

# REIMAGINING PUBLIC SAFETY TASK FORCE Meeting Minutes

# Monday, January 24, 2022 6:00 PM

District 1 -	Margaret Fine	Youth Commission - Nina Thompson
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 - Vacant
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 <a href="https://us02web.zoom.us/j/84701596327">https://us02web.zoom.us/j/84701596327</a>. 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, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Ho, Malvido

**Absent:** Opton, Mizell, Thompson, Dangerfield

Opton present at 6:09 pm Mizell present at 6:30 pm Thompson present at 6:35 pm

Public Comment on Non-Agenda Matters: 0 speakers

## **Minutes for Approval**

Draft minutes for the Commission's consideration and approval.

Action: M/S/C (Mizell, Harger) to approve the minutes January 6, 2022. Vote: Ayes – Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Ho, Malvido, Opton Abstain: - None; Noes – None; Absent – Mizell, Thompson, Dangerfield

#### **Commission Action Items**

- Action: M/S/C (Mizell, Ghosh) to accept BerkDoT recommendations into the Task Force's draft report:

  Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Ho,
  Malvido, Opton: Abstain: None; Noes None; Absent Mizell, Thompson, Dangerfield
- Action: M/S/C (Mizell, Fine) to incorporate Commissioner Fine's draft recommendations into the Task Force's draft report: Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Ho, Malvido, Opton: Abstain: None; Noes None; Absent Mizell, Thompson, Dangerfield
- Action: M/S/C (Ghosh, Fine) to accept the Domestic Violence subcommittee recommendations into the Task Force's draft report: Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Malvido, Opton, Mizell, Thompson,: Abstain: None; Noes None; Absent –Dangerfield, Ho
- Action: M/S/C (Fine Ejigu) to adopt the Public Safety & Community Solutions Institute for Reimagining Public Safety into the Task Force's draft report: Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Malvido, Opton, Mizell, Thompson,: Abstain: None; Noes None; Absent –Dangerfield, Ho
- Action: M/S/C (Ghosh, Fine) to accept the Improve and Reinvest subcommittee recommendations page 40 of the draft report into the Task Force's draft report: Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Malvido, Opton, Mizell, Thompson,: Abstain: None; Noes None; Absent Dangerfield, Ho
- Action: M/S/C (Mizell, cheema) to accept in concept a new City of Berkeley Office of Equity and Diversity with the following caveats:
  - 1) Respond and coordinate with the Mayor's proposal
  - 2) Accept Commissioner's Malvido's input
  - 3) Modifications made by the Reconciliation subcommittee that will be included in the draft report
  - Vote: Ayes Fine, Ejigu, cheema, Crook, Lindheim, Ghosh, Hyde, Harger, Lutzker, Malvido, Opton, Mizell, Thompson,: Abstain: None; Noes None; Absent Dangerfield, Ho
- Action: M/S/C (Mizell, Fine) to incorporate the concept of creating a new gun buyback program and increase language access page 9 of the draft report into the Task Force's draft report: Vote: Ayes Fine, cheema, Crook, Ghosh, Hyde, Lutzker, Malvido, Opton, Mizell,

Thompson,: Abstain: - Harger; Noes - None; Absent - Ejigu, Lindheim, Dangerfield, Ho

# Public Comment on Agenda/Discussion Matters: 10 speakers

# **Items for Future Agenda**

• Task Force recommendations and process

## <u>Adjournment</u>

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

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

Adjourned at 10:51 p.m.

Next Meeting - February 10, 2022

I hereby certify that the foregoing is a true and correct record of the Reimagining Public Safety Task Force meeting held on January 24, 2022.

Respectfully Submitted,	
I aTanva Bellow - Commission Co-Sec	er.

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 rpstf@cityofberkeley.info.