

City of Tacoma Community Vitality and Safety Committee Minutes

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

Webinar Link: www.zoom.us/j/85961604917 Passcode: 614650

November 04, 2021

4:30 PM

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

SPECIAL MEETING

Call To Order

Vice Chair Blocker called the special meeting to order at 4:32 p.m.

Roll Call

Present: 3 - Blocker, Hines, and Hunter

Absent: 2 - Beale and Ushka

All Council Members participated virtually.

Briefing Items

1. <u>21-1081</u> Interviews for the Community's Police Advisory Committee [Susan D. Haigh, Records Management Supervisor, City Clerk's Office]

At approximately 4:33 p.m., Susan Haigh, Records Management Supervisor, City Clerk's Office, informed the Committee they would be interviewing 12 applicants and reviewing one written response for the Community's Police Advisory Committee. Ms. Haigh further stated that there are eight positions available, including At-Large Nos. 1 through 5, Council District Nos. 1 and 4, and the youth position; but there are only seven positions to consider, as no applicants qualified for the youth position. Ms. Haigh concluded by stating Louis Cooper and Stephen Hagberg are seeking reappointment, and Kathleen Ann Myhre, Brent Riffel, and Braulio S. Aybar did not accept the invitation to interview.

The Committee interviewed Louis Cooper, Stephen Hagberg, Crystal Chatman, Frank D'Andrea, Jabari Hampton, Linda SnowKing "Nikki", Adrian Lavergne, Kevin C Le, Allen McKenzie, Angela J Mealing, Nathan B Robinson, and Lynda Shepherd; and reviewed Keysha-Rae Coopers' written response. Discussion ensued regarding the qualifications of applicants.

MOTION: Council Member Hines moved to recommend the reappointment of Stephen Hagberg to the "At-Large No. 4" position on the Community's Police Advisory Committee, to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the reappointment of Louis Cooper to the "At-Large No. 5" position on the Community's Police Advisory Committee, to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Adrian Lavergne to the "Council District No. 1" position on the Community's Police Advisory Committee, to fill an unexpired term to expire December 31, 2022, followed by a three-year term to expire December 31, 2025.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Angela J Mealing to the "Council District No. 4" position on the Community's Police Advisory Committee, to fill an unexpired term to expire December 31, 2022, followed by a three-year term to expire December 31, 2025.

SECONDED BY: Council Member Hunter.

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

Aves: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Nathan B Robinson to the "At-Large No. 1" position on the Community's Police Advisory Committee, to fill an unexpired term to expire December 31, 2023.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Allen McKenzie to the "At-Large No. 2" position on the Community's Police Advisory Committee, to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

MOTION: Council Member Hines moved to recommend the appointment of Jabari Hampton to the "At-Large No. 3" position on the Community's Police Advisory Committee, to fill an unexpired term to expire December 31, 2022, followed by a three-year term to expire December 31, 2025.

SECONDED BY: Council Member Hunter.

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

Ayes: 3 - Blocker, Hines and Hunter

Absent: 2 - Beale and Ushka

Topics for Upcoming Meetings

2. <u>21-1082</u> November 18, 2021 - Review of Options for Ordinances Related to Camping on Public Property; Transformation Update

December 7, 2021 - House Bill 1590 Strategic Spending Plan; Transformation Update December 23, 2021 - Cancelled

Ted Richardson, Committee Liaison, stated the next meeting will be on November 18, 2021, and will include a review of options for ordinances related to camping on public property, a presentation on rental assistance and protections post the eviction moratorium, and a transformation update. He concluded by stating that the December 7, 2021, meeting will include an update on the Washington House Bill 1590 strategic spending plan, and a transformation update.

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 special meeting adjourned at 6:16 p.m.

Keith Blocker, Vice Chair

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