



PUBLIC SAFETY COMMITTEE

Minutes of the April 13, 2009 Meeting

I. Call to Order

Councilmember Robinson called the meeting to order at 4:08 p.m. in the Courtyard Conference Room of City Hall. Councilmembers Robinson and Lane were present; Vice Mayor Rotkin was absent.

II. Election of the 2009 Public Safety Committee Chair

Councilmember Lane nominated Councilmember Robinson to serve as 2009 Chair of the Public Safety Committee. By a unanimous vote, Councilmember Robinson was elected Chair.

III. Approval of Minutes of the October 20, 2008 and November 17, 2008 Meetings

No action was taken for lack of an eligible voting quorum for the minutes.

IV. Review and Approval of 2009 Public Safety Committee Meeting Schedule

2009 Tentative Meeting Schedule

<u>Month</u>	<u>Date</u>	<u>Time</u>
June	15	4 p.m.
September	21	7 p.m.
December	21 7	4 p.m.

By consensus, the Committee approved the 2009 meeting schedule after deleting the December 21st meeting and replacing it with a December 7th meeting.

The Committee discussed future topics for discussion and asked staff to invite Police and Fire Department representatives to attend the June and September meetings, respectively, to provide an overview of each department's current operations, goals and challenges.

V. Communications from Committee Members (Information Only)

Chair/Councilmember Robinson mentioned the Emergency Preparedness Forum planned for October 2009 and agendized fuller discussion of the forum for the Public Safety Committee's next meeting. The Committee and staff discussed the historical role of the Committee and what topics may be addressed in the future.

VI. Public Comment on Items Not on the Agenda

None.

Adjournment – The Public Safety Committee adjourned at 4:44 p.m. from the meeting of April 13, 2009 to its next meeting on June 15, 2009 at 4 p.m.