

**Minutes are unofficial until approved by CPAC.
APPROVED AS PRESENTED 01/19/2023**

1. **CALLED TO ORDER:**

The meeting was called to order at 6:40 p.m. by Chair Glenda Carter

ROLL CALL: Dan Blue, Jerry Brady-Duyn, Shawn Cardwell, Glenda Carter, W. Jay Carey, Jean Garcia, Charlotte Lumae, Sonia Reyes

ABSENT: Paloma Dale, David Esparza, Enrique Piñon, Marissa Salgado

COUNCIL LIAISON: VACANT

STAFF: Henry Reimann, Police Chief; Lauren Quinsland, Staff Assistant

PUBLIC IN ATTENDANCE: Hope Kramer

2. **PUBLIC COMMENT:** None

3. **CONSENT AGENDA:**

- a) Approve B/C Meeting Minutes of October 20, 2022 as presented.
Motioned to approve by Commissioner Blue, seconded by Commissioner Carey. **MOTION CARRIED** 7-0; 1 Abstention

4. **ADDITIONS/DELETIONS:** None

5. **B/C Communications:**

- a) **Updates from the Chair:** None

b) **Community Representative Updates:**

1. *Community At-Large:* Commissioner Lumae met with Chief Reimann, City Manager Vanderzanden, and Mayor Truax regarding communication between commissioners and council liaison, as well as the use of Roberts Rules for meetings. Advised that the City Recorder may be available to provide more information and review for the commission.

2. *Adelante Mujeres:* Thanked FGPD for responding to gang tagging at their building, adding that the response was fast and professional. Commissioner advised there was increase transient activity behind the building; Chief Reimann stated extra patrols would be available.

3. *Business Representative:* Absent

4. *Centro Cultural*: Absent

5. *Senior Community At-Large*: None

6. *Forest Grove School District*: Absent

7. *Homeless Representative*: The annual Point in Time count is scheduled for January 25, 2023; this is an annual count taken federally to assess the number of individuals living outside. Commissioner Cardwell provided an overview of the waiting list process for those seeking housing. Inclement shelters are in place during times of low-temperature. Chief advised there is some discussion with Washington County about purchasing space off of Highway 47 and Elm for an encampment.

8. *LGBTQ*: None

9. *Pacific University*: Final exams were held December 4; January term began January 3. Former CPAC Commissioner, Narce Rodriguez, has retired from Pacific University; Commissioner Jean Garcia will now be taking on the role of director of Pacific's Multi-Cultural Center and the Vice President of DEI.

10. *Western WashCo for Racial Justice*: Commissioner Lumae provided an overview of WWRJ's mission, clarifying that it is particularly aimed at helping white individuals learn how they can stand up for racial justice.

11. *Student Advisor*: VACANT; Chief Reimann advised that during the commission nomination process, staff will again reach out to the school about selecting a student advisor.

c) Work Group Updates:

1. *Community Conversation and Forums*: None.

2. *Police Policy*: On hold until January meeting.

3. *Bylaws*: Tabled until new year, per 10/20/2022 meeting.

6. **STAFF COMMUNICATIONS**: The FGPD is hosting a Coffee with a Cop at the Pacific Avenue Starbucks on January 21. There are plans for an outreach event specifically for our LatinX population in the works for this coming spring. Chief Reimann will be attending a parent meeting at Neil Armstrong Middle School in January. There is

continued discussion about commissions at City Council, specifically with regard to asking all groups to have no more than nine members, which will likely happen through attrition. Some commissions may merge or become ad hoc, and there may be a process for ensuring representation from specific communities during the appointment process. Lastly, the FGPD partnered with Pacific University and the Department of Justice for a forum on hate crimes on November 14 & 15; there may be similar presentations scheduled in 2023, but with some modifications to venue and day/time.

7. **COUNCIL LIAISON REPORT:** Councilor Karen Martinez has been appointed as the liaison for CPAC and will begin in January, 2023. Appointments to Boards and Commissions, including CPAC, will be voted on at the January 9 City Council meeting.
8. **DISCUSSION:** Commissioners continued discussion from the representative updates, specifically on community conversations.
9. **AGENDA PLANNING & NEW BUSINESS:**
 - a) Discussion will include continuation of 8 Can't Wait presentation.
 - b) Discussion about community conversations has been reserved for half of the discussion time, per 10/20/22 meeting.
10. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting is Thursday, January 19, 2023 at 6:30 p.m., location Forest Grove Light and Power conference room.
11. **ADJOURNMENT:**

Meeting adjourned at 8:01 p.m. Recorded and Submitted by Lauren Quinsland, Staff Assistant