



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 14, 2017

4:30 PM

Chair Keith Blocker, Vice Chair Marty Campbell,
Joe Lonergan, Lauren Walker Lee, Ryan Mello (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:39 p.m.

Present: 3 - Blocker, Campbell and Walker Lee

Absent: 1 - Lonergan

Approval of Minutes

1. [17-1320](#) Approval of the minutes of the August 24, 2017 meeting.
2. [17-1322](#) Approval of the minutes of the September 28, 2017 meeting.
3. [17-1323](#) Approval of the minutes of the October 26, 2017 meeting.
4. [17-1324](#) Approval of the minutes of the November 9, 2017 meeting.
5. [17-1325](#) Approval of the minutes of the November 29, 2017 special meeting.

MOTION: Council Member Campbell moved to approve the minutes of the August 24, September 28, October 26, November 9, and November 29, 2017 meetings.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee

Absent: 1 - Lonergan

Briefing Items

6. [17-1326](#) Citizen Police Advisory Committee Interviews
[Doris Sorum, City Clerk]

At approximately 4:39 p.m., Doris Sorum, City Clerk, stated there are four candidates seeking appointment to the Citizen Police Advisory Committee (CPAC) and there are six positions open on the Committee. She indicated only three candidates are qualified to fill the vacated positions, including one At-Large No. 1 position, and Council District Nos. 2 and 3 positions, due to no applicants qualifying for the Council District Nos. 4 and 5 and the youth position. She then provided an alternate option where a current member, who holds the At-Large No. 3 position, could potentially be reassigned to the Council District No. 4 position to open up one additional At-Large position for a qualifying candidate.

The Committee interviewed Krystle Edwards, Tara Newton, Alex Strautman, and Dana Coggon.

Discussion ensued regarding the appointment date.

MOTION: Council Member Campbell moved to recommend the appointment of Dana Coggon to the At-Large No. 1 position of the Citizen Police Advisory Committee to serve a three-year term to expire December 31, 2020.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee
Absent: 1 - Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Tara Newton to the Council District No. 2 position of the Citizen Police Advisory Committee to serve a three-year term to expire December 31, 2020.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee
Absent: 1 - Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Krystle Edwards to the Council District No. 3 position of the Citizen Police Advisory Committee to serve a three-year term to expire December 31, 2020.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee

Absent: 1 - Lonergan

MOTION: Council Member Campbell moved to recommend the reassignment of Daniel Thomasson from the At-Large No. 3 position of the Citizen Police Advisory Committee to the Council District No. 4 position to fill an unexpired term to expire December 31, 2019.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee

Absent: 1 - Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Alex Strautman to the At-Large No. 3 position of the Citizen Police Advisory Committee to fill an unexpired term to expire December 31, 2019.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Blocker, Campbell and Walker Lee

Absent: 1 - Lonergan

Topics for Upcoming Meetings

7. [17-1327](#) December 28, 2017 - TBD

Will Suarez, Committee Liaison, stated the next meeting on December 28, 2017 has been cancelled.

Discussion ensued regarding the cancellation of the first meeting in 2018 and the CPAC appointment date.

Other Items of Interest

Outgoing Council Members Campbell and Walker Lee thanked the Chair for his leadership, and thanked the City Clerk's Office staff.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:21 p.m.



Keith Blocker, Chair



Sola Wingenbach, City Clerk's Office