



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453 - 1584 / FAX (415) 453 - 1618

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

Wednesday, July 15, 2020, at 5:30 pm

VIA TELECONFERENCE ONLY

<https://www.townoffairfax.org/watch-live-2/>

Cable TV Channels 27 and 99

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Due to Coronavirus and consistent with State of California Executive Order N-29-20 and the Marin County Public Health Officer Orders, this Town Council meeting will be held via teleconference only. All Councilmembers will be teleconferencing into the meeting. There will be no in-person physical meeting location. The public will be able to participate in the meeting by one of the following options:

- <https://www.townoffairfax.org/watch-live-2/>
- <https://www.cmcm.tv/27>
- Cable TV Comcast Channel 27 and AT&T Channel 99
- On Zoom: Webinar ID 878 7131 1735 or join from your browser:
<https://us02web.zoom.us/j/87871311735>
- Call-in option: +1(669) 900-9128 Webinar ID **878 7131 1735** (Press *67 before dialing to hide your phone number)

To provide live public comment at the meeting, use one of the following options:

- If using Zoom, select the **Raise Hand** icon during the public comment time and you will be added to the queue and unmuted when it is your turn.
- If you are calling in, press *9 during the public comment time and you will be added to the queue and unmuted when it is your turn. (Press *67 before dialing to hide your phone number.)

Prior to the meeting, as always, members of the public may **email** written comments to the Town Council to read and consider prior to the meeting. These comments become part of the meeting record.

SPECIAL MEETING at 5:30pm

5:30 – CALL SPECIAL MEETING TO ORDER

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

MEETING PROTOCOL

The Mayor shall maintain order at the meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility. Please turn off all cellular phones or place in silent mode.

1. Convene the Community Listening Session; Discuss/consider the formation of a Racial Equity and Social Justice (RESJ) Committee to address issues of racial equity, social justice, systemic racial bias, and diversity; Discuss/consider the concept of having the RESJ Committee form a subcommittee to explore police practices, public safety alternatives and funding and other related issues; Provide policy direction to staff on the formation of committee(s) – Town Manager

ADJOURNMENT

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk's office prior to the meeting: (415) 453-1584 or mgardner@townoffairfax.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's website at www.townoffairfax.org subject to staff's ability to post the documents before the meeting.

Meetings may be broadcast, recorded, and uploaded to the Town's website.

Affidavit of Posting: I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on or before July 10, 2020.

/s/