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COMMUNITY POLICING ADVISORY COMMISSION (CPAC)

Zoom Video Conferencing
Public Webinar ID: 886 6636 4105
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August 19, 2021
6:30pm
Zoom Webinar

<https://us06web.zoom.us/j/88666364105?pwd=d1c4NVZYdWk4aVRTRDJMRklrN25qUT09>

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming or **LIVE** on their website: <http://tvctv.org/>. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

Dan Blue
Jerry Brady-Duyn
Carlos Covarrubias, Vice Chair
Shawn Cardwell
Paloma Dale
Jean Garcia
Charlotte Lumae, Chair
Sonia Reyes

Narce Rodriguez
Marissa Salgado
Kristy Kottkey, Council Liaison
Henry Reimann, Police Chief
Jaime Zaik, Staff Assistant
Vacancy, Business Rep
Vacancy, LGBTQ
Vacancy, HS Student Advisor

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

1. **CALL TO ORDER:** (~15 Min)

- a) Call to order. Confirm that tonight's meeting is indeed being recorded for public access. CPAC meetings are broadcast live on [TVCTV](http://www.forestgrove-or.gov/bc) and also recorded. All may refer to tonight's CPAC agenda posted online at <https://www.forestgrove-or.gov/bc>. CPAC is committed to transparency and accessibility, and our [CPAC ANNUAL REPORT WORKING NOTES](#) and [CPAC Team Orientation](#) slides are viewable to the public.
- b) Centering: One CPAC member please read aloud the CPAC Purpose and Objectives from the [CPAC page of the City website](#).
- c) During roll call, each CPAC member is invited to share a word or two that describe what they bring to the meeting today, such as a value, a memory, a vision, an emotion, or a strength.
- d) Recognize all non-member attendees and their roles.
- e) Select a Timekeeper to remind us at 7:20 to prepare for break.
- f) Select a Guardian to watch and safeguard the group's emotional energy and process, who can commit to calling a pause whenever needed.

2. **CITIZEN COMMUNICATIONS:**

This is a time provided for anyone wishing to speak on an item not on the agenda or on the agenda, and not scheduled for a public hearing. [Community Policing Advisory Commission \(CPAC\) Zoom Meeting | Forest Grove Oregon \(forestgrove-or.gov\)](#).

Testimony is electronically recorded. Written comments may be submitted by 9:00 a.m. the day of the meeting to: hreimann@forestgrove-or.gov.

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of July 15, 2021.
- b) Approve publication of [CPAC Team Orientation Slides](#) to the City website.
- c) Any other straightforward items to be voted on without discussion

4. **ADDITIONS/DELETIONS: (to this proposed agenda)**

5. **DISCUSSION/DECISION/ITEMS: (~30 min)**

- a) Decide what CPAC will do with FGPD Stop Data provided. Decide whether CPAC will write any related recommendations for the City Council or take any other action at this time, such as forming a work group to interpret the data provided.
- b) Decide what CPAC will do with media coverage of FGPD and FGPD responses. Decide whether CPAC will write any related recommendations for the City Council or take any other action at this time.
- c) Possibilities for a CPAC meet-and-greet: City Council has invited CPAC to table at the October 9 Public Service Open House. Determine whether we will take part, and if so, who will staff the table
- d) Timekeeper, at 7:10 please prompt us to wrap up before break.

6. **B/C COMMUNICATIONS: (~20 min)**

- a) Ask how many have updates, and allot time as needed.
 - i. Community Conversation pilots
 - ii. Homeless Outreach representative
 - iii. Showing up for Racial Justice (SURJ) representative
 - iv. Diversity, Equity and Inclusion Plan representative
 - v. Senior Citizen Community representative
 - vi. Adelante Mujeres representative
 - vii. Centro Cultural representative
 - viii. Pacific University representative
 - ix. Forest Grove School District Representative
 - x. Community-at-large representatives
 - xi. Any others

7. **STAFF COMMUNICATIONS: (~10 min)**

- a) Share cost/benefit analysis on annex vs. new police building.
- b) Provide this quarter's Police Stop Data, and share any insights about any anomalies and/or continuing patterns of notably high or low stops-to-pop.
- c) Report on July 28 Pacific University positionality training for FGPD.
- d) Update on Red Door Project.

8. **COUNCIL LIAISON REPORT: (~10 min)**

- a) August Council Meeting Highlights.

9. **AGENDA PLANNING, FEEDBACK, AND NEXT ACTION STEPS: (~15 min)**

- a) Review items added to upcoming agenda.
- b) Refer to [WORKING NOTES FOR CPAC ANNUAL REPORT \[DRAFT ONLY\]](#) and decide which items to tackle next, and add them to the September CPAC agenda. Are there any actions to approve for CPAC members to take between now and the next meeting?
- c) Please share any feedback on how members felt this meeting went, and how future meetings may be improved.
- d) Each member, please state the next action steps you will take before the next meeting.

10. **ONGOING CPAC TEAM TRAINING FOR DIVERSITY, EQUITY, & INCLUSION:**

- a) **(~10 min)** Brief activity to be led by any CPAC member, to continue raising awareness of intersectional and simultaneous challenges and/or privileges related to demographic factors impacting the communities CPAC members represent. If no other member would rather lead the activity, Charlotte has an activity ready about disability, health, and accessible communication.

R	Race as perceived by others, including color and other phenotype traits
A	Age
I	Income and socioeconomic status <i>now</i>
D	Disability and health
I	Income and socioeconomic status <i>of family in childhood</i>
N	National origin and citizenship
G	Gender expression, gender identity, romantic orientation, sexual orientation
S	Sex anatomy, particularly in terms of assumed candidacy or lack of candidacy for pregnancy.
C	Culture, including ethnicity, language, diet, clothing, etc.
O	Occupation (Veteran, Homemaker, Unemployed, Landlord, Student, Employer, Migrant Laborer, etc.)
R	Religion, lack of religion, creed, belief
E	Educational opportunity and attainment

11. **ANNOUNCEMENT OF NEXT MEETING:** Next CPAC meeting is scheduled for September 16, 2021 at 6:30pm.

12. **ADJOURNMENT:**