

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

1 **10. Call to Order:** Meeting was called to order at 7:00 p.m. by Chair Rosamaría Graziani.

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3 **20. Roll Call:**

4 Commission Chair Rosamaría Graziani

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

Staff Liaison Tracy Sloan

9

10 **30. Approval of Minutes:** The minutes from September meeting were reviewed. Changes were
11 suggested. Commissioner Powell-Freeman moved to approve minutes with the corrections.
12 Commissioner Sutton seconded the motion. The minutes were approved with the corrections.
13 Special meeting on July 1st minutes were reviewed. Commissioner Powell-Freeman moved to
14 approve the minutes. Commissioner Shimelish seconded and the minutes were approved.
15 Special meeting on July 14th minutes were reviewed. Vice-Chair Paltiel moved to approve the
16 minutes. Commissioner Tufono seconded and the minutes were approved.

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18 **40. Public Comments** – Ted Hikel asked about the handout about attendance for the commission.
19 He commented that removal from the commission couldn't be done by the Commission but it
20 was done by Council. Chair Graziani had made the handout available and stated it would be
21 discussed later in the agenda.

22

23 **50. Council Liaison Update** – Council Liaison Cotton apologized for not attending the September
24 meeting. Chair Graziani also apologized for the September meeting confusion. Council Liaison
25 Cotton invited the Commission to attend the Regional Fire Authority Opportunities Meeting on
26 6 p.m. on Thursday, September 15th at the Lynnwood Senior Center. Monday and Wednesday
27 next week the Council would begin the Budgeting for Outcomes which is a new way to budget.
28 If the commission had anything they wanted to have the Council to consider forward it to
29 Council Liaison Cotton in an e-mail. The Council adopted the Hispanic Heritage Month
30 Proclamation on Monday. Discussion occurred.

31

32 **60. Old Business:**

33 **60.1 Strategic Plan recap** – Regina started the session with a recap of the planning that had been
34 completed in the previous meetings. Regina had sent out some questions to the Commissioners
35 for discussion and summarized the prior brainstorming ideas. She then led the group into
36 continuing the brainstorming activity from the questions beginning with question 5 and
37 completed the questions. The brainstorming activity and discussion continued.

38

39 Motion was made to extend the meeting.

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41 **70. New Business:**

42 **70.1 Safety Fair** – Discussion. Commissioners are invited to attend. It is voluntary.

43 **70.2 Hispanic Heritage Celebration** – Chair Graziani informed the Commission about a Latino
44 Cultural Lecture to be held at the Lynnwood Library on November 19th from 7 – 9 p.m. and
45 asked the Commission to partner on the event. Vice-Chair Paltiel made a motion that the

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- 1 Diversity Commission partner on the event and Commissioner Sutton seconded the motion.
- 2 The motion was approved.
- 3 **70.3 Halloween Event** – moved to the Good of the Order.
- 4 **70.4 Attendance** – Discussion.
- 5
- 6 **80. Staff update** – not done
- 7
- 8 **90. Comments for the good of the order**
- 9 Chair Graziani talked about a Halloween Party being held in Everett on October 31st for low
- 10 income residents living around the Cedar Valley School.
- 11
- 12 **100. Adjournment** - Meeting was adjourned at 8:42 p.m. by Chair Graziani.