



**MEETING OF THE CITY OF LA MESA
CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE
5:00 PM, LA MESA POLICE DEPARTMENT COMMUNITY ROOM
8085 UNIVERSITY AVENUE, LA MESA, CA 91942**

MINUTES
February 18, 2020

1. CALL TO ORDER (5:01 PM)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (X indicates present)

Robert Duff	X
Dr. Janet Castanos	
Jamal McRae	X
Susan Wayne	X
Caitlin Tiffany	X
Mark Stratton	X
Patricia Dillard	
Rev. Frank Willey	X
Joshua David Morse	X
Steven Evans	X
Jack Shu	X

Others present: Megan Wiegelman, City Clerk; Lieutenant Chad Bell, La Mesa Police Department; Community Service Officer Nora Allsberry, La Mesa Police Department

4. PUBLIC COMMENTS

None

5. MEMBER INTRODUCTIONS

Each Task Force Member gave a brief introduction about themselves and their interest in joining the Task Force.

6. REVIEW OF THE BROWN ACT AND ROBERTS RULES OF ORDER

City Clerk Megan Wiegelman gave a PowerPoint presentation on The Brown Act and Robert's Rules of Order. Task Force Members asked questions to clarify guidelines.

7. TASK FORCE MISSION

Lieutenant Chad Bell reviewed all points of the Task Force mission.

8. SELECTION OF TASK FORCE CHAIR AND VICE CHAIR

To aid Task Force Members in selecting a chair and vice chair, members revisited member introductions. Each task force member briefly answered the question, "What made you apply for the Task Force?"

By consensus, voting on a Task Force Chair and Vice Chair was tabled for the next meeting.

9. SELECTION OF FUTURE MEETING DATES

Action: Motioned by Rev. Frank Willey and seconded by Caitlin Tiffany to hold regular meetings of the Task Force on the third Wednesday of each month at 5:00 PM.

Vote: 9-0

Yes: Robert Duff, Jamal McRae, Susan Wayne, Caitlin Tiffany, Mark Stratton, Rev. Frank Willey, Joshua David Morse, Steven Evans, Jack Shu

No: None

Abstained: None

Absent: Dr. Janet Castanos, Patricia Dillard

The next regular meeting is scheduled for Wednesday, March 18, 2020 at 5:00 PM.

The meeting was adjourned at 6:20 PM.

Prepared by:

Nora Allsberry, Community Service Officer