



Tukwila Equity and Social Justice Commission

City of Tukwila – City Hall

6200 Southcenter Boulevard, Tukwila, WA 98188

NOTICE IS HEREBY GIVEN that the Equity and Social Justice Commission meeting will be held on **February 2, 2023, at 5:30PM.**

Join the meeting video on your computer or mobile app: [Click here to join the meeting](#)
Participate in the meeting by phone: **253-292-9750**, Phone Conference ID: 986 969 249#

For in-person, please join us at **5:30PM**
Tukwila Justice Center, 15005 Tukwila International Blvd, Tukwila, WA 98188

For assistance during the meeting, please call Rachel Bianchi,
Equity and Social Justice Staff Liaison, at **206-396-0341**

MEETING AGENDA

Thursday, February 2, 2023 – 5:30PM

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda (2 minutes)

IV Approval of Minutes, February 2, 2023 (2 minutes)

V Business Items

- Get to know your fellow Commissioners

COMMISSION ACTION ITEM: Share information on yourself and learn more about others

- EPIC 2022 Review and 2023 Priorities

COMMISSION ACTION ITEM: Provide feedback and identify opportunities for partnership and synergy between EPIC and the Commission

- Equity and Social Justice Commission 2023 Retreat Planning

- Goals and objectives
- Capacity and potential dates
- Internal only or external (other boards and commissions)

COMMISSION ACTION ITEM: Collaborate on 2023 retreat planning, agree on goals, dates



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VI Miscellaneous

VII Adjournment



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MEETING MINUTES

Thursday, January 5, 2022 – 5:30PM

ATTENDEES:

Dennis Nguyen
Peri Doll
Joe Duffie
Aaron Draganov
Kathy Hougardy

Kristen Schwabe-Fry
Will Ragin
Niesha Fort Brooks
Rachel Bianchi

I Call to Order

II Introduction (2 minutes)

III Approval of Agenda - the Commission approved the agenda

IV Approval of Minutes, December 1, 2022 – the Commission approved the minutes

V Business Items

- Welcomed Ms. Kristen Schwabe-Fry newest ESJC Commissioner.
- Commission debriefed and discussed the Comprehensive Plan presentation from last month's meeting. Interest in diving deeper into the Comprehensive Plan at least one or two elements, particularly the housing portion. Commissioners felt they needed more detailed information as the previous presentation was very high level. Importance of the Commission to expose some blind spots, not just on the Comprehensive Plan but on everything.
- Discussion of the 2023 ESJC budget and workplan

Budget brainstorm:

ESJC Retreats

Equity Training – invite other commissions

ESJC bigger picture planning

ESJC funding as a way to multiply

– i.e. ESJC would pay for translation of a Library Advisory Board Flyer

ESJ Training for the Commission and City leaders

Assisting teenagers



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Training in trades
Scholarships for young people

Future agenda brainstorm:

Equity and Social Justice Bylaw Review, OPMA and Public Records
EPIC 2023 priorities and 2022 overview
Middle Housing study
Comprehensive Plan – particularly Housing element
Economic Development Plan

- Commission reviewed the Foster High School, Black Student Union: Thank You Letter
- Commission reviewed and discussed the ESJC Year-In-Review for 2022.

VI Miscellaneous

- Niesha Fort-Brooks, Staff Liaison Update – Ms. Fort-Brooks is leaving the City of Tukwila to serve as the Director of Community and Partnerships at the Family First Center in Renton. The Commission and City wishes her well in her next endeavor and offers the utmost thanks for all of her work in Tukwila.

VII Adjournment



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COUNCIL AND SUBCOMMITTEE MEETING SCHEDULE

<i>FIN</i>	Finance & Governance Committee	2 nd and 4 th Mondays	5:30 PM
<i>PCD</i>	Planning & Community Development Committee	1 st and 3 rd Mondays	5:30 PM
<i>TIS</i>	Transportation & Infrastructure Services Committee	1 st and 3 rd Mondays	5:30 PM
<i>CSS</i>	Community Services & Safety Committee	2 nd and 4 th Mondays	5:30 PM
<i>REG</i>	Regular Council Meeting	1 st and 3 rd Mondays	7:00 PM
<i>C.O.W.</i>	Committee of the Whole	2 nd and 4 th Mondays	7:00 PM

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

The City of Tukwila offers hybrid format for its Council and Committee meetings. Those wishing to join the meetings electronically may access them with the information below. Those wishing to attend in-person should visit:

- **Regular Council** and **Committee of the Whole** Meetings: Tukwila City Hall Council Chambers – 6200 Southcenter Boulevard
- **Planning & Community Development** and **Community Services & Safety** committee meetings: Hazelnut Conference Room – 6200 Southcenter Boulevard (knock on door to the east)
- **Finance & Safety** and **Transportation and Infrastructure Services** committee meetings: Duwamish Conference Room – 6300 Southcenter Boulevard (second floor, down the hall on the right)

CITY COUNCIL REGULAR & COMMITTEE OF THE WHOLE MEETINGS

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS

**1-253-292-9750, ACCESS CODE 670077847#. Click here to join: [Join Microsoft Teams Meeting](#)
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, prior to 5:00 PM on the date of the meeting, will be read aloud during the meeting by City staff within the normal five-minute time limit.



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FINANCE & GOVERNANCE COMMITTEE

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS

1-253-292-9750, ACCESS CODE 965 223 169# [Click here to join the meeting](#)

For Technical Support during the meeting call: 1-206-431-2179

PLANNING & COMMUNITY DEVELOPMENT COMMITTEE

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS

1-253-292-9750, ACCESS CODE 225 526 605# [Click here to join the meeting](#)

For Technical Support during the meeting call: 1-206-431-2179

TRANSPORTATION & INFRASTRUCTURE SERVICES COMMITTEE

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS

1-253-292-9750, ACCESS CODE 439 818 817# [Click here to join the meeting](#)

For Technical Support during the meeting call: 1-206-431-2179

COMMUNITY SERVICES & SAFETY COMMITTEE

THE PHONE NUMBER FOR PUBLIC LISTEN IN THIS MEETING IS

1-253-292-9750, ACCESS CODE 912 764 861# [Click here to join the meeting](#)

For Technical Support during the meeting call: 1-206-431-2179



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BOARDS AND COMMISSIONS AGENDA ITEMS OF INTEREST TO TUKWILA EQUITY AND SOCIAL JUSTICE COMMISSION

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

BOARD/COMMISSION	TOPIC
<i>Art Commission</i>	November 30, 2022: The Art Commission received a presentation on the Economic Development Plan. Rainier Symphony is requesting funds to offset costs for the 2022 season.
<i>Civil Service Commission</i>	January 19, 2023: The Commission was briefed on the most current Police staffing and recruitment efforts. The City is moving from the rule of three to the rule of five in order to increase the number and types of candidates in each pool.
<i>Human Services Advisory Board</i>	October 25, 2022: Advisory Board was presented on the Tukwila's Economic Development Plan and discussed the final 2023/2024 Funding recommendations.
<i>Tukwila Library Advisory Board</i>	January 3, 2023: The advisory board reviewed open seats on the board, the 2022 annual report and the goals and budget for 2023.
<i>Parks Commission</i>	December 14, 2022: The Commission received a presentation on the Economic Development Plan and an update on the Parks, Golf and Stewardship (year and review), including the Park Commission student vacancy.
<i>Planning Commission</i>	December 8, 2022: The Commission adopted the 9/22 and 10/27, 2022 meeting minutes, received an overview of the Tukwila Comprehensive Plan and reviewed the Planning Commission By-Laws, including amending or adopting revisions.