



SAN RAFAEL
THE CITY WITH A MISSION

**POLICE ADVISORY AND ACCOUNTABILITY COMMITTEE (PAAC)
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#

MINUTES

SWEARING IN CEREMONY

City Clerk's Office administered Oath of Office to Committee Members.

CALL TO ORDER

Chairperson Robinson Piñon called the meeting to order at 6:07 PM

ROLL CALL

Present:

Member Daniel Alm
Member Marilyn Alvarez
Member Daryoush Davidi
Member Paula Kamena
Member Mydung Nguyen
Member Darlin Ruiz
Member Fatai Tokolahi
Alternate Member Salamah Locks
Alternate Member Karla Valdez

Absent: None

Also Present: Cristine Alilovich, City Manager
Angela Robinson Piñon, Assistant City Manager
David Spiller, Chief of Police, San Rafael Police Department
Scott Eberle, Lieutenant, San Rafael Police Department

MINUTES

1. None

OPEN TIME FOR PUBLIC EXPRESSION

Chairperson Robinson Piñon invited members of the public to give comments regarding items not listed on the agenda.

- Bruce Bartel, Novato Police Advisory and Review Board, addressed the Committee regarding the formation of the PAAC. .
- Heidi Merchen addressed the Committee regarding the history behind the formation of the PAAC, and what she hopes to see moving forward. _____.
- Name withheld addressed the Committee regarding the future of the PAAC and the police department's relationship with 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**

City Manager Cristine Alilovich and Police Chief David Spiller introduced themselves and the members of the Committee provided brief introductions.

Chairperson Robinson Piñon invited public comment; however, there was none.

- b. **Presentation: An introduction to the Brown Act and introduction of the public meeting process**

Assistant City Attorney Genevieve Coyle and City Clerk Lindsay Lara gave presentations.

Staff responded to the Committee's questions.

Chairperson Robinson Piñon invited public comment; however, there was none

Chairperson Robinson Piñon invited comments from the Committee; however, there were none.

- 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**

Chairperson Robinson Piñon introduced Francine Tournor, Director of the Office of Police Oversight for the City of Long Beach, who presented the item.

Staff responded to the Committee's questions.

Chairperson Robinson Piñon invited public comment.

Speakers: Heidi, Robbie Powelson

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Chairperson Robinson Piñon asked the Committee if they had any other comments before moving to the next item. The Committee provided comments.

OTHER AGENDA ITEMS

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

Chairperson Robinson Piñon introduced the item and presented the staff report.

Staff responded to the Committee's questions.

Chairperson Robinson Piñon invited public comment.

Speakers: Heidi, Name Withheld

The Committee provided comments and discussed options for consideration.

Member Davidi moved, and Member Alm seconded, to nominate Member Kamena as Chair and Member Tokolahi as Vice-Chair

AYES:	MEMBERS:	Alm, Davidi, Kamena, Nguyen, Ruiz, and Tokolahi
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None
ABSTAINED:	MEMBERS:	Alvarez

The motion carried 6-0-1.

b. Discussion on Community Co-Created Bylaws

Recommendation: Provide feedback on draft bylaws

Chairperson Robinson Piñon introduced Francine Tournor, Director of the Office of Police Oversight for the City of Long Beach who presented the item.

Staff responded to questions from the Committee.

Chairperson Robinson Piñon invited public comment.

Speakers: Heidi

The Committee to provide comments on the draft bylaws.

Alternate Member Locks stated that she had drafted bylaws that she would like to share with the Committee. Staff stated they could distribute them to the Committee in advance of the next meeting.

Member Alm moved, and Member Kamena seconded, to continue the discussion of the bylaws to the next scheduled Police Advisory and Accountability Committee meeting.

AYES:	MEMBERS:	Alm, Alvarez, Davidi, Kamena, Nguyen, Ruiz, and Tokolahi
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

The motion carried 7-0.

c. Adopt the 2024 Committee Meeting Schedule

Recommendation: Review the meeting schedule for 2024 and revise as necessary

Chairperson Robinson Piñon introduced the item and presented the staff report.

Staff responded to the Committee's questions.

Chairperson Robinson Piñon invited public comment.

Speakers: Francine Tournor

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Ms. Robinson Piñon invited comments from the Committee, The Committee provided comments and discussed options for consideration.

Member Kamena moved, and Member Alm seconded, to adopt the schedule for the third Wednesday of the month except for June and December

AYES: MEMBERS: Alm, Alvarez, Davidi, Kamena, Nguyen, Ruiz, and Tokolahi
NOES: MEMBERS: None
ABSENT: MEMBERS: None

The motion carried 7-0.

STAFF LIAISON REPORT

4. Staff Liaison Report: - None.

COMMISSIONER REPORTS

5. Committee Member Reports:

- a. Alternate Member Locks met with the community in the Canal area and passed out ACLU "know your rights" cards.

ADJOURNMENT

Chairperson Robinson Piñon adjourned the meeting at 9:08 PM.



SCOTT EBERLE, Staff Liaison

APPROVED THIS __17__ DAY OF __January____, 2024