



Reimagining Public Safety Task Force

REIMAGINING PUBLIC SAFETY TASK FORCE SPECIAL MEETING Minutes (DRAFT)

Thursday, February 18, 2021
6:00 PM

District 1 - Margaret Fine	Youth Commission - Nayo Polk
District 2 - Sarah Abigail Ejigu	Police Review Commission - Nathan Mizell
District 3 - boona cheema	Mental Health Commission - Edward Opton
District 4 - Paul Kealoha Blake	Berkeley Community Safety Coalition - Todd Walker
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 - Vacant
District 8 - Rohini Haar	At-Large - Vacant
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/89100089983?pwd=R200WnhpckszL3YwMUViQk1BK291Zz09>. 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: **891 0008 9983**. 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: 6:06 p.m.

Present: Blake, Cheema, Dangerfield, Ejigu, Fine, Gosh, Haar, Lindheim, Polk, Malvido, Mizell, Walker, Opton, Harger

Absent: None

Introductions of Commissioners and City Staff – Staff and Commissioners provided brief introductions and personal statements

Minutes for Approval

- No minutes for approval

Commission Action Items

1. Election of Temporary Chairperson

Action: Discussion held. M/S/C (cheema/Ejigu) to elect Commissioner Mizell as Temporary Chair of the Reimagining Public Safety Task Force.

Vote: All Ayes

2. Selection of At-Large Task Force members

Review the eligible applications and begin the selection and recommendation process for three at-large task force members for the Reimagining Public Safety Task Force pursuant to the selection process outlined in the enabling legislation.

Financial Implications: None

Contact: David White, Commission Co-Secretary, (510) 981-7012
Shamika Cole, Commission Co-Secretary, (510) 981-7000

Action: 4 speakers. M/S/Failed (Harger/Malvido) for Commissioners to consider and review the applicants at the next meeting of the Task Force.

Vote: Ayes - Harger, Malvido, Mizell; Noes - Opton, Fine, Cheema, Ejigu, Lindheim, Polk, Walker, Blake, Haar, Dangerfield; Absent - Gosh

Action: M/S/C (Harger/Mizell) for Commissioners to provide 3 choices from the full list of 18 applicants and to appoint the three individuals that receive the most votes.

Vote: Ayes - Harger, Malvido, Mizell, Opton, Fine, Cheema, Ejigu, Lindheim, Polk, Walker, Blake, Haar, Dangerfield; Noes - None; Absent - Gosh

Task Force Recommendation: Alex Diaz, Frances Ho and Liza Lutzker recommended as at-large members of the Reimagining Public Safety Task Force for City Council consideration.

Items for Future Agenda

- Reimagining Public Safety Task Force Meeting schedule
- Presentation from the City Auditor on 911 calls-for-service analysis
- Presentation from the Public Work Director, Liam Garland on BerkDoT
- National Institute of Criminal Justice Reform Contract and response to RFP
- Community Engagement

Adjournment

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

Vote: All Ayes; Absent – Gosh, Haar.

Adjourned at 8:38 p.m.

Next Meeting – To be determined.

I hereby certify that the foregoing is a true and correct record of the Reimagining Public Safety Task Force meeting held on February 18, 2021.

Respectfully Submitted,

David White – 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 rpstf@cityofberkeley.info.