



COUNTY of VENTURA

PUBLIC SAFETY RACIAL EQUITY ADVISORY GROUP

MEETING MINUTES

1911 WILLIAMS DRIVE, OXNARD, CA

THURSDAY, MAY 1, 2025

5:30 PM - 7:30 PM

MEETING PARTICIPATION:

Topic: PSREAG Meeting

Location: Ventura County Behavioral Health
Large Training Room
1911 Williams Drive, Oxnard, CA

Members of the public may join in person or by Zoom link below:

Join Zoom Meeting: <https://us02web.zoom.us/j/85188551246>

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 851 8855 1246
Find your local number: <https://us02web.zoom.us/u/kcHEEW6fU>

PUBLIC COMMENTS BY EMAIL:

IF YOU WISH TO MAKE EITHER A GENERAL PUBLIC COMMENT OR COMMENT ON A SPECIFIC AGENDA ITEM BEING HEARD, YOU CAN SUBMIT YOUR COMMENT VIA EMAIL BY 9:00 AM THE DAY OF THE MEETING TO THE FOLLOWING ADDRESS: COUNTYDEI@VENTURA.ORG. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR EMAIL WILL BE SUBMITTED FOR THE RECORD.

OPENING

1. CALL TO ORDER (5 MIN)

- a. Welcome
- b. Spotlight a Group Norm
- c. Roll Call & Confirm Quorum
 - i. **Member Organizations' Representatives present and eligible to count toward quorum:**
 - 1. Black Lawyers of VC, Cynthia Gonzales & Damon Jenkins
 - 2. Conejo Valley Interfaith Association, Bob Bland & Willie Lubka
 - 3. Diversity Collective of VC, Roland Catabona
 - 4. Future Leaders of America, Ivan Vega
 - 5. MICOP, Vanessa Tern and Rio Lorenzo
 - 6. Project 50, Dexter Nunnery
 - 7. Santa Paula Latino Town Hall, Christina Eilar
 - 8. Santa Paula Police Department, Chief Aguilar
 - 9. VC Probation, Candice Modica
 - 10. VC Public Defender, Claudia Bautista & Brooke Lautz
 - 11. VC Sheriff's office, Assistant Sheriff Andrew Salinas
 - 12. We Belong Everywhere, Cindy Liu (Online)
 - ii. Quorum Established
 - iii. Others Present
 - 1. Alex Lapa
 - 2. Amy Peake
 - 3. Kate English
 - 4. Lucas Saucedo
 - 5. Melissa McMurdo
 - 6. Sarah Garcia
- d. Review Agenda

2. APPROVAL OF PAST MEETING MINUTES (5 MIN)

- a. Minutes for 04.03.2025 meeting approved by unanimous vote

3. PUBLIC COMMENT OPPORTUNITY FOR ITEMS ON THE AGENDA AND/OR FOR OTHER ITEMS WITHIN PSREAG SUBJECT MATTER JURISDICTION (10 MIN).

- a. PSREAG members please reserve your comments for specific agenda items or for the allotted time for Member and Staff Comments at the end of the agenda.
- b. *All public comments regarding public safety and racial equity are welcome and encouraged. However, please note that the PSREAG does not investigate complaints regarding individual incidents involving law enforcement. Formal complaints should be submitted to the involved law enforcement agency.*
- c. No public comment given.

REGULAR AGENDA

4. **RATIFY/CONFIRM ALL MEMBER LEADS AND ALTERNATES (5 MIN)**
 - a. Presentation by CEO Staff
 - i. **Addition of AJ Holmes as new alternate with Roland Catabona as lead for Diversity Collective of VC**
5. **ZOOM BOMBING MITIGATION EFFORTS (5 MIN)**
 - a. Presentation by CEO Staff
 - i. **Met with IT**
 - ii. **Possibility cannot be eliminated**
 - iii. **Improving Response**
 - iv. **Moving meetings to webinar**
 - b. Member discussion
 - i. **Request to create member handbook**
 1. **Include guidance on public engagement**
6. **POSSIBLE ACTION TO ELECT A PUBLIC SAFETY CHAIR TO SUCCEED GINA JOHNSON (15 MIN)**
 - a. Presentation by CEO Staff
 - ii. Review survey nominations
 1. **Mike Jump and Sheriff Fryhoff decline nominations**
 - iii. Open for additional nominations
 1. **Candice Modica and Asst. Sheriff Andrew Salinas**
 - iv. Nominees accept or decline
 - b. Member discussion
 - c. Consider action to vote for Public Safety Co-Chair\
 - i. **Tabled until 06.05.2025 Meeting**
7. **PSREAG MEMBER PRESENTATION SPOTLIGHT (10 MIN)**
 - a. Presentation by Public Defender
 - i. **Presented by Claudia Bautista**
 - b. Member discussion
8. **UPDATE FROM AD HOC SUBCOMMITTEE/S RELATED TO ANNUAL FOCUS AREA 1: KNOW YOUR RIGHTS/COMMUNITY INFO SHARE (15 MIN)**
 - a. Presentation by ad hoc chair/member
 - i. **Presented by Chief Aguilar**
 - b. Member discussion
 - c. Consider action to amend Ad Hoc membership
 - i. **We Belong Everywhere added by unanimous vote**
9. **UPDATE FROM AD HOC SUBCOMMITTEE/S RELATED TO ANNUAL FOCUS AREA 2: TRAFFIC STOPS (15 MIN)**
 - a. Presentation by ad hoc chair/member
 - i. **Presented by Bob Bland and Damon Jenkins**
 - b. Member discussion
 - c. Consider action to amend Ad Hoc membership
10. **UPDATE FROM AD HOC COMMITTEE TO FILL COMMUNITY**

GROUP MEMBER VACANCY ON PSREAG (10 MIN)

- a. Presentation by ad hoc chair/member
 - i. **Presented by Brooke Lautz**
- b. Member discussion
- c. Consider action to amend Ad Hoc membership
 - i. **Future Leaders of America added by unanimous vote**

11. UPDATE REGARDING PSREAG PERIODIC REPORT TO VENTURA COUNTY BOARD OF SUPERVISORS (10 MIN)

- a. Presentation by Co-Chairs
 - i. **Presented by Cynthia Gonzalez**
- b. Member discussion

12. MEMBER AND STAFF COMMENTS (10 MIN)

- a. Opportunity for announcements from members and staff.
 - i. **Office of DEI announced change of name to Community and Belonging (C&B)**
 - ii. **C & B Staff to send survey confirming attendance at July 3rd meeting**
 - iii.

13. ADJOURN

- a. **Adjourned at 7:23 pm**

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection on the Ventura County PSREAG website <https://www.ventura.org/psreag/> subject to staff's ability to post the documents prior to the meeting.

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