



CULTURAL COMMUNITIES ADVISORY COMMITTEE

MINUTES

June 4, 2015

A meeting of the Cultural Communities Advisory Committee was held on June 4, 2015 at 5:49 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Demitri Douzenis, Co-Chair
Francisco Javier Barajas
Nellie Cheng
Kat Cureton
Fumiko Ito
Thanh Lam, Co-Chair
Will Tao

ABSENT: Angela Brown
Diego Cardona
Paola Murillo (Leave of Absence)
Mita Naidu (Leave of Absence)
Jason Shabestari (Leave of Absence)

ALSO PRESENT: Stuart Mackinnon, Parks Board Liaison
Rajpal Kohli, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Thanh Lam
SECONDED by Francisco Javier Barajas

THAT the Cultural Communities Advisory Committee approve leaves of absence for Paola Murillo, Mita Naidu and Jason Shabestari for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Kat Cureton
SECONDED by Thanh Lam

THAT the minutes of the Cultural Communities Advisory Committee meeting of April 9, 2015, be approved as circulated.

CARRIED UNANIMOUSLY

1. Election of Chair and Vice-Chair

After following due process, the Committee appointed Demitri Douzenis and Thanh Lam to serve as Co-Chairs.

* * * * *

At this point in the proceedings, Mr. Douzenis assumed the Chair.

* * * * *

2. Workplan

The Committee discussed various workplan options and suggested changes where appropriate.

The Committee agreed to postpone the formation of subcommittees to the upcoming working session on July 16, 2015.

MOVED by Thanh Lam
SECONDED by Francisco Javier Barajas

THAT the Cultural Communities Advisory Committee work with staff to produce a draft copy of a Diversity and Inclusion lens that identifies service gaps and barriers and produce recommendations to Council on how to address those gaps and barriers.

CARRIED UNANIMOUSLY

3. Online Collaboration

MOVED by Thanh Lam
SECONDED by Fumiko Ito

THAT the Committee agreed to use Google Docs for file sharing.

CARRIED UNANIMOUSLY

Will Tao agreed to set up Google Docs for the Committee to access.

4. Reports from Liaisons

Francisco Javier Barajas provided a brief update on the Civic Asset Naming Committee meetings he had attended recently.

5. New Business

None.

Adjournment

MOVED by Fransico Javier Barajas
Seconded by Kat Cureton

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: October 8, 2015
TIME: 5:30 pm
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 7:05 pm.

* * * * *