

PUBLIC SAFETY COMMITTEE REGULAR MEETING

Approved Minutes of September 13, 2010

I. Call to Order

Chair L. Robinson called the meeting to order at 4:01 pm in the Courtyard Conference Room of City Hall.

Committee Members:

Present: L. Robinson (Chair), D. Lane Absent: M. Rotkin (with notification)

Staff: K. Vogel, Police Department, M. McCaslin, Fire Department, P. Harmon,

City Manager's Office

Public: S. Pleich

II. Public Comment on Items Not on the Agenda

There was no public comment

III. Approval of the Minutes of the June 14, 2010 and July 12, 2010 Meetings

Councilmember Lane moved, seconded by Chair/Councilmember Robinson, to approve the minutes of the June 14, 2010 and July 12, 2010 meetings as submitted. The motion carried 2-0 with Mayor Rotkin absent.

IV. Public Safety Update from the Santa Cruz Fire Department: Fall Fire Safety

Battalion Chief M. McCaslin presented Monthly Outlook report for September 2010 with main discussion points of the impact of the cool and wet summer on fire danger potential and the importance to stay alert and notice the Fire Department immediately if any indication of a fire is witnessed. The Committee took no action.

V. Public Safety Update from the Santa Cruz Police Department

Interim Police Chief K. Vogel gave an update on the current status of the Police Department, discussing the change in leadership, staffing levels, First Alarm patrols, PRIDE Program and other current initiatives in the department. The Committee took no action.

Minutes of the September 13, 2010 Public Safety Committee Meeting Page 2

VI. Establish 2011 Quarterly Meeting Schedule

The Committee members decided to keep the suggested dates for now and adopt the final schedule at a later date when the new membership is established.

Mon., March 14, 2011	7 p.m.
Mon., June 13, 2011	4 p.m.
Mon., September 12, 2011	4 p.m.
Mon., December 12, 2011	4 p.m.

VII. Communications from Committee Members (Information Only)

There were no communications from Committee Members.

Adjournment -- The Public Safety Committee adjourned at 5:06 p.m. from the meeting of September 13, 2010 to its next regularly scheduled meeting on December 13, 2010 at 4:00 p.m.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.