



● **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, July 1, 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/84629649230>
- 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
 - c. Assign Meeting Roles
 - B. Reflection on Meeting with Town Council (15 min)

- a. Discuss June 16th joint session with Town Council
- C. Housing Element (20 min)
 - a. Presentation on Housing Element update by Planning Director Ben Berto and housing element consultants
 - b. Discussion
- D. Policy Subcommittee Report Out (20 min)
 - a. Discussion with Shelly Hamilton
 - b. **Action Item:** Consider proposed edits to the Fairfax General Plan and possible recommendation to Town Council and Planning Commission
- E. Subcommittee Reports (20 minutes: 5 min report and 5 min Q&A)
 - a. Police Practices and Public Safety Alternatives Subcommittee
 - b. Community Education Subcommittee
- 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 Services
 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 _____.