

July 21, 2022 3:00 p.m. - 4:30 p.m.

On September 16, 2021, the Governor signed AB 361, which amended certain provisions of the Ralph M. Brown Act (Government Code section 54950, et seq.) to allow for local agency legislative bodies to conduct their meetings remotely either telephonically or by other electronic means under specified circumstances. Thus, pursuant to Government Code section 54953(e), the Domestic Violence Council meeting will be conducted via remote conferencing.

For Video Conference: https://smcgov.zoom.us/j/93200943216

For Audio Conference: dial <u>+1 669 900 6833</u> then enter Meeting ID: <u>932 0094 3216</u> followed by # Please Note: Detailed step-by-step instructions are included below.

AGENDA

Chair: Supervisor Carole Groom

Vice-Chair: Elisa Kuhl

Staff: Tanya Beat, Staff Liaison

Christina Falla, Legislative Aide, Supervisor Groom's Office Caiti Busch, Deputy County Attorney, County Attorney's Office

Call to Order			Supervisor Groom Tanya Beat
1. Roll Call			
2 . Adopt a resolution finding that, as a result of pandemic state of emergency, meeting in personisks to the health or safety of attendees. Attachment 2A: Memo Attachment 2B: Resolution	_		Supervisor Groom
3. Opportunity for Public Comment			Supervisor Groom
4. Action to Set Agenda and Approve Consent Agenda Items (This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)			Elisa Kuhl
CONSENT AGENDA			
5. Approval of April 2022 Minutes			
REGULAR AGENDA			
6. Data Update	Update		Elisa Kuhl
7. Legislative Engagement Policy and AB 2185: Analysis & Support Letter	Summary & Action		Tanya Beat, Geri Archibald
8. SMC Minors Residing in DV homes	Update		Elisa Kuhl
9. DVC Membership Update & Recruitment	Update		Tanya Beat
10. DVC Policy Committee Status as Standing Committee to Ad Hoc Committee	Action		Elisa Kuhl

11. Committee Reports	Summary	
a. Domestic Violence Awareness	Report Out	a. Nicole Reyes
Committee		b. Charles Cavallino
b. Legal Process Committee		
12. Announcements	Supervisor Groom	
a. Barbara Hammerman Award Applications		
b. October 20 - DV Council Meeting		
Adjournment		Supervisor Groom

Public records that relate to any item on the open session agenda for a regular Domestic Violence Council meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Council. Those public records are available for public inspection at the Human Resources Department located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Tanya Beat, by noon on Wednesday, July 20, 2022 at teleat@smcgov.org. Notification in advance of the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

Instructions for Joining a Zoom Meeting via Computer or Phone

Best Practices:

- Please mute your microphone when you are not speaking to minimize audio feedback
- If possible, utilize headphones or ear buds to minimize audio feedback
- If participating via videoconference, you can use your computer audio OR you can use the dial-in option (Option 2 below).
- **Members of the Public:** Use the Chat function to ask the moderator your question or comment on an Agenda item. The moderator will then ask you to unmute yourself for the comment.

Options for Joining

- A. Videoconference with Computer Audio see Option 1 below
- B. Videoconference with Phone Call Audio see Option 2 below
- C. Calling in from iPhone or Telephone/Landline see Option 3 below

Videoconference Options: You do not need to download Zoom in order to use the video conferencing. However, you **MUST have internet access**. If you want to use video, your computer needs to have a camera that can show you to the rest of the participants and vice versa.

Option 1 Videoconference with Computer Audio:

- 1. From your computer, click on the following link: https://smcgov.zoom.us/j/93200943216
- 2. A new window will open in your browser and it will automatically join you to the meeting.
- 3. Click on "Camera" icon to turn on/off the camera. This is also where you can mute/unmute your audio which is the "Microphone" icon.

Option 2 Videoconference with Phone Call Audio:

- 1. From your computer, click on the following link: https://smcgov.zoom.us/j/93200943216
- 2. A new window will open in your browser and it will automatically join you to the meeting.
- 3. To join the audio separately with your phone, please dial the phone number for the meeting:
- **+1** 669 900 6833 . You will be instructed to enter the conference ID: 932 0094 3216 followed by #
- 5. After a few seconds, your phone audio will be connected to the Meeting on your computer.
- 6. The video will already be enabled, click on "Camera" icon to turn on or off the camera. You can also mute/unmute your audio which is the "Microphone" icon.

Option 3: Calling in via Phone:

- 1. To join the audio separately with your phone, please dial the phone number for the meeting: +1 669 900 6833
- 2. You will be instructed to enter the conference ID: 932 0094 3216 followed by #
- 3. Please ensure to download the meeting materials prior to the meeting for your own convenience.