

Police Department Master Plan Process Subcommittee

Meeting Notes

2:00-3:00 Nov. 5, 2020 via Zoom

In attendance:

- Process Subcommittee Members: Junie Joseph and Bob Yates
- Staff: Pam Davis, Justin Greene, Maris Herold, Sarah Huntley, Curtis Johnson, Aimee Kane, Chris Ranglos, Wendy Schwartz

- **Discussion of community applications for Process Subcommittee and selection of applicants to join the subcommittee**

Notes:

10 applicants. Both council members had individually identified the same two candidates rising to the top in selection criteria:

- Marina La Grave – victim’s advocate, multi-lingual, connected to LatinX community, cross cultural communications, connections with Ponderosa community
- Mallory Kates – constructive engagement, active participant in Chief’s Community Engagement and Dialogue Panel, connections with LGBTQ community, communications background
- Both – broad perspective, focus on process and importance of multiple viewpoints

Staff comments supportive of the selective applicants

- **Next steps for new subcommittee members and other applicants**

- Council members Joseph and Yates present selected candidates at Nov. 10 City Council Meeting
- Invite new members to Nov. 12 Process Subcommittee Meeting to start onboarding
 - Wendy to contact

- **Brief update on project planning work, plans for upcoming subcommittee meetings and first projected update for full council in 2021**

- Draft of project plan and timeline in progress
 - Plan to send to Process Subcommittee in late November/Early December so members will have time to read and prepare comments or questions for the December 10 meeting
- Dec. 10 - Subcommittee feedback on draft project plan and timeline. We’ll do any additional follow up needed with the subcommittee on those items at the Jan. 14 meeting.
- Feb. 9 – Council study session focused on the project plan and timeline