce:** Tabled
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- 44 80. **Old Business:** None
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- 46 90. **Comments for the Good of the Order:**
- 47 90.1 Chair Sutton handed out home safety information to Commissioners.

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- 1 90.2 Commissioner Powell-Freeman reported that her church did a gospel choir
- 2 performance in Oso. She also reported that during the holidays they collected 132
- 3 Christmas boxes, and she thanked Commissioners for participating.
- 4 90.3 Commissioner Reyes reported that she and Chair Sutton have been helping prep for
- 5 the Filipino Consulate's upcoming visit.
- 6
- 7 100. **Adjournment:** Meeting was adjourned at 8:30pm by Chair Sutton.