

MUNICIPALITY OF ANCHORAGE Anchorage Equity Committee of the Assembly AGENDA

July 27, 2023 4:30 p.m. – 6:00 p.m.

Assembly Conference Room 155 and Zoom City Hall; 632 W. 6th Ave. Anchorage, Alaska

Committee Co-Chairs

Thea Agnew Bemben Reverend Leon May

Assembly Liaisons
Kameron Perez-Verdia
Felix Rivera

- 1. CALL TO ORDER
- 2. WELCOME & INTRODUCTIONS
 - a. Land Acknowledgement and Labor Acknowledgement with Asher Harley
- 3. UNFINISHED BUSINESS 10 minutes
 - a. Discuss Body Cams Policy Updates with APD Deputy Chief, Sean Case
 - b. Update on Language Access Audit
 - c. Discuss Community Data Collection Subcommittee with Thea Agnew Bemben, Tafilisuanoa Tolafoa, and Taylor Donovan
 - d. Discuss Certified Welcoming Subcommittee with Thea Agnew Bemben, Mara Kimmel, and Taylor Donovan

4. NEW BUSINESS:

- a. New Member Nominations 5 minutes
- b. Committee Updates 10 minutes
 - i. Member updates
- c. Assembly Updates 10 minutes
 - i. Member updates
- d. Community or Data Presentation & Discussion 40 minutes
 - i. Prepare for August meeting
 - Start review of annual plan and priorities
 - Discuss co-chair nominations
 - Discuss priorities for fall-winter 2023-2024
- e. Wrap Up and Preparation for Next Meeting 10 minutes
 - i. Identify questions or other items to forward to Assembly
 - ii. Identify any actions to be completed before next meeting
- 5. AUDIENCE PARTICIPATION
- 6. ADJOURNMENT

ANNUAL LIST OF COMMITTEE LEGISLATIVE AND BUDGET PRIORITIES

a. Legislative Priorities:

- i. Review Committee Charter after 3 months, then 6 months. Thereafter, the Charter will be reviewed annually.
- ii. Plan Committee worksession in January 2023 re priorities and areas of focus
- iii. Discuss defining what a Quorum is for this Committee for the 6-Month Charter Review in June of 2023
- iv. Plan Committee worksession in June 2023
- v. Review Annual Plan Priorities in August 2023
 - Embedding Equity in Municipal Plans, Processes, and Resources
 - Meeting Basic Needs
 - Equitable Education and Opportunities

b. Budget Items for 2023:

- i. Request \$60,000 for Committee Member Honoraria, Community Engagement, and Planning
- ii. Create detailed plan for First Quarter Budget Revision to request funding
- iii. Discuss setting up Assembly Equity Grant for the Committee