

Reimagining Public Safety Task Force

REIMAGINING PUBLIC SAFETY TASK FORCE Meeting Minutes

Thursday, January 6, 2022 6:00 PM

| District 1 - | Margaret Fine | Youth Commission - Nina Thompson |
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| District 2 - | Sarah Abigail Ejigu | Police Review Commission - Nathan Mizell |
| District 3 - | boona cheema | Mental Health Commission - Edward Opton |
| District 4 - | Jamie Crook | Berkeley Community Safety Coalition - Jamaica Moon |
| District 5 - | Dan Lindheim | Associated Students of U. California - Alecia Harger |
| District 6 - | La Dell Dangerfield | At-Large - Vacant |
| District 7 - | Barnali Ghosh | At-Large - Liza Lutzker |
| District 8 - | Pamela Hyde | At-Large - Frances Ho |
| Mayor - | Hector Malvido | |

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Reimagining Public Safety Task Force will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL https://us02web.zoom.us/j/84701596327. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial (669) 900 9128 and Enter Meeting ID: 847 0159 6327. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Please be mindful that all other rules of procedure and decorum will apply for Commission meetings conducted by teleconference or videoconference.

Roll Call: 6:05 p.m.

- **Present:** Fine, cheema, Crook, Ghosh, Dangerfield, Harger, Mizell, Opton, Thompson, Dangerfield, Ejigu, Lutzker, Lindheim, Ho, Malvido
- Absent: Moon

Public Comment on Non-Agenda Matters: 1 speaker

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

Action: M/S/C (Mizell, Harger) to approve the minutes of December 2, 2021. Vote: Ayes – Fine, Ejigu, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido Abstain: - Ho; Noes – None; Absent – Moon

Commission Action Items

- Action: M/S/C (Mizell, Harger) to add January 24, 6pm to the meeting schedule: Vote: Ayes Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: None. Noes None; Absent Moon, Ejigu, Ho
- Action: M/S/C (Mizell, Ghosh) to add February 10, 6pm to the meeting schedule: Vote: Ayes Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: None. Noes None; Absent Moon, Ejigu, Ho
- Action: M/S/C (Mizell, cheema) to approve the Task Force's response to recommendations by the National Institute for Criminal Justice Reform: Vote: Ayes – Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: - None. Noes – None; Absent – Moon, Ejigu, Ho
- Action: M/S/C (cheema, Opton) to dissolve the Improve and Reinvest and Policing, Budget and Alternative to Policing Subcommittees: Vote: Ayes – Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: - None. Noes – None; Absent – Moon, Ejigu, Ho
- Action: M/S/C (Mizell, Harger) to create the Reconciliation Subcommittee: Vote: Ayes Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: - None. Noes – None; Absent – Moon, Ejigu, Ho

Task Force members: Fine, Lindheim, cheema, Mizell, Harger, Lutzker, Malvido

Public Comment on Agenda/Discussion Matters: 3 speakers

Items for Future Agenda

• Task Force recommendations and process

Adjournment

Action: M/S/C (Mizell/Harger) to adjourn the meeting.

Vote: Ayes – Fine, cheema, Crook, Dangerfield, Harger, Mizell, Opton, Thompson, Hyde, Ghosh, Lutzker, Lindheim, Malvido; Abstain: - None. Noes – None; Absent – Moon, Ejigu, Ho

Adjourned at 10:44 p.m.

Next Meeting – January 24, 2022

I hereby certify that the foregoing is a true and correct record of the Reimagining Public Safety Task Force meeting held on January 6, 2022.

Respectfully Submitted,

LaTanya Bellow – Commission Co-Secretary Shamika Cole – Commission Co-Secretary

Communications

Communications submitted to the Reimagining Public Safety Task Force are on file in the City Manager's Office at 2180 Milvia Street, 5th Floor, Berkeley, CA and are available upon request by contacting the City Manager's Office at (510) 981-7000 or <u>rpstf@cityofberkeley.info</u>.