



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
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AGENDA

POLICE PRACTICES and PUBLIC SAFETY ALTERNATIVES SUBCOMMITTEE (PPPSA) of the RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE

SPECIAL MEETING

VIA TELECONFERENCE

Thursday, January 28, 2021, from 7:00 pm to approximately 8:30 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 850 5918 7850 or join <https://us02web.zoom.us/j/85059187850>
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 when prompted: [*coming soon*]. 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 a meeting of the PPPSA Subcommittee to discuss/consider the following general topics (order and time approximate) and take action as appropriate:
 - A. Opening (10 min)
 - ❖ Framing Agenda and Outcomes
 - ❖ PPPSA Subcommittee Purpose
 - ❖ Meeting Roles

- B. Development of Questions for Interim Police Chief and Town Manager (40 min)
 - ❖ Complete questions for Interim Chief Rico Tabaranza and Garrett Toy
- C. Development of Mission and Vision Statement (30min)
 - ❖ Discuss need for and possible adoptions of a mission and vision statement
- D. Public Comment (Note: The PPPSA Subcommittee will take public comment on action items before voting on the items.)
- E. Next Meeting (10 min)
 - ❖ 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 January __, 2021.

/s/