



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, April 22, 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/86272541254>

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. Update on Agenda Change for Meeting with Police Chief Tabaranza (5 min)

C. Survey Discussion (30 min) ○ Discussion potential community perspective survey content

○ Identify next steps

D. Budget Review (20 min) ○ Goal: Determine costs to report PPPSA budget for RESJ

○ Review potential cost for survey (Garrett)

○ Determine recommendation for facilitation needs moving forward

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

• ○ 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 April __, 2021.

/s/