# **AGENDA**



# PUBLIC SAFETY ADVISORY COMMITTEE

Alan Hart • James Hairston • Ken Witkoe Mark Peila • Ray Dotson • Martin Pullman • Tod Wolf Karen Ferreira • Teresa Imholt King • Kamarie Wilson Council Member Michael Brandstetter, Committee Liaison Police Chief Mike Zaro, Committee Staff Support

# Regular Meeting, Wednesday, December 7, 2022 at 5:15 p.m 9401 Lakewood Drive SW Lakewood, WA 98499

Residents can virtually attend the meeting by watching it live on the city's YouTube channel: <a href="https://www.youtube.com/user/cityoflakewoodwa">https://www.youtube.com/user/cityoflakewoodwa</a>

Those who do not have access to YouTube can call in to listen by telephone via Zoom: Dial +1 253 215 8782 and enter participant ID #: 921 6981 3017

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comments
- 5. Guest Speaker: Brynn Grimley, Communications Director, City of Lakewood
- 6. City Council Liaison Comments
- 7. Fire Department Comments
- 8. Police Department Comments
- 9. Youth Council Comments
- 10. Unfinished Business
  - City Council Business Safety Survey
  - Finalize 2023 Work Plan
  - Neighborhood Association Roadmap
- 11. New Business
  - Preview of Next Meeting (February 1st)
- 12. Reports from Board Members & Staff
  - Community Outreach Reports & Open Discussion on Public Safety
  - Pending Policy / Ordinance Changes
- 13. Adjournment

The Lakewood Police Station is accessible to persons with disabilities. Persons requesting special accommodations or language interpreters should contact Joanna LaVergne, 830-5002, as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.



# PUBLIC SAFETY ADVISORY COMMITTEE

Regular Meeting Minutes Wednesday, October 5, 2022 Zoom and In-Person Meeting

# **CALL TO ORDER**

The meeting was called to order at 5:18 p.m.

# **ROLL CALL**

<u>Public Safety Advisory Committee Members Present</u>: Alan Hart, Ray Dotson, Mark Peila, James Hairston, Karen Ferreira and Martin Pullman

Public Safety Advisory Committee Members Excused: Ken Witkoe and Teresa Imholt King

Public Safety Advisory Committee Members Absent: Tod Wolf

<u>City Councilmember Present:</u> No one able to be present

Fire Department Staff Present: Assistant Fire Chief Scott Adams

<u>Lakewood Youth Council Present:</u> No Youth Council assigned yet.

Staff Present: Committee Staff Support, Joanna LaVergne, Administrative Assistant

# **APPROVAL OF MINUTES**

Ray Dotson motioned to approve the minutes. All ayes; minutes approved.

# **PUBLIC COMMENT**

No public comments.

10/5/22

# CITY COUNCIL LIAISON COMMENTS

Councilmember Mike Brandstetter was unable to attend due to a budget meeting scheduled for same time frame.

# FIRE CHIEF COMMENTS

Assistant Fire Chief Scott Adams gave an August call volume update, as well as discussing several of their more recent fire calls. Discussion ensued.

Assistant Fire Chief Scott stated that their annual Truck and Tractor Day will be on October 8<sup>th</sup> and their Fall Safety Day would be October 22<sup>nd</sup>.

# **POLICE CHIEF COMMENTS**

Chief Michael Zaro was unable to attend as he was at the same budget meeting as Councilmember Brandstetter, but Joanna LaVergne reminded everyone about the Fallen Officer Food and Blood Drive on November 29<sup>th</sup> and 30<sup>th</sup>. If anyone wanted to volunteer to help wave signs and collect food, they just need to come to the Station between 6 a.m. and 5:30 p.m. on the 29<sup>th</sup>.

# YOUTH COUNCIL COMMENTS

No Youth Council; no liaison has been appointed yet for this school year.

# **UNFINISHED BUSINESS**

Chair Alan Hart stated that the City Council had asked PSAC to hold off on the Business Public Safety Survey for now, and look at restarting it around March/April next year. Discussion ensued; item was tabled until February/March but they can still gather some information/ideas.

Chair Alan Hart asked for discussion regarding the Joint Council/PSAC meeting last month. Discussion ensued. One task that had been asked of them was to suggest ways to revitalize Neighborhood Associations. Discussion ensued; a list of questions was gathered for Joanna LaVergne to send to the City Clerk for clarification. Chair Alan Hart asked members to send any further ideas or questions to Ms. LaVergne for next meeting.

Chair Alan Hart discussed the Lakewood website dashboard. There were no new changes/suggestions since last discussion.

10/5/22

# **NEW BUSINESS**

Chair Alan Hart opened the floor for nominations for Chair and Vice Chair. Martin Pullman volunteered for Chair. Vote commenced; all ayes. Mr. Pullman is the new Chair.

Chair Alan Hart opened the floor for nominations for Vice Chair. Karen Ferreira volunteered for Vice Chair. Vote commenced; all ayes. Ms. Ferreira is the new Vice Chair.

