

January 13, 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/91357231754

For Audio Conference: dial <u>+1 669 900 6833</u> then enter Meeting ID: <u>913 5723 1754</u> followed by # Please Note: Detailed step-by-step instructions are included below.

AGENDA

Chair: Supervisor Carole Groom

Co-Chair: Elisa Kuhl

Staff: Tanya Beat, Staff Liaison

Christina Falla, Legislative Aide, Supervisor Groom's Office Monali Sheth, Deputy County Counsel, County Counsel's Office

Call to Order	,,		Supervisor Groom
1. Roll Call			Tanya Beat
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2 . Adopt a resolution finding that, as a result of the continuing COVID-19			Supervisor Groom
pandemic state of emergency, meeting in pers	on would pres	ent imminent	_
risks to the health or safety of attendees.	_		
Attachment 2A: Memo			
Attachment 2B: Resolution			
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.)			
CONSENT AGENDA			
5. Approval of July 2021 Minutes			
REGULAR AGENDA			
6. Goals and Priorities	Discussion	30 min	Supervisor Groom
 Reflection on & discussion on how well things are being done now. What would help you fully participate in the DVC & Committees? 			
7. Data Report Out from each Agency • Data is an important indicator of DV in the community.	Discussion	30 min	Tanya Beat (to record)
8. Committee Reports a. Domestic Violence Awareness Committee	Summary Report Out	10 min	a. Lori Smiley-Klingler b. Charles Cavallino

b. Legal Process Committee c. Policy & Legislation Committee	
9. Announcements a. April 14 - DV Council Meeting	
b. Other	
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 14, 2021 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/91357231754
- 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/91357231754
- 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: 913 5723 1754 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: 913 5723 1754 followed by #
- 3. Please ensure to download the meeting materials prior to the meeting for your own convenience.