



## **MINUTES**

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REGULAR MEETING—THURSDAY, JUNE 22, 2023  
PLAZA CONFERENCE ROOM, 500 CASTRO STREET, MOUNTAIN VIEW, CA 94041  
7:00 P.M.

**1. CALL TO ORDER**

The meeting was called to order at 7:02 p.m. by Chair Frink.

**2. ROLL CALL**

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

**Absent:** None.

**3. MINUTES APPROVAL**

**Motion—M/S** Brodovsky/Wang—Carried 6-0-1; Tang abstained—To approve the minutes of the April 27, 2023 meeting without modification.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC**

The following members of the public spoke:

- Tim Mackenzie
- Bruce England (via Zoom)
- Alex Brown (via Zoom)

**5. DISCUSSION/ACTION ITEMS**

**5.1 MVPD ANNUAL REPORT**

Interim Police Chief Max Bosel and Captain Saul Jaeger presented this item.

Board members asked questions about the information presented and received input from Interim Chief Bosel and Captain Jaeger.

The following members of the public spoke:

- Tim Mackenzie
- Dave Lucker (via Zoom)
- Bruce England (via Zoom)
- Jim Salsman (via Zoom)

Members Aiyar and Langton asked additional clarifying questions and received input from Interim Chief Bosel, Captain Jaeger, and Assistant City Manager Audrey Seymour Ramberg.

## 5.2 FISCAL YEAR 2023-24 PUBLIC SAFETY ADVISORY BOARD WORK PLAN

This item was presented by Ms. Ramberg.

Board Members Tang, Brodovsky, and Aiyar asked clarifying questions with feedback from Ms. Ramberg.

The following members of the public spoke:

- Tim McKenzie
- Bruce England (via Zoom)

Board members continued to discuss this item with input from Ms. Ramberg and Interim Chief Bosel.

**Motion**—M/S Tang/Aiyar—Carried 7-0—To approve the staff recommendation to recommend the Public Safety Advisory Board Fiscal Year 2023-24 Work Plan for Council approval.

**Motion**—M/S Tang/Aiyar—Carried 7-0—To appoint Board Member Souder to fill the vacancy on the existing subcommittee regarding bias and extreme views in policing.

## 5.3 ELECTION OF BOARD CHAIR

Chair Frink opened the discussion up to public comment regarding Items 5.3 and 5.4.

The following members of the public spoke:

- Tim McKenzie
- Bruce England (via Zoom)
- Alex Brown (via Zoom)

Ms. Ramberg explained the nomination process.

Chair Frink opened the floor for nominations for Chair.

Vice Chair Wang was nominated by Member Tang.

Chair Frink asked for any additional nominations, and none were given.

Ms. Ramberg took a roll call vote for the position of Chair to be filled by Vice Chair Wang, and the “ayes” were unanimous.

#### 5.4 **ELECTION OF BOARD VICE CHAIR**

Chair Wang opened the floor for nominations for Vice Chair.

Member Tang was nominated by Member Frink.

Chair Wang asked for any additional nominations, and none were given.

Ms. Ramberg took a roll call vote for the position of Vice Chair to be filled by Member Tang, and the “ayes” were unanimous.

### 6. **BOARD/STAFF COMMENTS, QUESTIONS, BOARD REPORTS**

Member Aiyar discussed the 72-hour parking memo and received input from Interim Chief Bosel and Ms. Ramberg.

Member Brodovsky echoed Member Aiyar’s comments and also commented on the current cadence of the scheduled meetings, stating a preference for monthly meetings with a summer and holiday break.

7. **ADJOURNMENT**

Chair Wang adjourned the meeting at 9:42 p.m.

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

Approved on August 24, 2023.

MS/6/MGR  
625-06-22-23mn