

**NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION**  
APPROVED MEETING MINUTES • December 13, 2015 • CITY HALL, COUNCIL CHAMBERS

- 1 **10. Call to Order:** Meeting was called to order at 7:00 p.m. by Vice Chair Berel Paltiel.  
2
- 3 **20. Roll Call:**
- |   |   |                                     |
|---|---|-------------------------------------|
| 4 | Commission Chair Rosamaría Graziani- absent | Commissioner Shirley Sutton         |
| 5 | Commission Vice-Chair Berel Paltiel         | Commissioner Ty Tufono              |
| 6 | Commissioner Glenda Powell-Freeman          | Council Liaison Ian Cotton          |
| 7 | Commissioner Pining Reyes                   | Executive Office Liaison Art Ceniza |
| 8 | Commissioner Angel Shimelish- absent        | Staff Liaison Tracy Sloan           |
| 9 |   |                                     |
- 10 **30. Approval of Minutes:** The minutes from November meeting were reviewed. Commissioner  
11 Powell-Freeman moved to approve minutes with the correction. Commissioner Reyes  
12 seconded the motion. The minutes were approved.  
13
- 14 **40. Public Comments** – No comment.  
15
- 16 **50. Council Liaison Update** – Council Liaison Cotton was thankful that he had the opportunity to  
17 serve on the Diversity Commission and it had been his honor.  
18
- 19 **60. Old Business:**
- 20 **60.1 Strategic Plan** – Regina Alexander presented the 2015/2016 Draft Strategic Plan.  
21 Discussion followed. The Commissioners asked that the document be revised. Commissioner  
22 Powell-Freeman moved to accept the Strategic Plan with the reorder revisions. Motion passed.
- 23 **60.2 MLK update** – Commissioner Sutton reminded the Commissioners of the MLK event being  
24 held on Thursday, January 14, 2016 at 7 p.m. at Edmonds Community College (Black Box  
25 Theatre). Dr. Michael Eric Dyson will be MLK speaker. Office Liaison Ceniza reported that  
26 Executive Office has received a call from the college who was asking if the City wants to be  
27 involved in the event as no one was attending the meetings. He will be attending the meeting  
28 Wednesday at 12:30 in the Clearview Building and welcomed any of the Commissioners to  
29 attend with him.
- 30 **60.3 Special Joint Meeting in January** – Staff Liaison Sloan informed the Commission that the  
31 City would like to have a joint Commission meeting in January to release the draft Parks, Arts,  
32 Recreation Conservation Plan from 6 – 9 p.m. January 13<sup>th</sup>. Commissioner Powell-Freeman  
33 moved to add to the Commission meeting schedule the special joint Commission meeting for  
34 January 13<sup>th</sup> from 6 p.m. to 9 p.m. Commissioner Reyes seconded the motion and the motion  
35 passed.  
36
- 37 **70. New Business:** No new business  
38
- 39 **80. Staff update** – Executive Office Liaison Ceniza commended Commissioner Sutton on her  
40 election to the city council and the years of service to the Diversity Commission. He talked  
41 about election of officers at the January meeting. Two of the commissioners are going through  
42 the commission reappointment process.  
43
- 44 **90. Comments for the good of the order**  
45
- 46 **100. Adjournment** - Meeting was adjourned at 8:15 p.m. by Vice Chair Paltiel.