



TOWN OF FAIRFAX

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

AGENDA
POLICE PRACTICES and PUBLIC SAFETY ALTERNATIVES SUBCOMMITTEE
of the RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (RESJ)
SPECIAL MEETING
VIA TELECONFERENCE
Wednesday, January 13, 2021, from 7:00 pm to approximately 8:30 pm

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 827 0218 7744 or join <https://us02web.zoom.us/j/82702187744>
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, please try 1 346 248 7799. 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

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Conduct the first meeting of Police Practices and Public Safety Alternatives (PPPSA) Subcommittee of the Racial Equity and Social Justice (“RESJ”) Committee to discuss/ consider the following general topics (order approximate) and take action as appropriate:
 - A. Agenda Review
 - B. PPPSA subject to the Brown Act
 - C. Length of meetings
 - D. Appointment of PPPSA chair
Action: Select chair, if desired
 - E. Objectives and role of PPPSA
 - F. Data and information needed for the PPPSA
 - a. Invitations to Interim Police Chief Rico Tabaranza, town staff, and/or others to attend future PPPSA meetings, and information request for those meetings
 - b. Process for requesting data and information (e.g., provide questions ahead of time)
 - G. Facilitator for next PPPSA Meeting

- H. Future meeting dates and times (e.g., meet every two weeks)
- I. Public Comment (Note: The PPPSA will take public comment on action items before voting on the items.)
- J. Items for next meeting

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/