



TOWN OF FAIRFAX

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

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

Thursday, February 4, 2021, 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: 87125686207 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. 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 Regular Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Conduct the 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:
 - A. Opening (10 minutes)
 - ❖ Agenda Review
 - ❖ Liberatory Design Elements
 - ❖ Process observer role review
 - ❖ Assign meeting roles

- B. Subcommittee Reports (10 minutes)
 - ❖ Policing Subcommittee
 - ❖ Ad-Hoc Mission and Vision Subcommittee

- C. Mission and Vision Discussion and Feedback (45 minutes)
 - ❖ Review and discuss
 - ❖ Committee members offer feedback

- D. RESJ Vacant Seats (15 min)
 - ❖ Present Options (Stephanie)
 - ❖ Discuss options
 - ❖ Action Item: Vote on how the vacant seats will be filled

- E. Subcommittee Membership (25 minutes)
 - ❖ Community Engagement and Education Membership
 - ❖ Action Item: Decide on subcommittee membership
 - ❖ Town Policy and Economic Programs Membership
 - ❖ Action Item: Decide on subcommittee membership

- F. Renaming of Sir Francis Drake (5 min)
 - ❖ Share background of renaming of Sir Francis Drake (SFD) Blvd
 - ❖ Announce listening session for SFD Blvd on Saturday, February 6th at 10 am

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

- E. Next Meeting (10 minutes)
 - ❖ Items for next meeting
 - Government Alliance on Racial Equity (GARE)
 - Coast Miwok Tribal Council and RESJ engagement
 - ❖ Process Observation
 - ❖ Appreciations
 - ❖ Closing comments

Open Time for Items not on the Agenda

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 _____.