

# Charter Review Commission City of San José Study Session MINUTES

https://sanjoseca.zoom.us/j/94141759036 5:30 PM Monday, September 27, 2021

<u>Present</u>: Chair- Frederick Ferrer; Members- Barbara Marshman, Christina Johnson, Elizabeth Monley, Elly Matsumura, Enrico Callender, Frank Maitski, Garrick Percival (5:39 p.m.), George Sanchez, Huy Tran, Jeremy Barousse, Jose Posadas, Louis Barocio, Magnolia Segol, Maria Fuentes (5:50 p.m.), Sammy Robledo, Sherry Segura (6:05 p.m.), Thi Tran (5:34 p.m.), Tobin Gilman, Veronica Amador, Yong Zhao

Absent: Lan Diep, Linda LeZotte

<u>Staff:</u> Lawrence Grodeska, Consultant; Megan Roche, Legislative Secretary; Toni J. Taber, City Clerk; Mark Vanni, Senior Deputy City Attorney

#### I. Call to Order & Orders of the Day

The meeting was called to order at 5:32 p.m.

# II. Study Session Study Session on Policing, Municipal Law, Accountability, and Inclusion

The Commission held a study session on the topics of a climate change commission, Measure G and the role of San Jose's Independent Police Auditor, community police oversight, and Native American land acknowledgement. The following guest speakers presented to the Commission: Matthew Gonser, Chief Resilience Officer and Executive Director, Office of Climate Change, Sustainability and Resiliency, City and County of Honolulu; Shivaun Nurre, Independent Police Auditor, City of San José; John Alden, Executive Director, City of Oakland, Community Police Review Agency; Sergio Perez, Executive Director, County of Orange Office of Independent Review; Russell Bloom, Independent Police Auditor, BART; Erin Armstrong, Member, BART Police Citizen Review Board; Corina Herrera-Loera, Public Information Officer for the Santa Clara County Emergency Operations Center and Professor of Chicano/a Studies at San José State University; and Gerardo Loera, Director of Development and Communications for the Indian Health Center of Santa Clara Valley. Commissioners asked questions and discussion ensued.

<u>Public Comment</u>: The following members of the public provided comments: Paul Soto, a caller with the phone number ending in 5140, Tessa Woodmansee, Blair Beekman, Ellina Yin, and Roland.

#### III. Public Comment/Open Forum

- 1. Paul Soto discussed the legacy of colonization and historical documents that he provided to the City, and also wished for increased Commissioner engagement on the Native American land acknowledgement discussion.
- 2. Blair Beekman hoped to see technology oversight as a major part of the City Charter and suggested that the ACLU surveillance technology ordinance be used to incorporate more open democracy into the Charter.
- 3. A caller with the phone number ending in 5140 provided suggestions on how the Police Department can improve their responsiveness and wished to hear more about Native American innovation.
- 4. Tessa Woodmansee discussed a need for improved City responsiveness, the urgency of the climate crisis, and wished for additional opportunities to comment during the meeting.

### IV. Meeting Schedule and Agenda Items

The next meeting is scheduled for October 4, 2021 at 5:30 p.m.

## V. Adjournment

The Commission adjourned at 9:40 p.m.

Megan Roche	Frederick J. Ferrer
Email: megan.roche@sanjoseca.gov	Email:
Prepared by: Megan Roche, Deputy City Clerk	Frederick Ferrer Chair, Charter Review Commission