

POLICE ADVISORY AND REVIEW BOARD MEETING

Agenda

Thursday, November 5, 2020 - 5:30 PM

Teleconference Only

Board Chair Bruce Bartel

Vice Chair Ky Medigovich

Board Members Leslie Biagini Catherine Dacre Bruce Ritter

The Police Advisory Review Board welcomes you to attend its meetings which are regularly scheduled four times per year. Your interest is encouraged and appreciated.

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Human Resources at (415) 899-8914. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help ensure accessibility to this meeting.

Public Participation/Comment Instructions

Members of the public may participate and provide comments to the Police Advisory Review Board as follows:

• Written public comments may be submitted by email to hr@novato.org. Written public comments received more than 3 hours prior to the start of the meeting will be distributed to the Police Advisory Review Board. Written public comment received after the 3 hour deadline, including those received during and after the meeting, will be collected and placed in the public record. Written public comments will not be read during the meeting.

Spoken public comments will be accepted through the Zoom meeting platform and via telephone.
To address the Police Advisory and Review Board, please read the following instructions.

Join via direct link:

https://zoom.us/j/97692760916?pwd=R2QwL2RvbWk1NVdnQ1I6MmRzWThkZz09

Or

Select the **ZOOM Meeting link Meeting ID: 976 9276 0916**

Password: 2020

Should the links above not work, please go to www.novato.org/agendas to find updated link information.

- a. You will be asked to enter an email address and name. We request that you identify yourself by names as this will be visible online and will be used to notify you when it is your turn to speak.
- b. When the Chair calls for public comment on the item for which you want to speak, please use the "Raise Hand" feature by clicking on the hand icon at the bottom of your screen to notify the Host that you would like to speak.
- c. The Host will unmute speakers in turn. Speakers will be notified when it is their turn to speak.
- d. When called upon, please limit your remarks to the time limit allotted by the Chair or as specified on the agenda. Speakers will be muted when their time is up.
- 1. Join the meeting via telephone by calling (669) 900-6833

Meeting ID: 976 9276 0916

Password: 2020

- a. When the Chair calls for public comment on the item for which you want to speak, **press *9** to activate the "Raise Hand" feature to notify the Host that you would like to speak.
- b. The Host will unmute speakers in turn. Speakers will be notified when it is their turn to speak.
- c. When called upon, please limit your remarks to the time limit allotted by the Chair or as specified on the agenda. Speakers will be muted when their time is up.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT

There is a three-minute time limit to speak, although the Chair may shorten the time based on the number or speakers or other factors. A speaker may not yield their time to another speaker.

Page | 2 Phone No. (415) 899-8900 novato.orq Fax No. (415) 899-8213 For issues raised during Public Comment that are not on the published agenda, except as otherwise proved under the Ralph M. Brown Act, no action can legally be taken. The PARB may direct that the item be referred to Human Resources for action or may schedule the item on a subsequent agenda.

D. **CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the PARB. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any PARB member may remove an item from the Consent Calendar and place it under General Business for discussion.

D.1. Approve the meeting minutes of September 10, 2020

UNFINISHED AND OTHER BUSINESS E.

- E.1. Provide Use of Force Policy 300 Feedback to Chief McCaffrey
- E.2. Discuss Strategy for Diversifying PARB Membership
- E.3. Discuss how PARB Wants to Be Active as an Oversight Board
- E.4. **Discuss 2021 Meeting Dates**

F. **GENERAL BUSINESS**

F.1. Review of Department Activity and Citizen Complaints Filed Since Last Meeting (Chief McCaffrey)

COMMITTEE AND LIASION REPORTS G.

G.1. **Discuss Possible Future Topics**

H. **ADJOURNMENT**

If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the referenced locations mentioned in the Affidavit of Posting before the meeting begins.

Materials, that are submitted to members of the PARB after the distribution of the agenda packet, are available for public inspection in the City Clerk's Office, located at 922 Machin Avenue during normal business hours. Such materials shall also be made available on the City of Novato website at novato.org when practical and provided that City staff is able to post those documents prior to the meeting. A binder is available for the public at the meeting to view any distributed materials. Also, when non-confidential written materials are distributed to members of the PARB during a public meeting by staff or a member of the PARB, copies shall be made available to members of the public following that meeting.

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AFFIDAVIT OF POSTING

I, S.Combs, certify that on the Monday, before the PARB meeting of November 5, 2020, the agenda was posted on the City Community Service Board at the Police Department and on the City's website at novato.org in Novato, California.

/S.Combs/

S.Combs HR Assistant

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