

MINUTES

REGULAR MEETING—THURSDAY, JANUARY 26, 2023
VIDEO CONFERENCE WITH NO PHYSICAL LOCATION
7:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Chair Frink.

2. ROLL CALL

Present: Board members Aiyar, Brodovsky, Langton, Sandhu, Tang, Vice Chair Wang, and Chair Frink.

Absent: None.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

The following people spoke:

- Dana Pede
- Tim MacKenzie

4. MINUTES APPROVAL

Motion—M/S Sandhu/Langton—Carried 6-0-1; Aiyar abstained—To approve the minutes of the November 17, 2022 meeting without modification.

5. DISCUSSION/ACTION ITEMS

5.1 UPDATE ON SERVICES FOR RESIDENTS LIVING IN VEHICLES AND ENFORCEMENT OF PARKING REGULATIONS

Assistant to the City Manager Kimberly Thomas presented this item with Human Services Manager Parneet Dhindsa, Police Captain Scott Nelson, Police Lieutenant Matthew Atkins, and Community Outreach Officer Janleah McPherson.

The Board asked questions with input from staff relating to the needs of the unhoused/vehicle-housed.

The following members of the public spoke:

- Tim MacKenzie
- Marguerite
- Dana Pede
- Alex Brown

The Board continued discussion of the item with input from staff.

5.2 PSAB SUBCOMMITTEE ON RIPA DATA RECOMMENDATIONS

Member Aiyar left at 8:54 p.m.

Members Brodovsky, Langston, Chair Frink, and Captain Canfield presented this item.

The Board asked clarifying questions and discussed the item with input from Captain Canfield and PhD Fellow Alex Stephenson.

The following members of the public spoke:

- Bruce England
- Tim MacKenzie
- Peking Lee

The Board continued discussion of the item with input from staff.

Motion—M/S Sandhu/Brodovsky—Carried 6-0-1; Aiyar absent—To approve the staff recommendation as listed below:

- MVPD conduct annual RIPA compliance reviews of each officer to ensure accuracy and adherence to policy, and that the MVPD implement a system to conduct additional random RIPA compliance reviews.
- The following steps be taken to increase public access and further transparency of the MVPD's RIPA data:
 - Creation of an interactive dashboard displaying RIPA data in a format that is easily viewed on mobile devices;

- Quarterly publication of RIPA data in CSV format, allowing for the public to review and examine the data;
- Quarterly publication of the RIPA data in English, Spanish, Russian, and Mandarin for posting on the City’s webpage and distribution to community groups and stakeholders in both an electronic and hard copy format;
- Availability of RIPA data upon request at the Police station; and
- Continued opportunities for the MVPD to listen to community voices and look for new and more effective means to make its RIPA data transparent and accessible to the entire community.

6. BOARD/STAFF COMMENTS, QUESTIONS, BOARD REPORTS

Member Tang inquired about hybrid public participation for future in-person PSAB meetings. Ms. Ramberg gave some detail about the current situation and future direction relating to the capacity for hybrid public meetings.

Member Tang then inquired about the process of recruiting the new Police Chief and the possibility for public input. Ms. Ramberg gave a summary, including information regarding how department heads are chosen.

Member Langton made an additional comment about the LGBT component of data collection.

Chair Frink echoed Member Langton’s comment.

Ms. Ramberg thanked the PSAB members for their participation in the Brown Act Training.

Member Langton inquired about the option for a Board member to participate in public meetings remotely due to a medical issue. Ms. Ramberg clarified that remote participation of Board Members is governed by state law.

Chair Frink asked Ms. Ramberg to thank Ms. Thomas, Ms. Dhindsa, Captain Nelson, Lieutenant Atkins, and Officer McPherson for their presentation as well.

7. **ADJOURNMENT**

The meeting was adjourned at 9:48 p.m.

These Minutes are hereby submitted for approval by Michal Schultz, Recording Secretary.

Approved on March 23, 2023.

MS/1/MGR
625-01-26-23mn