



## **Tukwila Equity and Social Justice Commission**

City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 9818

IS HEREBY GIVEN that the Equity and Social Justice Commission will be held on September 2, 2021 at 5:15 p.m. THE MEETING WILL NOT BE CONDUCTED IN PERSON.

The phone number to participate in the call is: 253-292-9750, Conference 958 636 456#

For assistance during the meeting, please call the Equity and Social Justice Staff Liaison,  
Niesha Fort-Brooks at **206-406-6692**

### **MEETING AGENDA**

**September 2, 2021 – 5:15 p.m.**

- I Call to Order
- II Introduction (2 min)
- III Approval of Agenda (2 min)
- IV Approval of Minutes, Thursday, September 2, 2021 (2 min)
- V Business Items
  - Welcome and check ins (5 min)
  - Reflection on the 2021 Equity Training Sessions (20-min)
  - Discuss Chief Drever’s request on Tukwila community participation in the interview process for the Tukwila Police Department hiring process. (10-min)
  - Discussion on how the Commission would like to honor the late Joan Hernandez and founder of the Equity Social Justice Commission. (10-min)
  - Discuss Equity and Social Justice Commission term-limits (10-min)
  - Update on the Equity Policy Implementation Committee (EPIC) (10-min)

- Discuss and reflect the City of Tukwila's 1<sup>st</sup> Juneteenth Commemoration (10-min)
- Legislation Target Overview (5-min)
- Boards and Commissions Overview (5-min)
- Community feedback and Knowledge (10-min)

VI     **Miscellaneous**

VII    **Adjournment**



**Tukwila Equity and Social Justice Commission**  
City of Tukwila – City Hall  
6200 Southcenter Boulevard, Tukwila, WA 9818

## MEETING MINUTES

August 5, 2021 – 5:15 p.m.

### I Call to Order

### II Introductions

Aaron Draganov: Co-Chair  
Gabriela Quintana  
Kraig Boyd  
Roy Busch  
Councilmember Kathy Hougardy  
Jonathan Joseph  
Trish Kinlow  
Nichelle Page  
Eillen Yoshina, Facilitator  
Matthew Gulbranson, Facilitator  
Niesha Fort-Brooks, Staff Liaison

### III Approval of Agenda (3 Minutes)

### IV Approval of Minutes, June 3, 2021

### V Business Items

- **Leading for Racial Equity in Tukwila – *Session Two Objectives:***
  - Describe and analyze the impact of White Supremacy manifestations within the organization.
  - Identify the Cultural abundance of the Tukwila community.
  - Identify opportunities to dismantle White Supremacy and to create transformative partnerships with Tukwila communities of color.

### VI Miscellaneous

VII Adjournment



Tukwila Equity and Social Justice Commission

\* Note – the Council traditionally does not hold meetings in the last half of December.

Council subcommittee meets 5:30 p.m.

FIN - Finance Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays
PED - Planning & Economic Development	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays
TIC - Transportation & Infrastructure Committee	1 <sup>st</sup> and 3 <sup>rd</sup> Mondays
CSS - Community Services & Safety Committee	2 <sup>nd</sup> and 4 <sup>th</sup> Mondays
Reg - Regular Council Meeting – 1st and 3 <sup>rd</sup> Mondays	7:00 p.m.
C.O.W. - Committee of the Whole – 2 <sup>nd</sup> and fourth Mondays	7:00 p.m.

THE MEETINGS WILL NOT BE CONDUCTED AT TUKWILA CITY HALL, BASED ON THE GOVERNOR’S PROCLAMATION 20-28 ADOPTED MARCH 24, 2020, WHICH SAYS IN PART:

ANY PUBLIC AGENCY, SUBJECT TO RCW 42.30, IS PROHIBITED FROM CONDUCTING ANY MEETING, SUBJECT TO RCW 42.30 UNLESS (A) THE MEETING IS NOT CONDUCTED IN-PERSON AND INSTEAD PROVIDES AN OPTION(S) FOR THE PUBLIC TO ATTEND THE PROCEEDINGS THROUGH, AT MINIMUM, TELEPHONIC ACCESS, . . .”

**CITY COUNCIL REGULAR MEETING**

**THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS:  
1-253-292-9750, ACCESS CODE 670077847#. For Technical Support during the meeting call: 1-206-431-2179**

Those wishing to provide public comments at the above meeting will have the opportunity to deliver public comments via email. All written comments received by email to [citycouncil@tukwilawa.gov](mailto:citycouncil@tukwilawa.gov) prior to 5:00 p.m. on the date of the meeting, will be read aloud during the meeting by City staff within the normal five-minute time limit.

**FINANCE COMMITTEE**

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

**1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

COMMUNITY SERVICES AND SAFETY COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)

LODGING TAX ADVISORY COMMITTEE

THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS MEETING IS:

1-253-292-9750, Access Code – PLEASE VISIT [TUKWILA CITY COUNCIL: UPCOMING EVENTS TO OBTAIN CURRENT ACCESS CODE](#)



## Tukwila Equity and Social Justice Commission

### City Council Potential Agenda Items

IMPORTANT NOTE: Items often shift meeting dates; please review published agendas to ensure items are scheduled. This is not a comprehensive or final list as items may be added last minute.

<b>September 13</b>		
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Public Hearing	An Ordinance on House Bill 1220 Code Amendments (State law regarding permitted locations for emergency shelters, transitional housing, and permanent supportive housing.)	PCD 8/16
Special Issues	An update on the Tukwila Arts/Arts % Program	FIN 8/23
Special Issues	An update and consensus on the Municipal Broadband Grant Application	T&I 8/23
<b>September 20</b>		
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Discussion	Code Enforcement Priority Discussion	N/A
<b>September 20</b>		
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Discussion	LETCSA/Legislative Reform	N/A
<b>September 20</b>		
<i>Item type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Presentation	Presentation from Cascade Water Alliance	N/A
Unfinished Business	An ordinance on HB 1220 Code Amendments	(PCD 8/16)
Unfinished Business	Update on Teen and Senior Center Project	N/A
<b>September 27</b>		
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Discussion	Monthly General Fund Update	N/A
Action Item	Appointment of Municipal Court Judge	Regular 10/18
<b>September 27</b>		
<i>Item Type</i>	<i>Topic</i>	<i>Committee &amp; Date</i>
Special Issues	Resolution on Tukwila Pond Master Plan	Regular 10/4



## Tukwila Equity and Social Justice Commission

### Boards and Commission Agenda Items

IMPORTANT NOTE: Items often shift meeting dates; please review published agendas to ensure items are scheduled. This is not a comprehensive or final list as items may be added at the last minute. For up-to-date information, visit: [TukwilaWA.gov/departments/mayors-office/boards-and-commissions](https://www.tukwila.wa.gov/departments/mayors-office/boards-and-commissions)

Boards and Commissions	
Arts Commission	Meeting Cancelled August 25, 2021
Community Oriented Policing Citizens Advisory Board	Approval of 7/8/21 meeting minutes, Chief's updates, discussion of Community Survey and adjourn.
Human Services Advisory Board	August 12, 2021: Member sharing, reviewal of RFP's – Crisis Clinic, Sound Generations Volunteer Transportation and finalize allocations.
Tukwila Library Advisory Board	Meeting Cancelled August 3, 2021. Next meeting October 5, 2021.
Park Commission	Meeting Cancelled August 11, 2021
Planning Commission	August 26, 2021: Consider Tukwila zoning code changes to respond to new requirements in State law regarding permitted locations for emergency shelters, transitional housing, and permanent supportive housing. (Citywide)