



COUNTY of VENTURA

**PUBLIC SAFETY RACIAL EQUITY ADVISORY GROUP
MEETING AGENDA
1911 WILLIAMS DRIVE, OXNARD, CA
THURSDAY, DECEMBER 7, 2023
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/j/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.



COUNTY *of* VENTURA

OPENING

- 1. CALL TO ORDER (5 MIN)**
 - a. Spotlight Group Norms
 - b. Roll Call & Confirm Quorum
- 2. APPROVAL OF PAST MEETING MINUTES (5 MIN)**
- 3. PUBLIC COMMENT OPPORTUNITY FOR ITEMS ON THE AGENDA AND/OR FOR OTHER ITEMS WITHIN PSREAG SUBJECT MATTER JURISDICTION (10 MIN)**

REGULAR AGENDA

- 4. RATIFICATION OF SANTA PAULA LATINO TOWN HALL CHANGE TO LEAD AND ALTERNATE - LEAD: CHRISTINA EILAR; ALTERNATE: CYNTHIA SALAS (5 MIN)**
 - a. Presentation by DEI Staff
 - b. Member Discussion
 - c. Action to Approve
- 5. ANNUAL ELECTION OF CO-CHAIRS AND SECRETARY FOR 2024 CALENDAR YEAR (20 MIN)**
 - a. Open for Nominations
 - b. Member Discussion
 - c. Action to Approve
- 6. UPDATE REGARDING LETTERS OF INTEREST FROM COMMUNITY BASED ORGANIZATIONS AND CONFIRM ADHOC MEMBERS (5 MIN)**
 - a. Presentation by DEI Staff
 - b. Member Discussion
 - c. Action to Approve
- 7. REPORT OUT BY RECOMMENDATIONS REVIEW *AD HOC* SUBCOMMITTEE (15 MIN)**
 - a. Presentation by Ad Hoc Lead/s



b. Member Discussion

8. FINAL UPDATE FROM LOCAL POLICING AND IMMIGRATION AD HOC SUBCOMMITTEE PRIOR TO AUTOMATIC SUNSET (15 MIN)

- a. Presentation by Ad Hoc Lead
- b. Member Discussion

9. PRESENTATION FROM POLICY AND PRACTICE AD HOC SUBCOMMITTEE (30 MIN)

- a. Presentation by Ad Hoc Lead
- b. Member Discussion

10. MEMBER AND STAFF COMMENTS (10 MIN)

- a. Upcoming meetings of the PSREAG scheduled for the 1st Thursday of the Month at 5:30 PM. The next regular meeting will be held at 1911 Williams Drive, Oxnard, CA, and hybrid options for the public.

11. ADJOURN

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.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Ventura County Public Safety Racial Equity Advisory Group per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the County Executive Office, 800 South Victoria Avenue, Ventura, CA 93009-1740 or telephonically by calling (805) 654-2876 or email to CountyDEI@ventura.org . Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.