



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, May 6, 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: <https://us02web.zoom.us/j/82171061889>

- 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 (15 minutes)
 - a. Land Acknowledgement
 - b. Assign Meeting Roles
 - c. Norms and Reflection on Team Dynamic: How can we continue to move forward as a high functioning team to fulfill the purpose of RESJ?

- B. Ad Hoc Mission and Vision Report Out (15 min)
 - a. Discussion of draft mission and vision
 - b. Action Item: Consider approval of mission and vision statements

- C. Report Out (30 minutes/5 min report out and 5 min Q&A)
 - a. Policing Subcommittee
 - b. Community Education Subcommittee
 - c. Policy Subcommittee

- D. Budget Development (30 min)
 - a. Discussion about budget requests for RESJ 2021-2022
 - b. Develop draft budget proposal for Town Council (TC)
 - c. Action Item: Consider approval of budget items for TC budget planning

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

- F. Public Comment: Items not on the Agenda

- G. Next Meeting (10 minutes)
 - a. Next Steps and Items for Next Meeting
 - b. Process Observation Report Out
 - c. Appreciations

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 _____.

Note for Lisa: Create Special Meeting Draft Agenda from this...

- G. RESJ Chair (10 min) (Changes)
 - a. Discuss changing RESJ chair(s) to a non-white RESJ member(s)
 - b. Action Item: Consider election of new RESJ chair

- H. New Committee Members and Application Process (20 min)
 - a. Presentation of application options
 - b. Discussion of options
 - c. Action Item: Consider selection of one option moving forward