

DATE: April 25, 2024

TO: Public Safety Advisory Board

FROM: Audrey Seymour Ramberg, Assistant City Manager
Michael Canfield, Police Chief

SUBJECT: Update to 2024 Public Safety Advisory Board Meeting Schedule

RECOMMENDATION

Approve an update to the 2024 Public Safety Advisory Board meeting schedule, adding a meeting on June 20, 2024, and deciding between the meeting dates of December 12, 2024 and November 14, 2024.

BACKGROUND AND DISCUSSION

On June 22, 2021, the City Council approved Resolution No. 18574 revising City Council Policy K-2, Council Advisory Bodies (Attachment 1), to require each Council Advisory Body (CAB) to formally adopt an annual schedule of meetings.

At its December 14, 2023 meeting, the Public Safety Advisory Board (PSAB) adopted its 2024 meeting schedule (Attachment 2). At the meeting, the PSAB discussed whether to change the proposed date of December 12, 2024 to November 14, 2024. There was a tie vote on this motion, and staff suggested that the item be brought back to the PSAB at its next meeting for a revote.

Following the meeting at which the schedule was adopted, staff identified the need to bring an additional item (Flock Automated License Plate Reader cameras) to the April 25, 2024 meeting. As this agenda was already full, staff is proposing adding a meeting on June 20, 2024, with the changes to the Tentative Agenda List as shown below. The June 20, 2024 meeting will be considered a Special Meeting.

Tentative Agenda List

A tentative listing of agenda topics for the PSAB meetings in 2024 is provided in Table 1. The tentative timing of agenda topics is provided for informational purposes and is not being adopted by PSAB as it is subject to change. This list will be posted to the PSAB webpage. Updates will be posted and provided to the PSAB as needed.

Table 1: 2024 PSAB Tentative Agenda Listing*

2024	
Feb. 22	<ul style="list-style-type: none"> • Twice-Yearly Report on MVPD Performance and Feedback Data • PSAB recommendations regarding best practices in bias/extreme views in policing follow-up report and timeline • Ad Hoc Committee updates
Apr. 25	<ul style="list-style-type: none"> • Military Equipment Annual Report • Flock Public Safety Cameras • MVPD budget presentation • Update to the meeting schedule • Ad Hoc Committee updates
May 23	<ul style="list-style-type: none"> • PSAB ad hoc committee recommendations regarding Forum on Future of Community Policing • PSAB work plan development—Session No. 1 • Election of Chair and Vice Chair • Ad Hoc Committee updates
June 20 <i>(Special Meeting)</i>	<ul style="list-style-type: none"> • MVPD Annual Report • PSAB work plan development—Session No. 2 • Update from the Senior Advisory Committee • Ad Hoc Committee updates
Aug. 22	<ul style="list-style-type: none"> • SRO Annual Report • Twice-Yearly Report on MVPD Feedback Data • PSAB Mental Health Crisis Response Ad Hoc Committee report on feedback about North County TRUST and MCRT • Ad Hoc Committee updates
Oct. 24	<ul style="list-style-type: none"> • Ad Hoc Committee recommendations for youth substance abuse trends and prevention resources • Ad Hoc Committee formation for 2024-25 work plan items • Ad Hoc Committee updates
Dec. 12	<ul style="list-style-type: none"> • TBD *December meeting is subject to change. Held for future consideration of meeting on November 14, rather than in December, due to a tie motion. • 2025 PSAB meeting schedule • Ad Hoc Committee updates

* Subject to change.

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Attachments: 1. City Council Policy K-2, Council Advisory Bodies
 2. December 14, 2023 PSAB Memorandum Regarding Schedule Adoption