



PUBLIC SAFETY COMMITTEE REGULAR MEETING

Approved Minutes of March 24, 2011

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

Committee Members:

Present: L. Robinson (Chair), D. Lane, D. Terrazas

Absent: None.

Staff: T. Shull, Assistant City Manager, K. Vogel, Police Chief, L. Richard, Police Lieutenant, R. Solick, EOC Manager, Public Works

Public: Two members of the public

- II. Public Comment on Items Not on the Agenda

S. Pleich inquired about the day's power outage.

- III. Approval of the Minutes of the December 13, 2010 Meeting

Councilmember Terrazas moved, seconded by Vice Mayor Lane, to approve the minutes of the December 13, 2010 meeting as submitted. The motion carried 3-0.

- IV. Election of the 2011 Public Safety Committee Chair

Vice Mayor Lane nominated Councilmember Robinson to serve as the 2011 Public Safety Committee Chair. The Committee unanimously elected Councilmember Robinson.

- V. Establish 2011 Quarterly Meeting Schedule

The Committee considered the proposed dates:

<u>Date</u>	<u>Time</u>	<u>Meeting Type</u>
June 13	4 p.m.	Regular
June __	TBD	Special
September 12	4 p.m.	Regular
December 12	4 p.m.	Regular
March 12 (2012)	7 p.m.	Regular

By consensus, the Committee set June 13, 2011, 7 p.m., as the date of the next Committee meeting with later dates to be determined.

VI. Update on the March 11, 2011 Tsunami Event

EOC Manager R. Solick provided a detailed summary of the evolution of the tsunami event and City actions and coordinated response with other local jurisdictions, the 911 Center, law enforcement, non-profit organizations, the harbor and community members. Mr. Solick discussed the DOC function, communications successes and areas for improvement and next steps to plan and prepare the community. Police Chief K. Vogel discussed the police response and the successful deployment of public safety resources. Lieutenant Richard provided details about the mutual aid assistance. The Committee asked questions and thanked Mr. Solick and our public safety officers for the handling of the event.

Chair Robinson announced that a tsunami information meeting is to be held in the Beach Flats Community Center on March 29th at 7 p.m. to reach out to Spanish speaking community members. Another meeting for the Live Oak community was discussed, with date to be determined.

No action was taken.

VII. Communications from Committee Members (Information Only)

Vice Mayor Lane discussed the Committee's scope of work and interest in further examination and possible modification of the Committee's scope and meeting schedule. Chair Robinson indicated that the item would be agendaized for discussion at the next meeting.

Adjournment -- The Public Safety Committee adjourned at 7:50 p.m. from the regular meeting of March 24, 2011 to its next regularly scheduled meeting on Monday, June 13, 2011 at 7 p.m. in the Courtyard Conference Room of City Hall.

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.