



AGENDA

CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

A Regular Meeting

Wednesday, March 18, 2020 at 5:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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
6. **STAFF AND TASK FORCE MEMBER ANNOUNCEMENTS**

ADJOURNMENT to the regular Meeting of Wednesday, April 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.



**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