

POLICE ADVISORY AND ACCOUNTABILITY COMMITTEE WEDNESDAY, JANUARY 17, 2024 AT 6:00 PM

In-Person:

San Rafael Public Safety Center
Emergency Operations Center
1375 Fifth Ave, San Rafael, California

Virtual:

Watch Online: http://tinyurl.com/PAAC-2024-01-17 Listen by Phone: (669) 444-9171 Meeting ID: 898-5264-7245#

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 <u>PAAC@cityofsanrafael.org</u> by 4:00 p.m. the day of the meeting.

CALL TO ORDER - 6:00PM

MINUTES

1. Approve regular meeting minutes from the meeting of December 20, 2023.

OTHER AGENDA ITEMS

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

- 2. Other Agenda Items:
 - Feedback on Draft Bylaws
 Recommendation: Provide feedback on draft bylaws
 - b. Development of the 2024 Work Plan

Recommendation: Review and provide input on the first four-month work plan for 2024

STAFF LIAISON REPORT

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

COMMITTEE REPORTS

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

OPEN TIME FOR PUBLIC EXPRESSION

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

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 agendarelated 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/.