January 24, 2024 10:00 AM Racial Equity Commission Meeting #1 Agenda

Location: California Energy Commission Warren Alquist Building, Rosenfeld Hearing Room 1516 9th Street, Sacramento

The Racial Equity Commission is hosting a hybrid meeting, with in-person and remote options available to those wishing to attend. We are committed to ensuring access for all who wish to participate. You may connect to the meeting in-person, via Zoom (online or by phone).

Virtual Participation Information: Click here to register to participate virtually.

Building Access Information: All visitors are required to sign in to attend the public meeting at the California Energy Commission.

No.	AGENDA ITEM	SPEAKER
1	 Welcome Call to Order Establishment of Quorum Purpose of the Meeting Review of the Agenda Public Comment Process 	Dr. Larissa Estes, Executive Director Agustin Arreola, External Affairs Manager Office of Planning and Research
2	Introduction of Distinguished Guests	Dr. Larissa Estes, Executive Director
3	Opening Remarks	Ann Patterson, Cabinet Secretary Governor's Office Sam Assefa, Director Office of Planning and Research
4	Chair and Vice-Chair Election – Action	Dr. Larissa Estes Executive Director
5	Approval of Bylaws – Action	TBD, Commission Chair
6	Bagley Keene Act – Overview	Matt Read, Staff Counsel Strategic Growth Council

7	Executive Director's Report	Dr. Larissa Estes, Executive Director
8	Racial Equity Efforts in Government- Discussion	Dr. Larissa Estes, Executive Director
9	Public Comment	TBD, Commission Chair
10	Adjournment	TBD, Commission Chair

Meeting Information

The Racial Equity Commission (Commission) will host a hybrid meeting, with in-person and remote participation options. Both options will have opportunities for public comment. The Commission remains steadfast in its goals to promote transparency and public participation. To do so, the Commission has arranged multiple options to listen, view, and/or comment during the Commission Meeting. Please note there may be some technical issues during the hybrid Commission meetings.

Instructions for Providing Public Comment:

Public comment is an important part of every Commission meeting, and this hybrid meeting is no exception. If you plan to comment on an agenda item, or on a matter not on the meeting agenda, please follow the instructions below.

To make remote public comment, you will need to connect (online or by phone) to the meeting using Zoom.

When the public comment period opens for your item, you may comment using the "raise hand" function in Zoom. You can do this by clicking "Raise Hand" under the "participants" menu, which you can find at the bottom of your screen on the Zoom platform, or by pressing *9 if you are joining by phone. The Commission staff member who is facilitating public comment will call on you upon seeing your raised hand. Commission staff will unmute your microphone then your name is called.

To make in-person public comment, please fill out the physical comment card provided during the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

Timing of Comments:

Public comments will adhere to the length the meeting chair announces during the meeting. Commission staff will share a timer and ask speakers to end when their time is up.

Trouble-shooting technical problems on Zoom:

Please use the Q&A Function and Staff will respond quickly. If you are participating by phone, please email <u>RacialEquityCommission@opr.ca.gov</u>.

General Guidelines for Participation in Council Meetings:

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card for in-person public comment or use the "Raise Hand" function for remote public comment. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action Item materials will be posted on the Racial Equity Commission website at www.racialequity.opr.ca.gov 10 calendar days prior to the meeting. To receive future notices for the Commission meetings, please sign up for the Racial Equity Commission listserv at <u>www.racialequity.opr.ca.gov</u>. This meeting will be recorded, and the recording will be posted on the California Racial Equity Commission website 10 days after the meeting.

The Racial Equity Commission will host a hybrid meeting, with in-person and remote participation options. Both options will have opportunities for public comment. The Commission is committed to promote transparency and broad public participation. To do so, the Commission has arranged multiple options to listen, view, and/or comment during the Commission Meeting.

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183 as soon as possible to discuss your accessibility needs.

Translation and interpretation services may be provided upon request. To ensure availability of these services, please make your request no later than 14 days prior to the meeting by contacting Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183.

If you have any questions regarding the process for this public comment period, please contact Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183.

[Spanish]

Servicios de accesibilidad adicionales, como traducción de inglés a otros idiomas, pueden hacerse disponibles si usted los pide. Para asegurar la disponibilidad de estos servicios, por favor haga su petición 14 días antes del taller público, a Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183.

[Tagalog]

Pagsasalin at pagpapaliwanag ay maaring ipakiusap (karagdagan sa Espanyol). Upang masiguro na mayroon ang mga serbisyong inaalok, mangyaring makipagugnayan kay Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183 sa loob ng 14 araw ng paggawa.

[Punjabi]

ਬੇਨਤੀ ਕਰਨ 'ਤੇ ਅਨੁਵਾਦ ਅਤੇ ਵਿਆਖਿਆ ਸੇਵਾਵਾਂ (ਸਪੈਨਿਸ਼ ਤੋਂ ਇਲਾਵਾ) ਪ੍ਰਦਾਨ ਕੀਤੀਆਂ ਜਾ ਸਕਦੀਆਂ ਹਨ। ਇਹਨਾਂ ਸੇਵਾਵਾਂ ਦੀ ਉਪਲਬਧਤਾ ਨੂੰ ਯਕੀਨੀ ਬਣਾਉਣ ਲਈ, ਕਿਰਪਾ ਕਰਕੇ ਮੀਟਿੰਗ ਤੋਂ 14 ਦਿਨ ਪਹਿਲਾਂ Agustin

Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183. 'ਤੇ ਲੋਇਸ ਕਿਮ ਨਾਲ ਸੰਪਰਕ ਕਰਕੇ ਆਪਣੀ

ਬੇਨਤੀ ਕਰੋ।

[Chinese]

可应要求提供翻译和口译服务(除西班牙语外)。为了确保这些服务的可用性,请在研讨会开始前的十四天内与 Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183.

[Vietnamese]

Có thể cung cấp các dịch vụ biên dịch và phiên dịch (ngoài tiếng Tây Ban Nha) theo yêu cầu. Để đảm bảo việc có thể cung cấp các dịch vụ này, quý vị vui lòng đưa ra yêu cầu không trễ hơn mười bờn ngày làm việc trước ngày hội thảo bằng cách liên hệ với Agustin Arreola, <u>Agustin.arreola@opr.ca.gov</u> or at 279-386-2183

CONTACT

For more information, please contact the Racial Equity Commission, 1400 Tenth Street, Sacramento, California 95814, <u>RacialEquityCommission@opr.ca.gov</u>.