

AGENDA

**City of Pacifica
Emergency Preparedness & Safety Commission
Pacifica Police Department
2075 Coast Highway
Pacifica, CA 94044**

DATE: November 18, 2020

TIME: 6:30 p.m.

Virtual Meeting via Zoom Link: Join URL:

<https://zoom.us/j/91793969498>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED JUNE 17, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

How to Join the Meeting:

- Join using Zoom meeting link: <https://zoom.us/j/91793969498> (By Phone, dial-in to: 1-669-900-6833 and enter Meeting ID: 917 9396 9498, password: 249229)
- Contact Captain Chris Clements by email to clementsc@pacificapolice.org for meeting access questions.

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to clementsc@pacificapolice.org. Comments submitted by email should adhere to the following:
 - Subject Line: "Public Comment – EPSC Mtg 10/21/2020 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
 - Submitter's Full Name
 - Limit word count to 350 words

- (2) Use **Q&A Feature** within the Zoom meeting to provide comments to City staff host Captain Chris Clements.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at www.cityofpacific.org for any updates.

ROLL CALL:

APPROVAL OF MINUTES:

1. Approval of the minutes from September 16, 2020 meeting
2. Approval of the minutes from October 21, 2020 meeting

APPROVAL OF ORDER OF AGENDA:

COMMISSION COMMENTS:

EX-OFFICIO COMMENTS:

STAFF REPORTS:

1. City Clerk Sarah Coffey, Open Meeting Laws in California/ The Brown Act

PUBLIC COMMENTS:

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

1. Sub-committee on future speakers
2. Goals/ Role of the Commission

NEW BUSINESS:

1. Nominations for Commission Chair and Vice Chair for 2021

NEXT MEETING: December 16, 2020

EXPECTED ABSENCES:

ADJOURNMENT: