

**SPECIAL MEETING AGENDA**

**SPECIAL MEETING OF THE BUDGET, OPERATIONS STANDING COMMITTEE OF THE PUBLIC SAFETY REFORM AND OVERSIGHT COMMISSION**

**VIRTUAL MEETING**

**(Tuesday), (February 27, 2024)**

**6:00 P.M. – BUDGET/OPERATIONS SUBCOMMITTEE MEETING**

**Join the meeting at:** <https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRlZGI5MjgtZmEzNi00ZmUwLThkOWEtMjU2YWJhMTIyZGRi%40thread.v2/0?context=%7b%22Tid%22%3a%22c7e92aae-df65-4bdf-9e1f-86b3f233aeb2%22%2c%22Oid%22%3a%22c9b10241-e098-433f-8f87-2ba98a03181c%22%7d>

Call to Order

Roll Call

NOTICE IS HEREBY GIVEN that a special joint meeting of the Budget/Operations Standing Committee of the PUBIC SAFETY REFORM AND OVERSIGHT COMMISSION will be held at 6:00 p.m., on Tuesday, February 26, 2024, VIA TELECONFERENCE

**BUDGET AND OPERATIONS SUBCOMMITTEE**

1. Special Agenda Items – None
2. Consent Calendar – None
3. **Study Session – POLICE BUDGET REVIEW**
   1. Topic: Police Budget study session.  Standing Committee members discuss and develop proposed police budget/staff/operations related to 2024 City priorities as noted in email from City Manager Office dated, January 29, 2024 and reflected in Overall City published budget plan.
      1. Clean and Safe Santa Monica
      2. Sustainable and Connected Community
      3. Addressing Homelessness
      4. Justice, Equity and Diversity
      5. Economic Growth & Cultivate Vitality
4. **Continued Items** – None
5. **Administrative Proceedings -** None
6. **Staff Administrative Items** – None
7. **Public Hearing** – None
8. **Resolutions** – None
9. **Written Communications**
10. Adjournment

**STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:**

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| * Treat everyone courteously |
| * Listen to others respectfully |
| * Give open-minded consideration to all viewpoints |
| * Focus on the issues and avoid personalizing debate * Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions |

**This agenda is available in alternate formats upon request.** If you require any special disability related accommodations (i.e. sign language interpreting, language interpretation, etc.), please contact the City Manager’s Office via [Lisa.Parson@smgov.net](mailto:Lisa.Parson@smgov.net) at least 1 day prior to the scheduled meeting.

This agenda is subject to change up to 72 hours prior to a regular meeting. Please check the agenda for prior to the meeting for changes.

**Transportation Information:** This meeting is being held virtually. No in person access is available.