

City of Tacoma Community Vitality and Safety Committee Minutes

Dial: 253-215-8782 Meeting ID: 859 6160 4917 Passcode: 614650

Webinar Link: www.zoom.us/j/85961604917

October 08, 2020

4:30 PM

Chair Keith Blocker, Vice Chair Catherine Ushka, Chris Beale, John Hines, Lillian Hunter (alternate)

Call To Order

Vice Chair Ushka called the meeting to order at 4:47 p.m.

Roll Call

Present: 3 - Beale, Ushka and Hunter

Absent: 2 - Blocker and Hines

Council Member Hines arrived at 4:55 p.m.

All Council Members participated virtually.

MOTION: Council Member Beale moved to consider Item No. 2, regarding the Community's Police Advisory Committee, first.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Beale, Ushka and Hunter

Absent: 2 - Blocker and Hines

Briefing Items

2. 20-0678

Community's Police Advisory Committee Annual Report [Stephen Hagberg, Chair, Community's Police Advisory Committee]

At approximately 4:48 p.m., Stephen Hagberg, Chair, Community's Police Advisory Committee (CPAC), presented the CPAC annual report, including an overview of the Committee, the Committee's mission to "Foster Understanding", promoting awareness of complaints, generating interest

and awareness, equal protection under the law, the Community Trauma Response Team (CTRT), active support during 2020, next steps for 2021 and beyond, and the CPAC's 2020-2021 needs.

Council Member Hines arrived here, at 4:55 p.m.

Discussion ensued regarding CPAC's role, integrating with the Project PEACE Executive Committee, Vision Zero, the youth representative position, project manager support for the CTRT, and outreach.

1. <u>20-0677</u> Domestic Violence Strategic Alliance

[Linda Stewart, Director, and Vicky McLaurin, Program Manager, Neighborhood and Community Services]

At approximately 5:14 p.m., Linda Stewart, Director, Neighborhood and Community Services (NCS), introduced Vicky McLaurin, Program Manager, NCS, and presented an update on the Strategic Alliance, including an overview; work completed to date; work in progress, noting a survey and data usage; and proposed next steps.

Discussion ensued regarding the improvement of funding strategies, understanding client needs and improving service delivery, and the amendment of funding due to an increase in domestic violence.

Topics for Upcoming Meetings

3. 20-0679 October 22, 2020 - TBD

November 12, 2020 - Interviews for the Tacoma Area Commission on Disabilities, Provider Funding Approaches, and Humane Society Contract

Vice Chair Ushka stated that topics for the October 22, 2020, meeting are to be determined, and the November 12, 2020, meeting will include interviews for the Tacoma Area Commission on Disabilities, and presentations on provider funding approaches and the Humane Society contract.

Public Comment

There was no Public Comment.

Other Items of Interest

Council Member Beale requested information on the process of receiving resolutions or recommendations from committees, boards, and commissions (CBC); and stated he would be interested in reviewing a budget resolution that was recently brought forward from the Commission on Immigrant and Refugee Affairs.

Vice Chair Ushka requested information on the process of CBCs communication with the City Council and defining their roles more specifically.

Adjournment

There being no further business, the meeting adjourned at 5:41 p.m.

Keith Blocker, Chair

Mary Crabtree, City Clerk's Office

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