



MINUTES

COMMUNITY HEALTH AND
SAFETY TASK FORCE
JUNE 01, 2021

1. **CALL TO ORDER**

Start Time: 5:36 PM

2. **ROLL CALL**

Members Present:

Councilor Renee Villarreal
Councilor Chris Rivera
Member Emily Kaltenbach
Member Bruce Finger
Member Monica Ault
Member Marcela Diaz
Member Mary Ann Maestas
Member Mary Louise Romero-Betancourt
Member Michael Vigil

Members Excused:

Others Attending:

Jennifer Faubion, Council Liaison

3. **APPROVAL OF AGENDA**

MOTION: moved, seconded by , to approve the agenda as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Rivera, Member Kaltenbach, Member Finger, Member Ault, Member Diaz, Member Maestas, Member Romero-Betancourt, Member Vigil

Against: None



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Abstain: None

Postpone “Governing Body Draft Report Discussion” as Sunshine Muse, the facilitator, was not in attendance.

4. **APPROVAL OF MINUTES**

- a. Approval of May 18, 2021 Community Health and Safety Task Force Meeting Minutes.

MOTION: moved, seconded by , to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Rivera, Member Kaltenbach, Member Finger, Member Ault, Member Diaz, Member Maestas, Member Romero-Betancourt, Member Vigil

Against: None

Abstain: None

5. **DISCUSSION/ACTION ITEMS**

- a. Working Groups Discussion

The working groups gave recaps and updates since the last Task Force meeting.

- b. File and Document Request Review

Committee liaison, Jennifer Faubion, showed the Task Force the new resources folder.

- c. Governing Body Draft Report Discussion



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MOTION: moved, seconded by , to postpone this item until next meeting.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Villarreal, Councilor Rivera, Member Kaltenbach, Member Finger, Member Ault, Member Diaz, Member Maestas, Member Romero-Betancourt, Member Vigil

Against: None

Abstain: None

MATTERS FROM THE TASK FORCE

Oakland and Austin Webinar Discussion (Member Michael Vigil)

In-person meetings (Member Marcela Diaz).

Consensus: main group stays on Zoom; working groups can decide for themselves if they want to meet in person or over Zoom.

6. **NEXT MEETING: Tuesday, June 15, 2021**

Jennifer will not be at the next meeting.

7. **ADJOURN**