

City of Davis Police Accountability Commission Meeting Monday, April 6, 2020 6:30 P.M.

Commission Members:	Mary C. Bliss (Vice Chair), Sean Brooks, Cecilia Escamilla-Greenwald, Dillan Horton (Chair), Abram Jones, Elaine Kahan, Judith MacBrine, Don Sherman (Alternate), ASUCD Representative (Vacant)
Council Liaisons:	Gloria Partida, Lucas Frerichs
Staff:	Kelly Stachowicz, Assistant City Manager

NOTE: Commissioners, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. <u>In-person attendance will not be permitted.</u>

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

From a PC, Mac, iPad, iPhone or Android device with high-speed internet: (If your device does not have audio, please also join by phone)

Click the link below to join the webinar: <u>https://zoom.us/j/213033385</u>

Or Telephone: Webinar ID: 213 033 385

Dial:	1-669-900-9128
or	1-346-248-7799
or	1-253-215-8782
or	1-301-715-8592
or	1-312-626-6799
or	1-646-558-8656

Please note: The numerical order of items and times on this agenda are for convenience of reference; items may be taken out of order and actual duration may vary from listed duration. No new items shall begin after 8:30 p.m. unless majority consent of commission exists to continue.

1. Call to Order (6:30)

2. Approval of Agenda

3. Brief Announcements from Staff, Commissioners, and Liaisons (5 minutes)

4. Public Comment (5 minutes)

At this time any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar. Commissioners are not permitted to discuss items raised in public comment unless those items are on the agenda.

REMOTE PUBLIC COMMENTS:

- 1. Submit written public comments to <u>PAC@cityofdavis.org</u>. Emails are received by Commissioners, Council Liaisons and staff. To ensure the Commission has the opportunity to review information prior to the meeting, send emails by 4:30 pm on the meeting date.
- 2. Live remote public comments:
 - a. Device with mic: Press the "raise a hand" button.
 - b. Phone: Press *9 to indicate a desire to make comment.

The Chair or assigned staff will call you by name or phone number when it is your turn to comment. **Speakers will be limited to no more than three minutes**. Speakers will be asked to state their name for the record.

5. Consent Items (5 minutes)

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. Approval of Minutes – March 2, 2020 Meeting (Attachment 1)

6. Regular Items (6:45 p.m.)

A. Chair Report on Discussion with Police Chief (15 minutes)

Chair Dillan Horton met with Police Chief Darren Pytel to discuss Police Department participation in Commission meetings and will report out on that discussion.

B. Discussion of 2020 Workplan (60 minutes)

The PAC will continue its January discussion about its proposed 2020 Workplan (Attachment 2).

7. Police Auditor Update (10 minutes)

Independent Police Auditor Michael Gennaco will provide an update on Auditor activities to the PAC. (Attachment 3)

8. Future Agenda Item Requests/Long Range Calendar (5 minutes)

9. Adjourn (8:30)

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available online at https://cityofdavis.org/city-hall/commissions-and-committees/police-accountability-commission/agendas. For additional information regarding this agenda or this commission, please feel free to contact Kelly Stachowicz at 530-757-5602 or kstachowicz@cityofdavis.org

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

As required by the Americans with Disabilities Act, individuals needing special assistance to participate in this meeting should contact the City Manager's Office at 530-757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.