



## PUBLIC SAFETY ADVISORY BOARD

# MINUTES

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REGULAR MEETING — THURSDAY, DECEMBER 14, 2023  
PLAZA CONFERENCE ROOM AT CITY HALL — 500 CASTRO STREET  
7:00 P.M.

### 1. CALL TO ORDER

The meeting was called to order at 7:12 p.m. by Chair Wang.

### 2. ROLL CALL

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

**Absent:** Vice Chair Tang (excused)

**Staff Present:** Kimberly S. Thomas, Deputy City Manager; Administrative Assistant Michal Shultz; Police Captain Wahed Magee; and Police Chief Mike Canfield.

### 3. MINUTES APPROVAL

**Motion—M/S** Frink/Brodovsky—Carried 6-0-1; Tang absent—To approve the minutes of the October 26, 2023 meeting without modification.

### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

The following members of the public spoke:

- Bruce England
- Tim Mackenzie

### 5. DISCUSSION/ACTION ITEMS

#### 5.1 TRUST PROGRAM UPDATE FROM MOMENTUM, FOR HEALTH

TRUST Community Collaborator Paula Giannoni presented this item via Zoom.

Several Board members asked questions.

There were some technical difficulties that took a few minutes to resolve.

The remaining Board members continued with additional questions.

The following member of the public spoke:

- Tim MacKenzie

Board member Aiyar seconded the public comment request for a dashboard of information regarding TRUST data.

## 5.2 2024 PUBLIC SAFETY ADVISORY BOARD MEETING SCHEDULE

Police Chief Mike Canfield presented the item.

Board members Aiyar, Frink, and Chair Wang asked clarifying questions.

The following member of the public spoke:

- Dana Pede

Board members discussed the item.

**Motion**—M/S Brodovsky/Wang—Tied 3-3-1; Souder, Aiyar, Wang voted November, Tang absent; Brodovsky, Langton, Frink voted December, Tang absent—To vote to have the final PSAB of 2024 on December 12 (as scheduled) or to move it to November 22. The December 12 date was retained and held for future consideration of a change.

**Motion**—M/S Frink/Wang—Carried 5-1-1; Brodovsky no, Tang absent—To combine the January and February meeting items to one meeting to take place on February 22.

**Motion**—M/S Wang/Frink—Carried 6-0-1; Tang absent—To move the June 28 meeting to take place on May 23.

## 5.3 FISCAL YEAR 2023-24 WORK PLAN ITEM—PUBLIC SAFETY ADVISORY BOARD AD HOC COMMITTEE FORMATION

Chief Canfield recapped the previous discussion on this item.

Board member Langton asked clarifying questions.

No members of the public spoke.

Board members discussed the item.

During the work plan discussion, an ancillary item was raised regarding meeting continuity. This discussion was beyond the scope of the item, and Deputy City Manager Thomas noted this would be placed on a future agenda to provide for discussion.

**Motion**—M/S Wang/Frink—Carried 6-0-1; Tang absent—To vote Board member Langton onto the Ad Hoc Committee for *Forums on the Future of Community Policing*.

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

Chair Wang gave an Ad Hoc Committee update for *Youth Substance Abuse Trends and Prevention Resources*.

Board member Brodovsky commented on the Ad Hoc Committee update.

Board member Aiyar commented on the Santa Clara County fentanyl meeting.

**7. ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

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

Approved on \_\_\_\_\_.

MS/1/MGR  
625-12-14-23mn