



City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 13, 2018

4:30 PM

Chair Keith Blocker, Vice Chair Catherine Ushka,
Chris Beale, Robert Thoms, Lillian Hunter (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:42 p.m.

Present: 2 - Beale and Blocker

Absent: 2 - Thoms and Ushka

Council Member Beale participated telephonically.

Approval of Minutes

1. [18-1473](#) Approval of the Minutes of the November 8, 2018 Meeting

MOTION: Council Member Hunter moved to approve the minutes of the November 8, 2018 meeting.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Blocker and Hunter

Absent: 2 - Thoms and Ushka

Briefing Items

2. [18-1474](#) Citizen Police Advisory Committee Interviews
[Doris Sorum, City Clerk]

At approximately 4:42 p.m., Doris Sorum, City Clerk, informed the Committee that the applicant present to interview had provided written

response at the November 8, 2018 meeting, for the Citizen Police Advisory Committee vacancies, and at the Committees request was invited to interview in person. She further stated at the previous interviews the Committee interviewed Louis Cooper, Kiara Daniels, Stephen Hagberg, and Fredrick Powell; and recommended the reappointment of Louis Cooper. Ms. Sorum concluded by providing information regarding vacancies on the Committee.

Discussion ensued regarding the applicants who are interviewing today and have previously interviewed, and vacant positions on the Committee.

The Committee interviewed Leah Staub.

MOTION: Council Member Hunter moved to recommend the appointment of Leah Staub to the "Council District No. 5" position of the Citizen Police Advisory Committee to fill an unexpired term to expire December 31, 2019.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Blocker and Hunter

Absent: 2 - Thoms and Ushka

MOTION: Council Member Hunter moved to recommend the appointment of Fredrick Powell to the "Council District No. 4" position of the Citizen Police Advisory Committee to fill an unexpired term to expire December 31, 2019.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Blocker and Hunter

Absent: 2 - Thoms and Ushka

Discussion ensued throughout regarding applicants' qualifications and the need to review the interview materials for the two remaining applicants before filling the remaining vacant positions on the Committee.

Topics for Upcoming Meetings

3. [18-1475](#) December 27, 2018 - Cancelled
January 10, 2019 - TBD

William Suarez, Committee Liaison, stated the meeting of December 27, 2018 is cancelled and there are no items scheduled at this time for the January 10, 2019 meeting.

Other Items of Interest

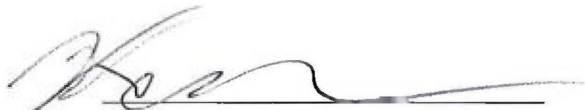
There were no other items of interest.


Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 4:56 p.m.



Keith Blocker, Chair

Jessica Jenkins, City Clerk's Office