



SPECIAL MEETING AGENDA
PUBLIC SAFETY REFORM AND OVERSIGHT COMMISSION
VIRTUAL MEETING

Thursday, January 20, 2022

5:30 P.M.

Join the meeting at: <https://bluejeans.com/540059081/0079>

Call to Order

Roll Call

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the PUBLIC SAFETY REFORM AND OVERSIGHT COMMISSION will be held at 5:30 p.m., on THURSDAY, January 20, 2022, VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY, GOVERNOR GAVIN NEWSOM at <https://bluejeans.com/540059081/0079> for the purpose of only conducting the following business.

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

- 1. Special Agenda Items - none**
- 2. Consent Calendar – no items**
- 3. Study Session –**
 - a. Risks to Effectiveness of Commission. Discussion includes: i) the failure of the City to provide an effective Inspector General to work at the direction of the Commission; ii) Commission requirements for support; iii) understanding the contract between the City and OIR Group, including which City official prepared the requirements and negotiated the scope of work; and iv) discussion of necessary steps and alternatives to provide the Commission with the information it needs to function properly to meet the mission of its establishing Ordinance.
- 4. Continued Items -no items**
- 5. Administrative Proceedings - none**
- 6. Staff Administrative Items**
 - a. Receive and file status update on Commission’s August 12 Request to City Manager or City

Attorney to provide information on status of hiring Inspector General to support and work at the direction of the Commission, including selection process, conflicts of interest process and *key contractual terms*.

7. **Public Hearing** – none

8. **Resolutions** - none

9. **Written Communications**

10. **Public Safety Reform and Oversight Commission Member Discussion Items**

- a. Discussion and potential action re next steps for requesting City to provide an Inspector General that can serve the information and support needs of the Commission and/or alternative resources.

11. Public Input: The Commission will provide time for additional public input on matters within its purview on items that were not on the agenda. State law prohibits the Commission from taking any action on items not listed on the agenda, including issues raised under this agenda item.

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
 - Listen to others respectfully
 - Give open-minded consideration to all viewpoints
 - Focus on the issues and avoid personalizing debate
1. Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

This agenda is available in alternate formats upon request. If you require any special disability related accommodations (i.e. sign language interpreting, language interpretation, etc.), please contact the City Manager's Office via Lisa.Parson@smgov.net at least 1 day prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting. Please check the agenda for prior to the meeting for changes.

Transportation Information: This meeting is being held virtually. No in person access is

available.