



City of Mountain View

Minutes - Draft

Council Ad-Hoc Subcommittee on Race, Equity and Inclusion

Monday, October 5, 2020

5:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020. All members of the Ad-Hoc Subcommittee participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Kamei called the meeting to order at 5:02 pm.

2. ROLL CALL

Present: 3 - Member Abe-Koga, Member Kamei, and Member Ramirez

3. ORAL COMMUNICATIONS FROM THE PUBLIC

The following members of the public spoke:

David Peters commented that the City should form a task force to review MVPD policies and budget.

Salim Damerджи made comments inquiring how MVPD defines injuries that result from uses-of-force.

Miriam Connor made comments about the 2019 MVPD annual report and inquired about a proactive policing map.

Alexander Brown made comments welcoming Police Chief Max Bosel.

4. MINUTES APPROVAL

4.1 Approve Meeting Minutes

Yes: 3 - Member Abe-Koga, Member Kamei, and Member Ramirez

5. BUSINESS ITEMS

5.1 Update and Discussion of the Racial Equity and Justice Action Plan

- a. Update of Action Plan Efforts
- b. Overview of Equity Based Budgeting
- c. Police Department Budget Overview
- d. Gender-Inclusive Pronoun Use in City Policies and Documents

Principal Management Analyst Melvin E. Gaines, Finance and Administrative Services

Department Director Jessie Takahashi and Police Chief Max Bosel provided presentations.

Public Comment opened at 6:32 pm

The following members of the public spoke:

Salim Damerdji
Julie Solomon
Eva Tang

Public Comment closed at 6:38 pm

6. COMMITTEE/STAFF COMMENTS, QUESTIONS AND COMMITTEE REPORTS

Principal Management Analyst Melvin E. Gaines stated that the next Subcommittee Meeting is scheduled to be November 19, 2020 at 5 pm.

Chair Kamei provided a reminder that REI Action Plan items and updates can be viewed at MountainView.gov/REI.

7. ADJOURNMENT

Chair Kamei adjourned the meeting at 6:40 pm