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COMMUNITY POLICING ADVISORY COMMISSION (CPAC)

Zoom Video Conferencing
Public Webinar ID: 863 9650 8871
Passcode: 356124
Click Link:

November 18, 2021
6:30pm
Zoom Webinar

<https://us06web.zoom.us/j/84998287566?pwd=R1RUWDhad1hEczc4b3JDUnF4dHhCZz09>

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
Lauren Quinsland, Staff Asst.
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)**

- 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-cpac/page/community-policing-advisory-commission-cpac-zoom-meeting-6) 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-6>. CPAC is committed to transparency and accessibility, and our [CPAC ANNUAL REPORT WORKING NOTES](#) and [CPAC Team Orientation](#) slides are viewable to the public.
- Centering: One CPAC member please read aloud the CPAC Purpose and Objectives from the [CPAC page of the City website](#).
- 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.
- Recognize all non-member attendees and their roles.
- Select a Timekeeper to remind us at 7:20 to prepare for break.
- 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 \(forestgrove-or.gov\)](https://forestgrove-or.gov/community-policing-advisory-commission-cpac-zoom-meeting).

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 September 16, 2021.
- b) Any other straightforward items to be voted on without discussion

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

- a)

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

- a) Updates from Chair & Co-Chair
 - a. 3 Representative positions are still open: LGBTQ+ rep, Business rep, and Student rep. Please spread the word.
 - b. 2022 CPAC Leadership work group to form. We will recognize members for their service in December, write the CPAC 2021 Annual Report, and prepare new leadership for 2022. Please let the Chair or Co-Chair know if you would like to take part in writing that report, and if you are interested in serving as CPAC Chair or Co-Chair in 2022.
- b) Ask how many community representatives have updates, and allot time as needed.
 - a. Homeless Outreach Representative
 - b. Showing up for Racial Justice (SURJ) representative
 - c. Diversity, Equity and Inclusion (DEI) Plan representative
 - d. Senior Citizen Community representative
 - e. Adelante Mujeres representative
 - f. Centro Cultural representative
 - g. Pacific University representative
 - h. Forest Grove School District Representative
 - i. Community-at-large representatives
- c) Ask how many work groups have updates, and allot time as needed
 - a. Community Conversation work group
 - b. Police Stop Data work group

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

- a) None.

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

- a) Levy Update
- b) Council CPAC Update
- c) Councilor Comment Reference

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

- a) Old Business: Discuss breadth of our work. For example, will CPAC address

non-policing public safety issues, such as sidewalk safety and accessibility for non-drivers?

b) New Business: To be decided

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 broach next, and add them to the December CPAC agenda. Are there any actions to approve for CPAC members to take between now and the next meeting?
- c) Please share feedback on how this meeting went, and what could be improved upon.
- d) Each member, please state the action steps you will be taking prior to 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 and/or the factors listed below. 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 December 16, 2021 at 6:30pm.

- 12. **ADJOURNMENT:**