Joanna LaVergne reminded everyone that the work plan needed to be completed no later than the December meeting, sooner if at all possible. Discussion ensued. Joanna will compile the work plan as discussed for presentation and finalization at December's meeting. She will also ask Communications Director Brynn Grimley to come speak to the committee at that meeting.

# REPORTS FROM BOARD MEMBERS & STAFF

Alan Hart, Chair

Members discussed their Neighborhood Associations, as applicable.

# ADJOURNMENT Karen Ferreira motioned to adjourn the meeting; all ayes. Meeting adjourned at 6:21 p.m. Public Safety Advisory Committee: Attest:

Joanna LaVergne, Secretary

10/5/22

# Public Safety Advisory Committee (PSAC) 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Chair Martin Pullman Vice Chair Karen Ferreira

James HairstonRay DotsonMark PeilaTod WolfKen WitkoeKamarie WilsonAlan HartTeresa Imholt-King

# **Council Liaison:**

Councilmember Mike Brandstetter

# **City Staff Support:**

Police Chief Michael Zaro Administrative Assistant Joanna LaVergne

# **Meeting Schedule:**

1<sup>st</sup> Wednesday of every other month, 5:15 p.m., Lakewood Police Station or Virtual (Covid mandates dependent)

# 2023 Work Plan:

1.	Adult/Group Family Homes/Western State Plans
2.	Business Public Safety Survey
3.	Municipal Courts Role in Public Safety
4.	Neighborhood Association Revitalization Road Map
5.	

Date	Topic(s)			
2/1	Adult/Group Family Homes/Western State Plans – Speaker and Neighborhood			
	Association Revitalization Road Map			
4/5	Neighborhood Association Revitalization Road Map and Business Public Safety Survey			
6/7	Business Public Safety Survey and SummerFest			
8/2	Municipal Courts- Someone from Courts			
10/5	PSAC Elections And 2024 Work Plan			
12/7	Finalize 2024 Work Plan			

# **Special Events:**

Date	Event
July?	City Council/PSAC Joint Study Session
July 22nd?	SummerFest
November 29 <sup>th</sup> ?	Fallen Officer Food and Blood Drive

# Public Safety Advisory Committee (PSAC) 2022 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Chair Alan Hart Vice Chair Terese King

James HairstonRay DotsonMark PeilaTod WolfKen WitkoeKaren Ferreira

Mark Terry

# **Council Liaison:**

Councilmember Mike Brandstetter

# **City Staff Support:**

Police Chief Michael Zaro Administrative Assistant Joanna LaVergne

# **Meeting Schedule:**

1<sup>st</sup> Wednesday of every other month, 5:15 p.m., Lakewood Police Station or Virtual (Covid mandates dependent)

# 2022 Work Plan:

1.	Recruitment- Minority focused
2.	Railroad/Clover Creek Crossing Updates
3.	Municipal Courts Role in Public Safety
4.	City Parks- design for public safety
5.	Red light and School speed cameras
6.	Trash Issue throughout City
7.	Public Safety Promotion (Social Media presence)
8.	Adult/Group Family Homes/Western State Plans

Date	Topic(s)
2/2	City Parks- ask a Parks Rep to speak and SummerFest Planning
4/6	Red Light/School Speed Cameras- Speaker?
6/1	Trash Issue-Public Works Speaker
8/3	City Communications Manager re: Public Safety Promotion
10/5	Adult/Group Family Homes/Western State Plans – Speaker And 2023 Work Plan
12/7	Municipal Courts- Someone from Courts and Finalize 2023 Work Plan

# **Special Events:**

Date	Event
August 8th	City Council/PSAC Joint Study Session
July 23rd	SummerFest
November 30th?	Fallen Officer Food and Blood Drive

		Primary	Backup
Tillicum/Woodbrook	In	James	Mark P
Tillicum American Lake Gardens Community	hibernation		
Center			
14916 Washington Ave SW			
6:30 p.m. 1st Thursday of the Month			
Lake City	Active		
West Pierce Fire Station 22			
8517 Washington Blvd.			
7 p.m. 2nd Thursday of the Month			
Lakeview	In	No rep	
West Pierce Fire Station 20	hibernation	needed	
10928 Pacific Hwy SW			
7 p.m. 4th Thursday of the Month			
Springbrook/Pacific	In	No rep	
Centerforce	hibernation	needed	
5204 Solberg Dr SW			
6 p.m. 3rd Thursday of the month			
North Lakewood	Active	Mark P	Ken
Elks Lodge			
6313 75th St W, Lakewood			
7 p.m. on the 4th Tuesday, every other month (Jan,			
Mar, May, Jul, Sep, Nov			
Northeast	In	No rep	
West Pierce Fire Station 20	hibernation	needed	
10928 Pacific Hwy SW			
7 p.m. 3rd Tuesday of the Month			
Springbrook Connections	Active	Alan	
5202 Solberg Dr SW			
2 p.m. 2nd Thursday of the month			
The following is a link to the City's website			
listing the existing neighborhood associations			
https://cityoflakewood.us/neighborhood-			
associations/			
02/02/22		1	

02/02/22