

ACPD Community Advisory Board

Date: September 9, 2021

<https://www.instagram.com/cab2acpd/>

Time: 8:00 AM

Location: Tivoli 329 & Zoom

AGENDA

Call to order/Roll call

Members present:

- | | | |
|---|--|---|
| <input type="checkbox"/> Chair: Queen Pompee | <input type="checkbox"/> Elena Getto | <input type="checkbox"/> Alexis Nakabayashi |
| <input type="checkbox"/> Vice-Chair: Megan Cullen | <input type="checkbox"/> Lauren Gutierrez | <input type="checkbox"/> Rosanna Sweeney |
| <input type="checkbox"/> Secretary: Marcia Walsh-Aziz | <input type="checkbox"/> Nahum Kisner | <input type="checkbox"/> Lisa Tafoya |
| | <input type="checkbox"/> Charles Musiba | <input type="checkbox"/> Katelynn Dugan |
| | <input type="checkbox"/> Cassy Cadwallader | |

Approval of Minutes

- August 26 meeting minutes

Public Comment Period

- Public comments are limited to **5 minutes per person** in order to provide equitable time to all participants.
- Board members (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
 - Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.
- Public may also reach out to the board via email: contact.acpdcab@ahec.edu to comment or be added to a future agenda

Chairs' Reports (5 minutes)

- Chair:
 - Marcia Walsh-Aziz is stepping down as secretary, position will be open for applicants immediately
 - Application Status for new members
- Vice Chair:
 - Reminder of process for proposing agenda items

Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group
 - Update
- Community Outreach
 - Update
- Marketing & Communications
 - Update

Priority Areas/Information Items

- Anti-Racism Training (5 mins)
 - Update on PPO training status
- Co-Responder Program (20 mins)
 - Report on success and challenges to date
- Continue Budget Discussion (15 min)
 - Proposed budget due to AEC on 10/20
- Community Relations
 - Status of meeting with SACAB

Action Items

- Moving Public Comment to End of meetings (5 min)

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- Formal Recommendations to ACPD
 - Necessary communication with the community
 - Increased transparency
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
 - Overview of current oversight of ACPD

Adjournment

Next Meeting will be
September 23, 8 – 9:15 am
Tivoli 329 & Zoom

Notes: