



● **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
Thursday, July 29, 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/87120945562>

- 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. Opening (10 minutes)
 - a. Land Acknowledgement
 - b. Review Norms
 - c. Assign Meeting Roles
2. Subcommittee Reports (15 min)
 - a. Policy Subcommittee
 - b. Police Practices and Public Safety Alternatives Subcommittee
 - c. Community Education Subcommittee
3. Reflection on Recent Council Actions and Public Comment
 - a. June 16th joint session with Town Council
 - b. Council Action at July 7 Meeting
 - c. Difficulty of obtaining a Quorum for RESJ Meetings

- d. Public Comment at RESJ meetings, Council Meetings, and Other
 - e. **Possible Action:** Recommendations to Council or Direction to Subcommittees
- 4. Public Comment: Items on the Agenda
(Note: The RESJ will take public comment on action items before voting on the items.)
 - 5. Public Comment: Items not on the Agenda
 - 6. 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 / Announcements for Items not on the Agenda

ADJOURNMENT

Affidavit of Posting

I, Anne Mannes, 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 _____.