STANDUNTANT SAME

City of Mountain View

Minutes - Final

Council Ad-Hoc Subcommittee on Race, Equity and Inclusion

Monday, August 24, 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 will participate in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Kamei called the meeting to order at 5:01 p.m.

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:

Dave Luetger provided comments regarding principles that the Mountain View Coalition for Police Reform and Accountability would like the REI Subcommittee to consider.

Kelsey Josund provided comments regarding appointments to the Rental Housing Committee.

Amy Skerry-Ryan provided comments regarding racial inequality in Mountain View policing.

Eva Tang provided comments regarding engaging diverse voices and reviewing the history of exclusionary housing policies in Mountain View.

David Peters provided comments advocating for a resident led task force to review Mountain View Police Department policies and budget.

Tracy Weatherby provided comments about the police data report data and a desire for police data to be further analyzed.

4. MINUTES APPROVAL

4.1 Approve Meeting Minutes

MOTION - M/S - Abe-Koga/Ramirez - To approve the Council Ad-Hoc Subcommittee on Race, Equity and Inclusion meeting minutes of June 30, 2020.

The motion carried by the following vote:

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. Overview of Action Plan Efforts
- b. Mobile Crisis Response Team
- c. Police Data
- d. Police Oversight Models

Principal Management Analyst Melvin E. Gaines, Division Director of Santa Clara County Behavioral Health Services Department, Mikelle Le. Police Chief Max Bosel, and Stanford Researcher Joyce Tagal provided presentations.

Public Comment opened at 6:33 p.m.

The following members of the public spoke:

Jill Rakestraw IdaRose Sylvester Sebastian Brisbois Francisco Ochoa Dana Pede

Melvin Gaines

Principal Management Analyst

Public Comment closed at 6:42 p.m.

The Subcommittee provided feedback on the presentations and discussed desired future analysis, discussion topics and next steps.

6. SUBCOMMITTEE/STAFF COMMENTS

City Manager Kimbra McCarthy provided guidance on next steps and clarified details related to an interaction between MVPD officers and a member of the public.

7. ADJOURNMENT

Chair Kamei	adjourned	the meet	ting at 7:	05 p.m.