



PUBLIC SAFETY COMMITTEE

Minutes of the June 24, 2009 Regular and Special Closed Session Meeting

I. Call to Order

Chair/Councilmember Robinson called the meeting to order at 3:07 p.m. in the City Attorney's Conference Room at 333 Church Street. Councilmembers Robinson and Lane and Vice Mayor Rotkin were present. The meeting was staffed by T. Shull and W. Barry.

II. Approval of the Minutes of the April 13, 2009, October 20, 2008 and November 17, 2008 Meetings

Vice Mayor Rotkin moved to approve all three sets of minutes, noting for the record that he was absent for two of the three meetings but that he understands the minutes to be true and correct. The motion was seconded by Councilmember Lane. The motion carried unanimously.

III. Emergency Preparedness Forum, Scheduled for October 2009

Chair/Councilmember Robinson briefly discussed the Emergency Preparedness Forum she is organizing for October 15, 2009, the 20th anniversary of the Loma Prieta Earthquake. Chair/Councilmember Robinson stated that the educational forum would be about 1 ½ hours in length and consist of a panel of four to five speakers and possibly a short lecture by a local historian. The Committee discussed ideas for coordination with the Downtown Association and other activities to commemorate the anniversary. No action was taken.

IV. Summer Schedules

The Committee reviewed and discussed summer public safety schedules. No action was taken.

V. Communications from Committee Members (Information Only)

None.

VI. Public Comment on Items Not on the Agenda

None.

VII. Adjournment to Special Closed Session Meeting

At 3:27 p.m., Chair/Councilmember Robinson adjourned the regular Public Safety Committee meeting to the next regular meeting on September 21, 2009 at 7 p.m.

SPECIAL CLOSED SESSION AGENDA

At 3:30 p.m., Chair/Councilmember Robinson opened the public comment portion of the special closed session meeting. No members of the public were present. Chair/Councilmember Robinson closed the meeting to the public.

I. Review of Police Auditor Written Evaluations and Police Files

The Committee reviewed Independent Police Auditor written evaluations and police files. No action was taken.

Adjournment -- The Public Safety Committee adjourned at 6 p.m. from the special closed session of June 24, 2009 to its next regularly scheduled meeting on September 21, 2009 at 7:00 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.