



REIMAGINING PUBLIC SAFETY COMMUNITY ADVISORY COMMITTEE AGENDA

Wednesday, September 29, 2021

6:30 pm – 8:00 pm

Virtual Meeting:

<https://us02web.zoom.us/j/88097457319?pwd=RnhBakxGZE9pY0dOWGxHYk1IR2txQT09>

Meeting ID: 880 9745 7319

Passcode: rips

*** COVID-19 NOTICE ***

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, this meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

How to provide spoken Public Comment during the meeting:

- 1) By phone: (669) 900-9128 Meeting ID: 880 9745 7319 Press *9 to raise hand to speak. Press *6 to unmute.
- 2) By online:
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Committee Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

AGENDA

1. **Call to Order and Indigenous Land Acknowledgement**
 - a. Indigenous Land Acknowledgement: We respectfully acknowledge that we host this meeting on the lands of the Muwekma Ohlone People, who have stewarded this land through the generations. We commit ourselves to partner with our indigenous sisters and brothers to celebrate and honor their legacy in our collective work for justice and in our care for these lands we benefit from today.
2. **Committee Member Introduction Breakout Groups. Participants will join small groups to share the following:**
 - a. Member names,
 - b. Member organizational affiliation, and;
 - c. Thoughts about how we want to work together.
3. **Discussion of Reimagining Public Safety Community Advisory Committee Process and Structure**
 - a. Discussion of overall Reimagining Public Safety Community Advisory process
 - b. Update on the formation of committees
4. **Formation of a Steering Committee**
 - a. Discuss the structure and role of the Steering Committee, including the following responsibilities:
 - i. Developing meeting agendas;
 - ii. Ensuring proper facilitation of meetings;
 - iii. Ensuring communication between committees;
 - iv. Incorporating member feedback on expectations, process, and decision-making.
 - v. Represent the group when necessary, and;
 - vi. Work with City staff, consultants and counsel to facilitate the drafting of the final report.
 - b. Take action to establish and appoint members to a Steering Committee.
5. **Discussion of Civilian Public Safety Oversight Models and Update on Charter Review Commission Work Related to Oversight Models.**
6. **Open Forum**
7. **Closing and Committee Member Follow-up Items**

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Open Forum on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during Open Forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Open Forum.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <https://sanjose.legistar.com/Calendar.aspx>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113 and on the City website at <https://sanjose.legistar.com/Calendar.aspx>, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-7998 as soon as possible, but at least three days before the meeting.