



TOWN OF FAIRFAX

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

AGENDA RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (RESJ) SPECIAL MEETING VIA TELECONFERENCE

Thursday, December 3, 2020, from 7:00 pm to approximately 9:30 p.m.

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with the State of California Executive Order Nos. N-25-20 and N-29-20 and the Marin County Public Health Officer's Orders, this public meeting will be held via videoconference only. There will not be an in-person physical meeting location. The public will be able to view and participate in the meeting by teleconference.

Members of the public may participate in the meeting live as follows:

- **On Zoom:** Meeting ID: 871 2568 6207 or join <https://us02web.zoom.us/j/87125686207>

To speak during the public comment period, select the Raise Hand icon and you will be added to the queue, and unmuted when it is your turn.

- **By telephone:** (669) 900-9128 and enter the Meeting ID above when prompted. If you receive a busy signal, call (346) 248-7799. (Press *67 before dialing to hide your phone number). To speak during the public comment period, press *9 and you will be added to the queue, and unmuted when it is your turn.

7:00 pm– Call to Order the Special Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Conduct the second meeting of the Racial Equity and Social Justice (“RESJ”) Committee to discuss/consider the following general topics (order and time approximate) and take action as appropriate (note: action items are denoted on the agenda below):
 - A. Opening (10 minutes)
 - Framing Agenda and Outcomes
 - RESJ Purpose

- Norms
- Meeting Roles

B. Overview of Brown Act (10 min.)

C. Policing Subcommittee Formation (20 min.)

- Action: Form subcommittee

D. RESJ Focus Area Discussion (50 min.)

- Continue brainstorming focus areas
- Discussion
- Next Steps

E. Training and Retreat Planning (15 min.)

- Preview Agenda
- Action: Form Mission and Vision Subcommittee
- Questions and Comments

F. Public Comment (Note: The RESJ will take public comment on action items before voting on the items.)

G. Next Meeting (15 min.)

- Action: Establish Regular Meeting Time/Day (first Thursday of the month)
- Items for next meeting
- Appreciations
- Closing comments

ADJOURNMENT

Affidavit of Posting

I, Garrett Toy, Town Manager 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 December 1, 2020.

/s/