

City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402
Conference Room 248
February 25, 2016
4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell, Keith Blocker, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Woodards called the meeting to order at 4:35 p.m.

Present: 3 - Blocker, Campbell and Woodards

Absent: 2 - Lonergan and Mello

Deputy Mayor Mello, alternate, arrived at 4:37 p.m.

Approval of Minutes

1. <u>16-0165</u> Approval of the minutes of February 11, 2016

MOTION: Council Member Campbell moved to approve the minutes of the February 11, 2016 meeting.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Woodards

Absent: 2 - Lonergan and Mello

Briefing Items

2. <u>16-0166</u> Citizen Police Advisory Committee Interviews [Doris Sorum, City Clerk's Office]

At approximately 4:36 p.m., Chair Woodards provided brief opening remarks regarding vacancies on the Citizen Police Advisory Committee.

Deputy Mayor Mello arrived here, at 4:37 p.m.

Patricia Talton, Sheila Williams, and Amanda Laws submitted written responses in lieu of attending tonight's interviews.

The Community Vitality and Safety Committee interviewed the following applicants:

Tamara (Rena) Bird

Louis Cooper

Frances Davis

Amanda Laws

Scott Maziar

Bridgette Quaife

Patricia Talton

Sheila Williams

Discussion ensued regarding the needs of the Committee.

MOTION: Council Member Campbell moved to appoint Patricia Talton and Louis Cooper to At-Large positions on the Citizen Police Advisory Committee, to serve three-year terms to expire December 31, 2018.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Woodards and Mello

Absent: 1 - Lonergan

Topics for Upcoming Meetings

3. 16-0167 SPECIAL MEETING March 15, 2016 - Annual Action Plan

Chair Woodards stated the next meeting will be a special meeting held on March 15, 2016, and topics will include the Annual Action Plan. Nadia Chandler Hardy briefly discussed future topics that will be brought before the Committee by the Neighborhood and Community Services Department.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:29 p.m.

Victoria Woodards, Chair

Amanda Punsalan, City Clerk's Office