

Minutes

Committee of the Whole



Meeting date: April 3, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

E Chair, Charlie Zelle

E Judy Johnson, District 1

Reva Chamblis, District 2

Tyrone Carter, District 3

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

E Yassin Osman, District 7

Anjuli Cameron, District 8

E Diego Morales, District 9

Peter Lindstrom, District 10

Gail Cederberg, District 11

Susan Vento, District 12

E Chai Lee, District 13

Toni Carter, District 14

E Tenzin Dolkar, District 15

Wendy Wulff, District 16

= present, E = excused

Call to order

A quorum being present, Council Vice Chair Chamblis called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:03 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda.

Approval of minutes

It was moved by Lindstrom, seconded by Vento to approve the minutes of the March 20, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. Imagine 2050 Equity Chapter Update

- Overview and Equity Framework (Angela R. Torres)
 - Angela started the presentation by speaking to what the update and presentations were about. The presenters asked what about the framework resonated with the Council Members and where did they see this framework begin applied across the Council? The following presentations were presented and discussed.
 - Draft Environmental Justice Framework (Sarah Gong and Laura Bretheim)
 - Community-Centered Engagement Framework (Michelle Fure)
 - Anti-Displacement Framework (Maia Guerrero-Combs and Olivia Boerschinger)
 - Land, Water, and People Commitments and the Native Advisory Council (Allison Waukau)
- This will be brought back to the Council of the Whole for more discussion.

Adjournment

Business completed; the meeting adjourned at 6:02 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of April 3, 2024.

Approved this 17th day of April 2024.

Council contact:

Lori Connery, Recording Secretary

lori.connery@metc.state.mn.us

651-602-1411

