



## **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, June 3, 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/85883125365> <https://us02web.zoom.us/j/85883125365>

- 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 (10 minutes)
  - a. Land Acknowledgement
  - b. Review Norms and Active Listening Techniques
  - c. Assign Meeting Roles
  
- B. Interview Process for New RESJ Members (45 min)
  - 1. Report from Ad Hoc Committee
  - 2. Discussion of report and interview process
  - 3. Action Item: Consider decision on how to move forward with interview process
  
- C. Subcommittee Reports (30 minutes: 5 min report and 5 min Q&A)
  - a. Policing Subcommittee
  - b. Community Education Subcommittee
  - c. Policy Subcommittee
  
- D. Town Council Report from RESJ and PPPSA Recommendation (30 min)
  - 1. Town Council report back on recommendations and budget
  - 2. Discussion
  - 3. Action: Consider action item related to recommendations and budget
  
- F. Public Comment: Items on the Agenda  
(Note: The RESJ will take public comment on action items before voting on the items.)
  
- G. Public Comment: Items not on the Agenda
  
- H. Next Meeting (10 minutes)
  - a. Next Steps Review
  - b. Items for Next Meeting
  - c. Process Observation Report Out
  - d. Appreciations
  - e. Closing comments

Open Time for Items not on the Agenda

## **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 \_\_\_\_\_.

