



**POLICE ADVISORY AND ACCOUNTABILITY COMMITTEE
WEDNESDAY, DECEMBER 20, 2023 AT 6:00 PM**

In-Person:

**San Rafael City Hall
Council Chambers
1400 Fifth Ave, San Rafael, California**

Virtual:

Watch Online: <https://tinyurl.com/PAAC-2023-12-20>

Listen by Phone: (669) 444-9171

Meeting ID: 898-5264-7245#

REVISED AGENDA

How to participate in the meeting:

- You are welcome to provide comments in-person at the meeting. Each speaker will have 2-minutes to provide public comment.
- Submit your comments by email to PAAC@cityofsanrafael.org by 4:00 p.m. the day of the meeting.

SWEARING IN CEREMONY

- City Clerk's Office to administer Oath of Office.

CALL TO ORDER - 6:00PM

MINUTES

1. Approve regular meeting minutes from last meeting - None

OPEN TIME FOR PUBLIC EXPRESSION

The public is welcome to address the Police Advisory and Accountability Committee at this time on matters not on the agenda that are within its jurisdiction. Comments may be no longer than 2 minutes and should be respectful to the community.

SPECIAL PRESENTATIONS

2. Special Introductions:

- a. Welcome and Introductions of Committee Members- Cristine Alilovich, City Manager and Chief David Spiller, San Rafael Police Department
- b. Presentation: An introduction to the Brown Act: Genevieve Coyle, Assistant City Attorney, introduction of the public meeting process: Lindsay Lara, City Clerk
- c. Presentation: History and Overview of the Police Advisory and Accountability Committee (PAAC) - Francine Tournor, Director of the Office of Police Oversight for the City of Long Beach

OTHER AGENDA ITEMS

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

3. Other Agenda Items:

- a. Selection of One (1) Representative to Serve as Chair and One (1) Representative to serve as Vice-Chair of the PAAC for 2024
Recommendation: Select a Chair and Vice Chair
- b. Discussion on Community Co-Created Bylaws
Recommendation: Provide feedback on draft bylaws
- c. Adopt the 2024 Committee Meeting Schedule
Recommendation: Review the meeting schedule for 2024 and revise as necessary

STAFF LIAISON REPORT

4. Other brief program updates or reports on any meetings, conferences, and/or seminars attended by staff.

COMMISSIONER REPORTS

5. Other brief reports on any meetings, conferences, and/or seminars attended by the Committee members

ADJOURNMENT

Any records relating to an agenda item, received by a majority or more of the Board less than 72 hours before the meeting, shall be available for inspection online and in the city hall large conference room, third floor, 1400 5th Avenue, San Rafael, California placed with other agenda-related materials on the table in front of the location prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing city.clerk@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.