



# Equity Subcommittee

Tuesday, December 3, 2024

9:30-11am

City Hall Lobby, RM Tribal Room

[Meeting Link](#)

+1 323-618-1887

Phone Conference ID: 994 148 536#

**TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE**

## Land Acknowledgment & Welcome

9:30 [Land Acknowledgement](#), attendance

9:35 Approve November minutes

## Subcommittee Briefing Session:

9:40	Restorative Justice Assessment	Danielle Groth- CM Dillon's Office
------	--------------------------------	------------------------------------

10:10	Work Groups – Policy response	All
-------	-------------------------------	-----

10:20	<a href="#">Equity SC Website Review</a> – What information is needed?	All – Alex Gibilisco
-------	--	----------------------

## Standing Update(s):

	Council Liaison Update	CM Navarrete
--	------------------------	--------------

	Share successes in life, work, or advancing equity	
--	--	--

	Recruitment	
--	-------------	--

## 11:00 Adjournment

- Next Equity Subcommittee Meeting, January 7th, at 9:30am, City Hall, Tribal Room (1<sup>st</sup> floor)

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509-625-6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mlovmaster@spokanecity.org](mailto:mlovmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**EQUITY SUBCOMMITTEE MINUTES**  
**City of Spokane**  
**Equity Subcommittee**  
**City Hall – Tribal Conference Room**  
**11/05/24**

---

**Call to Order:** 9:33am

**Attendance**

Subcommittee Members Present:

Sarah Dixit, KJ January, Jesus Torres, Tyler Tamoush, Jacky Garcia (filling in for Ana Trusty), Wendy Schatz, John Alder

Staff Present:

CM Lili Navarrete, Alex Gibilisco, Andres Grageda, Ginny Ramos (vramos@spokanecity.org), Danielle Groth, Katie Anderson, Kate Fairborn (kfairborn@spokanecity.org), Nicolette Ocheltree

Others Present: Justin Mauger, Jonni Harris, Tyler Vermillion, Sarah McNew, Jazmin Duran, Abak Anei, Mary Malone

**Approval of Minutes**

- Voted to Approve October Minutes

**Agenda Items**

**Briefing Items**

1. Budget 101 – Upcoming Schedule – Kate Fairborn
  - No Action Taken, Discussion Only
    - Administration is projecting \$2.35 billion in **revenue** over the biennium, \$2.5 billion in **expenditures** over the biennium.
    - Police expenditure makes up the largest share of the General Fund.
    - Labor contracts require regular salary increases which are outpacing revenue growth.
    - Overall inflation has also contributed to the deficit.
    - The new proposed budget projects a surplus.
2. City Opioid Task Force – Ginny Ramos
  - No Action Taken, Discussion Only
    - This would not be law enforcement based, it is a collaborative structure with different service providers coming together to offer

street outreach, recovery, rehabilitation, etc. to those who are suffering from substance abuse disorder.

- Core Principles
- Community Assessment
- How to reach out to potential task force members
- Who should be at the table?
- Is this worth doing if there is already a regional task force with data driven solutions and practices? Should the city just collaborate with them instead of starting a new task force? What are the opioid settlement dollars meant to accomplish?

3. Meeting Times and Next Year Workplan – Sarah Dixit

- No Action Taken, Discussion Only
  - Doodle poll or other method of finding out everyone’s availability.
  - We want to make a workplan for next year and find some goals and how we want to operate.

4. Process for Presentation/Policy Feedback – Alex Gibilisco

- No Action Taken, Moved to Next Meeting

Standing Updates

1. Council Liaison Update – CM Navarrete
2. Share Successes in life, work or advancing equity
3. Recruitment

Adjournment

The meeting adjourned at 10:00am.

Next Equity Subcommittee Meeting, December 3<sup>rd</sup>, at 9:30am, City Hall, Tribal Room (1<sup>st</sup> floor)

Prepared by:

Andres Grageda, Assistant to CM Navarrete

Approved by:

---

Sarah Dixit  
Equity Subcommittee Chair