



## AGENDA

### CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

#### A Regular Meeting via Teleconference

Wednesday, June 17, 2020 at 5:00 p.m.

La Mesa Police Department Community Room  
8085 University Avenue, La Mesa, California

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The public may view the meeting live using the following remote options:

Teleconference Meeting Webinar

<https://zoom.us/j/98779286382>

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 | Webinar ID: 987 7928 6382

#### **Public Comments for Items non on the Agenda**

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Citizen Public Safety Oversight Task force meeting by staff. Email comments must be submitted to [Comments@cityoflamesa.us](mailto:Comments@cityoflamesa.us) by 3:00 p.m. the day of the Task Force meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Task Force meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (*see Attachment A*). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Task Force meeting.

#### **Public Comments for Items on the Agenda**

Members of the public who wish to make comments on items on the agenda may submit their comments by email to be read aloud at the Citizen Public Safety Oversight Task Force meeting by staff. Email comments will be accepted prior to the Task Force meeting and up until the time that the Chair announces that public comment is closed for that item. Email comments must be submitted to [Comments@cityoflamesa.us](mailto:Comments@cityoflamesa.us) and be no more than 300 words. Any language beyond the 300 words shall not be read during the Task Force meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (*see Attachment A*). Please note in your email subject line the agenda item number related to the comment. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Task Force meeting.

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS**

NOTE: Members of the public may address the Task Force on subjects within the jurisdiction of the Task Force. Unless such subjects are contained within this agenda, there can be no discussion or action by the Task Force until a subsequent, publicly noticed meeting.

## **CURRENT BUSINESS**

1. **APPROVAL OF THE MINUTES FOR THE CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE REGULAR MEETING HELD TUESDAY, FEBRUARY 18, 2020**
2. **SELECTION OF TASK FORCE CHAIR** – Lieutenant Chad Bell
3. **SELECTION OF TASK FORCE VICE CHAIR** – Lieutenant Chad Bell
4. **REVIEW OF TASK FORCE MISSION** – Lieutenant Chad Bell
5. **DISCUSSION OF ASSIGNMENTS AND TIMELINE TO COMPLETE THE TASK FORCE MISSION OF CONDUCTING RESEARCH ON OVERSIGHT COMMITTEES OF SIMILARY SIZED CITIES** – Lieutenant Chad Bell / Chair and Vice Chair
6. **STAFF AND TASK FORCE MEMBER ANNOUNCEMENTS**

**ADJOURNMENT** to the Regular meeting of Wednesday, July 15, 2020 at 5:00 p.m. in the La Mesa Police Department Community Room, 8085 University Avenue.

Materials related to an item on this agenda submitted to the Task Force after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

Copies of the Task Force Agenda are posted for public review on the lobby door of the La Mesa Police Department and the announcement boards located near the entrance to City Hall and the entrance to the Council Chambers, 8130 Allison Avenue, La Mesa, California, no less than seventy-two (72) hours prior to a meeting of the Task Force

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in Task Force meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or [rfreeman@cityoflamesa.us](mailto:rfreeman@cityoflamesa.us).



**MEETING OF THE CITY OF LA MESA  
CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE  
5:00 PM, LA MESA POLICE DEPARTMENT COMMUNITY ROOM  
8085 UNIVERSITY AVENUE, LA MESA, CA 91942**

MINUTES  
February 18, 2020

- 1. CALL TO ORDER (5:01 PM)
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL (X indicates present)

Robert Duff	X
Dr. Janet Castanos	
Jamal McRae	X
Susan Wayne	X
Caitlin Tiffany	X
Mark Stratton	X
Patricia Dillard	
Rev. Frank Willey	X
Joshua David Morse	X
Steven Evans	X
Jack Shu	X

Others present: Megan Wiegelman, City Clerk; Lieutenant Chad Bell, La Mesa Police Department; Community Service Officer Nora Allsberry, La Mesa Police Department

- 4. PUBLIC COMMENTS
- None

- 5. MEMBER INTRODUCTIONS

Each Task Force Member gave a brief introduction about themselves and their interest in joining the Task Force.

- 6. REVIEW OF THE BROWN ACT AND ROBERTS RULES OF ORDER

City Clerk Megan Wiegelman gave a PowerPoint presentation on The Brown Act and Robert's Rules of Order. Task Force Members asked questions to clarify guidelines.

- 7. TASK FORCE MISSION

Lieutenant Chad Bell reviewed all points of the Task Force mission.

8. SELECTION OF TASK FORCE CHAIR AND VICE CHAIR

To aid Task Force Members in selecting a chair and vice chair, members revisited member introductions. Each task force member briefly answered the question, "What made you apply for the Task Force?"

By consensus, voting on a Task Force Chair and Vice Chair was tabled for the next meeting.

9. SELECTION OF FUTURE MEETING DATES

Action: Motioned by Rev. Frank Willey and seconded by Caitlin Tiffany to hold regular meetings of the Task Force on the third Wednesday of each month at 5:00 PM.

Vote: 9-0

Yes: Robert Duff, Jamal McRae, Susan Wayne, Caitlin Tiffany, Mark Stratton, Rev. Frank Willey, Joshua David Morse, Steven Evans, Jack Shu

No: None

Abstained: None

Absent: Dr. Janet Castanos, Patricia Dillard

The next regular meeting is scheduled for Wednesday, March 18, 2020 at 5:00 PM.

The meeting was adjourned at 6:20 PM.

Prepared by:

Nora Allsberry, Community Service Officer