

Draft concept for developing a community-led, council supported, citywide discussion on how to provide and ensure safety and security for all Alamedans.

Phase I: Goals / Objectives:

Setting up a community led process for identifying the goals and objectives for a comprehensive discussion

Monday June 29th Actions:

- Determine general scope for consideration.
 - Proposed: Just and effective safety and security for all in Alameda
- Identify two councilmembers to serve as an ex officio member on steering committee
- Agree upon steering committee membership outline
- Request staff review Chief Roller's June 10th policy recommendations and identify short-term actions that can support response policy adjustments

Proposed Process (one month):

1. Identify a steering committee for the development of the scope and goal
 - a. 7-9 people
 - i. Center Black and youth voices
 - ii. Two councilmembers will be an ex-officio non-voting members
 - iii. Members reflecting wide breadth of our community. At minimum:
 1. Must be from Alameda: Geographic diversity (West/East/BFI)
 2. Gender diversity
 3. Multiple members from the Black community
 4. Three members representing community interest groups
 5. Two members from the business community
 6. Two members from high impacted community (regional impacts)
 - b. City to provide food for planning meetings and ensure needed technology
2. Hold multiple Town Hall meetings in July to develop a consensus Goals and Objectives within the identified scope.
3. Before July 3rd, City staff to arrange 5 Town Halls the weeks for July 13th and July 20th, array of times and days to accommodate different schedules. Publicize list July 6th.
4. Return to a special council meeting for concurrence with proposed goals and outcomes during the week of July 27th

Phase 2: Steering subcommittees

Five focused steering committees: Policy; Unbundling; Decriminalizing of survival; Anti-racism; Oversight and accountability

Monday June 29th Actions:

- Identify a councilmember lead for each steering committee
 - Consider whether/how to choose a partner to work on the committee?
 - Are there Brown Act concerns about overlapping committee assignments?
- Agree to a timeline for process development
- Agree to guidance for steering committee and process development
- Agree that Steering Committee in Phase I will confirm membership of committee steering subcommittees
- Identify whether or not subcommittees should have consistent membership and workplan structure (would change Proposed Process)

Proposed Process (first month):

1. Outline a proposed scope for consideration
2. Identify a steering committee make up and process for determining
3. Propose a timeline for the work with specific meeting and deliverable milestones
4. Identify staffing resource needs
5. Return to a special council meeting for input and concurrence with proposed process during the week of July 27th

Next Steps:

- **July 27th meeting**
 - Approve Goals/Objectives
 - Approve final subcommittee development process
- **August -kick off steering committee development**
 - Confirm membership, identify August/September meeting schedules
 - Identify if there are short-term items for action