



## 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, April 8, 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:** Click on <https://us02web.zoom.us/j/89447029072> or use meeting ID 89447029072

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 89447029072. 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
    - Agenda
    - PPPSA Subcommittee Purpose
    - Meeting Roles

B. Finalize Agenda for Meeting with Interim Police Chief Tabaranza (15 min)

- Review and approval of final agenda
- Draft Agenda
  - Data listening session (30 min)
  - Interim Chief response to PPPSA questions (20 min)
  - Open dialogue (25 min)

C. Develop PPPSA Survey (40 min)

- Discussion
  - Goal setting for survey purpose and objectives
  - Survey question brainstorm
  - Audience for the survey
- Draft survey development

D. Public Comment (Note: The PPPSA Subcommittee will take public comment on action items before voting on the items.)

E. Next Meeting (10 min)

- Next Steps
- 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 March \_\_, 2021.

\_\_\_\_\_  
/s/