

Town of Fairfax
Racial Equity and Social Justice Committee Minutes
& Police Practices and Safety Alternatives subcommittee Minutes
Via teleconference due to Covid 19
Special Meeting Tuesday, May 25, 2021

Call to Order/Roll Call:

RESJ Members Present: Alexandra
Bruce
Griselda
Lisel
Serena
Sophia
Tayu
Veronica

Staff Members Present: Anne Mannes, Recreation and Community Services Manager
Lisa Jimenez, Facilitator

Agenda Action Items:

Agenda Item B

- Bruce will find out to what extent our emails are available via PRAs and to what extent our full names need to be listed on the website

A Motion was made for Town Council to consider:

- RESJ meetings are no longer recorded and all videos that are up from past meetings be removed
- All RESJ Committee Members' names, at the very least last names, be removed from the Town website where possible
- Town Council articulate the implications between RESJ becoming a non-Town sanctioned group or if we are able to still be a Town Committee but removed from the Brown Act
- Mental Health support for our RESJ members

Agenda item C

- A motion was approved to revisit this 1-2 months after we have received new committee members

Agenda item D

- Motion was approved for Option D: RESJ takes over the process and makes the exact recommendation of people to be on RESJ
- Approved an Ad Hoc Subcommittee to decide on what the application process for RESJ will look like beyond Option D made up of Serena, Alexandra, Griselda and Tayu