

EQUITY SUBCOMMITTEE MINUTES
City of Spokane
City Hall – Tribal Conference Room
03/05/24

Call to Order: 9:30am

Attendance

Committee Members Present:

Sarah Dixit (Chair), Stephaine Courtney (Vice Chair), Jesus Torrez, John Alder

Staff/Others Present:

CM Lili Navarrete, CM Paul Dillon, Alex Gibilisco, Howl, Mark Carlos, Andres Grageda, Lindsey Shaw, Tyler Tamoush, Ginny Ramos

Approval of Minutes

- No Action Taken
Lack of Quorum Present

Agenda Items

Briefing Items

1. Intro CM Paul Dillon
 - No Action Taken, Discussion Only
CM Dillon introduced a resolution to declare a state of emergency for fentanyl overdoses.
Considering banning liquor stores within a certain distance of recovery centers
Drafting legislation for notification of rent increase
Gun violence prevention legislation
Piloting a new model for crisis response; non-officer response for behavioral health, substance abuse, etc.
2. Equity Subcommittee Retreat – Chair Dixit
 - No Action Taken, Discussion Only
Discuss goals & functions of the Equity Subcommittee
Ensure that the diversity of Spokane is represented in the subcommittee
3. Equity SC Members and Positions (Chair and Vice Chair) – Alex Gibilisco
 - No Action Taken, Item Postponed

Standing Updates

1. Council Liaison Update – Andres Grageda (CM Navarretes' LA)

Youth Behavioral Health group is allocating \$1.7 million to different cultural centers that are partnering with schools

Discussed departments filling out equity questions on briefing papers

2. Share Successes in life, work or advancing equity

3. Recruitment

Adjournment

The meeting adjourned at 10:53am.

Prepared by:

Andres Grageda, Assistant to CM Navarrete

Approved by:

Sarah Dixit
Equity Subcommittee Chair