

POLICY COMMITTEE
REGULAR MEETING
Thursday, September 30, 2021 - 2:30 PM
MINUTES

A. ESTABLISH QUORUM

A quorum was established.

Committee members present – Donn Howell, Gordon Heinrichs, Ted Key, and Claudia Harmon-Worthen.

District staff present – General Manager John Weigold and Board Secretary Ossana Terterian.

B. CALL TO ORDER

Chair Howell called the meeting to order at 2:30 p.m.

C. CHAIRMAN'S REPORT

Chair Howell

D. COMMITTEE MEMBER COMMUNICATIONS

Member Key stated that he is waiting for GM Weigold to get back to him regarding how the District is responding or plans to respond to the climate emergency.

1. PUBLIC COMMENT

No Members of the public presented live or written comment.

2. CONSENT AGENDA

- A. Consideration to Approve the July 29, 2021 and August 26, 2021 Regular Meeting Minutes and August 10, 2021 Adjourned Meeting Minutes

Member Key moved approval of the minutes; Member Harmon-Worthen seconded the motion.

Motion passed: Ayes – 3, Nays – 0, Chair not voting.

3. REGULAR BUSINESS

A. Discussion and Consideration of a Policy Regarding Surveillance Cameras on District Properties

GM Weigold gave a detailed report on current placement of surveillance cameras on District Properties.

There was no public comment on this item.

After the Committee members voiced their concerns, Vice-chair Heinrichs moved that the Policy Committee recommend that the CCSD have a policy regarding surveillance cameras. Member Key seconded the motion.

Motion passed: Ayes – 3, Nays – 0, Chair not voting.

The motion passed with the understanding that along with the Committee's recommendation, Chair Howell will include some bullet points summarizing the Committee's concerns.

B. Review Potential Agenda Items for the Next Year

It was agreed that this item can be combined with item D below.

C. Discussion and Consideration of Policy 1040.2 Regarding Responding to Correspondence to the Board

Public comment: Elizabeth Bettenhausen.

After extensive discussion by the Committee Member Key moved to recommend Policy 1040.2 as presented and move it forward to the Board. Vice-chair Heinrichs seconded the motion.

Motion passed: Ayes - 2, Nays - 1, Member Harmon-Worthen dissenting, Chair not voting.

Member Harmon-Worthen moved to adopt the ad hoc subcommittee's report regarding Policy 1040.2 as modified and forward it to the Board [along with the above-mentioned Policy 1040.2].

Motion passed: Ayes - 3, Nays - 0, Chair not voting.

D. Discussion of the Board Ad Hoc Subcommittee Report on Policy Inventory

The Committee agreed to postpone this item (and item B above) to a future meeting.

E. Discussion of a Policy Regarding a Community Evacuation Plan in the Event of Wildfire

Vice-chair Heinrichs introduced this item. His concern is the current problem in evacuating Cambria in the face of a rapidly advancing wildfire and the importance of coordination among entities that have responsibility for, or an interest in, protecting the community.

Vice-chair Heinrichs had located a YouTube video announcing Mill Valley's plan for its annual evacuation drill. As this video is an illustration of how the various community groups can cooperate in setting up an evacuation drill he felt it was important for our Committee to view the video and discuss the issue.

Chair Howell shared his screen and played the video for the Committee and anyone else who might view the meeting recording later.

Chair Howell and Vice-chair Heinrichs agreed to consult with each other and, depending on what happens in the next few weeks, include this item on the agenda for next month's Committee meeting.

4. FUTURE AGENDA ITEMS

See Agenda Item 5 below.

5. ADJOURN

As Member Harmon-Worthen had to leave the meeting a little early, Chair Howell adjourned the meeting for lack of quorum at 4:20 pm.