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COMMUNITY POLICING ADVISORY COMMISSION (CPAC)

Zoom Video Conferencing
Public Webinar ID: 871 1063 0609
Passcode: 280757
Click Link:

February 17, 2022
6:30pm
Zoom Webinar

<https://us06web.zoom.us/j/84232031234?pwd=MEFLN2hVMXpVcld4Q0w3R0pFOWVyUT09>

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
Shawn Cardwell
Lucie Carriker
Glenda Carter
Carlos Covarrubias, Vice Chair
Paloma Dale
Jean Garcia

Charlotte Lumae, Chair
Enrique Pinon
Sonia Reyes
Marissa Salgado
Kristy Kottkey, Council Liaison
Henry Reimann, Police Chief
Lauren Quinsland, Staff Asst.
Vacancy, Business Rep

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](#) and also recorded. All may refer to tonight’s CPAC agenda posted online at <https://www.forestgrove-or.gov/bc-cpac/page/community-policing-advisory-commission-cpac-zoom-meeting-10>. 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: Chair will share from the [CPAC Orientation Deck](#) (about 5 minutes) and encourage all members to read it in full.
 - 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. Individuals wanting to speak via Zoom must use the raise hand icon.

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 January 20, 2022.
- b) Any other straightforward items to be voted on without discussion

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

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

- a) Updates from Chair & Co-Chair
- b) Community representative updates - allot time as needed.
- c) Work groups updates - allot time as needed
 - i. Community Conversation and Forums work group
 - ii. Police Stop Data work group
 - iii. Police Policy work group

6. **STAFF COMMUNICATIONS(7:00 ~10 min)**

- a) Questions/Comments regarding 8 Can't Wait PDF sent by Chief
- b) Any other communications

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

- a) Update on the Public Services levy
- b) Recap/update on Annual Town Meeting (2/12/22)
- c) Review of Council Goals & Objectives

BREAK (7:25 ~ about 5 minutes)

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

- a) Overview of the Police Policy Subcommittee, the work they are doing and selection of one topic to specifically focus
- b) Discuss continuing with the Community Conversations
- c) Discuss Roberts Rules as it applies to small groups (12 and under) and whether CPAC will continue the small group format

9. **AGENDA PLANNING, FEEDBACK, NEXT ACTION STEPS, & DEI: (~25 min)**

- a) Review items added to upcoming agenda; add any additional motions or actions as needed
- b) Please share feedback on how this meeting went, and what could be improved upon ("Plus/Delta"). Community members are invited to share feedback via chat or email.
- c) All present, please state action steps you will take prior to the next meeting.

- d) If time allows: 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 and/or the factors listed below. If no other member would rather lead the activity, Charlotte has an activity ready about race, including as perceived by self and by others, including both color and other phenotype traits, and how this happens in regards to whiteness specifically.

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 March 17, 2022 at 6:30pm.
12. **ADJOURNMENT:**