



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930

(415) 453 - 1584 /FAX (415) 453-1618

## **AGENDA**

**POLICE PRACTICES and PUBLIC SAFETY ALTERNATIVES SUBCOMMITTEE (PPPSA) of the**

**RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE**

**SPECIAL MEETING**

**VIA TELECONFERENCE**

**Thursday, February 11, 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:** <https://us02web.zoom.us/j/81478450459> 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. Review Question Revisions for Interim Police Chief and Town Manager (25 min)

- ❖ Overview of revision (Patrece/Veronica: “chunking” from last meeting)
- ❖ Discussion of revised questions
- ❖ Decide on final questions for Interim Chief Rico Tabaranza

C. Planning of Meeting with Police Interim Chief Rico Tabaranza (25 min)

- ❖ Brainstorm goals and outcomes of the meeting
- ❖ Brainstorm agenda to achieve the goals and outcomes
- ❖ Decide on final agenda items

D. Discussion of PPPSA Committee Chair Changes (15 min)

- ❖ Discuss potential changes to committee chair
- ❖ Action Item: Decide on committee chair

E. 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
  - o Length of subcommittee meeting
- ❖ Process Observer
- ❖ 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/\_\_\_\_\_