



PUBLIC SAFETY COMMITTEE Minutes of the September 21, 2009 Meeting

- I. **Chair/Councilmember Robinson called the meeting to order at 7:02 p.m. in the Courtyard Conference Room of City Hall.**

Committee Members:

Present: L. Robinson, D. Lane

Absent: M. Rotkin (with notification)

Staff: R. Solick, K. Kamandulis, H. Skerry

Public: Dr. P. Namkung

- II. Approval of the Minutes of the June 24, 2009 and July 27, 2009 Committee Meetings

Councilmember Lane moved, seconded by Chair/Councilmember Robinson, to approve the minutes of June 24 and July 27, 2009 with a correction to the minutes of June 24th. The motion carried 2-0 with Vice Mayor Rotkin absent.

- III. Police Department Overview and Update

Police Chief Skerry provided an overview of the Police Department's operations and current challenges, including an update on staffing. The Committee asked questions. No action was taken.

- IV. H1N1 Influenza Virus Update

Santa Cruz County Public Health Officer Dr. Poki Namkung presented on the H1N1 influenza pandemic, discussing the pandemic's status, implications for the local workforce and strategies for avoiding and limiting the spread of the virus. R. Solick discussed the potential impacts on City employees and productivity. A Human Resources policy was discussed. No action was taken.

- V. Emergency Preparedness Forum, Scheduled for October 2009

Chair/Councilmember Robinson announced details of the Emergency Preparedness Forum scheduled for October 15th as part of the 20th Anniversary remembrance of the Loma Prieta Earthquake. No action was taken.

- VI. Communications from Committee Members (Information Only)

None.

VII. Public Comment on Items Not on the Agenda

None.

Adjournment -- The Public Safety Committee adjourned at 8:30 p.m. from the regular meeting of September 21, 2009 to its next regularly scheduled meeting on December 7, 2009 at 4:00 p.m.

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