



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453 - 1584 /FAX (415) 453-1618

AGENDA
RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (RESJ)
SPECIAL MEETING
VIA TELECONFERENCE
Tuesday, May 25, 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: Link to join Webinar

<https://us02web.zoom.us/j/85860722831>

- 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 Special Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

AGENDA

1. Conduct the special 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 Review
 - B. Follow-up after the racist incident that occurred in San Anselmo (30 min)
 - a. Open dialogue
 - b. Brainstorm ways to create a safe space to do anti-racist work
 - c. Action Item: Possible recommendations to Council

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

- D. New Committee Members and Application Process (40 min)
 - a. Presentation of application options
 - b. Discussion of options
 - c. Action Item: Consider selection of one option moving forward

- E. Public Comment Items on the Agenda

- F. Closing (10 minutes)
 - a. Next Steps Review
 - b. Items for Next Meeting
 - c. Process Observation Report Out
 - d. Appreciations

ADJOURNMENT

Affidavit of Posting

I, Anne Mannes, Community 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 _____.