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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, May, 13 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/89431021947

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)
 - Land Acknowledgement
 - PPPSA Subcommittee Purpose
 - Meeting Roles

- B. Survey Discussion (40 min)
 - Discussion potential community perspective survey content
 - Identify next steps
- C. Brown Act Discussion (20 min)
 - Goal: To determine the community and PPPSA needs
 - Review potential implications of PPPSA being under Brown Act or not being under Brown Act
 - Action Item: Consider recommendation to Town Council regarding PPPSA and the Brown Act
- 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
 - Process observer
 - Appreciations

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 ___, 2021.

/s/