

# City of Bellevue

## Bellevue Diversity Advisory Network

### Meeting Minutes

Tuesday, May 25, 2021	Virtual Meeting
6:00p.m.	Zoom

**Membership:**

Adnan Siddiqui	Eloisa Tran	Margie Ye	Seema Bahl
Alaric Bien	Haruka Kojima	Marta Trilles	Sterling Brown
Angela de la Hoz	Jennifer Karls	Mohamed Bakr	Timea Soos
Anthony Austin	Karia Wong	Nahyeli Mendivil	
Diane Li	Lisa Weber	Phil Peterson	

**City Staff:** Yuriana Garcia Tellez, Diversity Outreach and Engagement Administrator; Emily Chang, Diversity Outreach and Engagement Intern; Brad Miyake, City Manager.

**Special Guest:** Ann Macfarlane, Trainer from Jurassic Parliament

**Recording secretary:** Phil Peterson

**I. Welcome** by Angela De La Hoz

**II. Training: Robert’s Rules of Order** by Ann Macfarlene

Ann provided in-depth education about Robert’s Rules to improve our meeting.

**III. Call to Order:**

- A. Roll call of members: *Angela reaffirmed the call to order at 7:00p.*
- B. Adoption of the Agenda: *Lisa moved, Tone seconded, unanimously approved. The agenda was approved.*
- C. Adoption of the February Minutes: *Tone moved, Lisa seconded, all approved except for Mohamed, who abstained.*
- D. Adoption of the March Minutes were postponed until the June meeting, pending review of Mohamed’s additional comments. All BDAN members approved of this decision to wait.
- E. Adoption of the April Minutes: *Lisa moved, Jennifer seconded, unanimously approved. The adoption of the April Minutes was approved.*

**IV. Public Comment:** None.

**V. City Updates** by Brad Miyake.

Brad summarized the challenges from the last year, recognizing the one-year anniversary of the death of George Floyd. He shared highlights of: (1) The Communities of Color Initiative, (2) The role of BDAN, (3) The Cross-cultural Center. In addition, Yuriana announced that she was offered a position outside of the city and is stepping down from her position in the City of Bellevue.

Jennifer shared that members from Bellevue Human Services will be attending a future BDAN meeting, likely in June. She requested that BDAN members review their materials in advance when it is emailed.

#### **VI. Framework for Approving Minutes** by Angela De La Hoz

A proposal for what information should be included in the minutes was presented, including a timeline for approving the minutes. The proposed schedule is to first have the agenda items submitted by BDAN members to the leadership team by the first Tuesday of the month at 12p. This provides 7 days of lead time before the leadership team meeting, where requests are reviewed on the second Tuesday at 12p. The Secretary will aim to submit minutes and the agenda for the next meeting with at least 7 days advanced notice, which is typically the 3<sup>rd</sup> Tuesday by 12p. The BDAN monthly meeting is scheduled for the last Tuesday of every month.

There were comments made afterwards, requesting that members voice when they want their view stated for the record. In addition, the purpose of the minutes was noted as to record key decisions, and to not provide a detailed review of every comment.

#### **VII. Update on Bylaws** by Jennifer Karls

A draft with revisions to the Bylaws will be submitted to BDAN members in the coming weeks. BDAN members will have 20 calendar days' time to review before a vote to approve the amended Bylaws.

#### **VIII. Asian Hate Crime Awareness** by Tone Austin & Diane Li

The Emerging Needs Committee is looking at racial equity, mental health, and other emerging needs. An intake form was created, and an "Asian Love Initiative" was submitted by Diane and Tone on behalf of the Emerging Needs Committee for the staff liaison in the City Manager's Office to review. Diane shared a brief statement, summarizing the proposal, which is included in the intake form that is available upon request.

Yuriana recommended more specifics on the funding request, and Diane shared that more concrete ideas are in the intake form. A question was asked regarding the process for approval, and Tone explained that the Emerging Needs Committee works closely with the liaison from the city, and then will involve BDAN after things are more organized. Tone invited everyone to attend the next Emerging Needs Committee Meeting on the 3<sup>rd</sup> Monday(s) @6:00pm, Meeting ID: 646-147-0357, Key: agent.

#### **IX. New Member Recruitment** by Yuriana Garcia Tellez

The timeline for recruitment is in the summer. Before her last day, Yuriana would like to form a new member committee. There would be June, July, and August meetings, providing recommendations to Brad at the end. Eloisa requested to serve. Others who want to join can email Yuriana directly.

#### **X. Announcements** by Angela De La Hoz

Mohamed shared about a "How we Heal," event tomorrow from 12p-1:30p and that is a free event. Karia shared about the launch of a federal program called, "Emergency Benefit Program," which she mentioned would provide a \$50 discount on their internet bill. See this link:

<https://www.fcc.gov/broadbandbenefit>. Alaric shared that there is a National Day of Solidarity Against AAPI Hate on Memorial Day at Bellevue Downtown Park, 1:00 PM. See link: <https://solidarityagainstaapihate.org/bellevue>.

**XI. Closing of Session by Angela De La Hoz**

- A. Proposed agenda items are due: *Tuesday, June 1, 2021 at 12p.*
- B. Next LT Meeting: *Tuesday, June 8, 2021 at 12p.*
- C. Next BDAN Meeting: *Tuesday, June 29, 2021 at 6p.*
- D. Motion to Adjourn by Tone and seconded by Jennifer. No dissent.