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, February 1, 2023 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: https://www.youtube.com/user/cityoflakewoodwa

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: CEO Mark Thompson and Bob Hubenthal- Western State Hospital: Future plans for WSH
- 6. City Council Liaison Comments
- 7. Fire Department Comments
- 8. Police Department Comments
- 9. Youth Council Comments
- 10. Unfinished Business
 - Neighborhood Association Roadmap
- 11. New Business
 - Preview of Next Meeting (April 5th)
- 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, December 7, 2022 Zoom and In-Person Meeting

CALL TO ORDER

The meeting was called to order at 5:21 p.m.

ROLL CALL

<u>Public Safety Advisory Committee Members Present</u>: Alan Hart, Ray Dotson, Mark Peila, James Hairston, Karen Ferreira, Ken Witkoe, Martin Pullman, Tod Wolf, and Teresa Imholt King

Public Safety Advisory Committee Members Excused: Kamarie Wilson

Public Safety Advisory Committee Members Absent: None.

City Councilmember Present: Michael Brandstetter

Fire Department Staff Present: Assistant Fire Chief Scott Adams

Lakewood Youth Council Present: No Youth Council present.

<u>Staff Present</u>: Chief Mike Zaro and Committee Staff Support, Joanna LaVergne, Administrative Assistant

APPROVAL OF MINUTES

Mark Peila motioned to approve the minutes. All ayes; minutes approved.

PUBLIC COMMENT

No public comments.

12/7/22

SPEAKER: Communications Director Brynn Grimley

Communications Director Brynn Grimley introduced herself and gave a summary of what she does for the City such as Social Media, the City website, and the Connections Magazine. Discussion and Q and A ensued.

CITY COUNCIL LIAISON COMMENTS

Councilmember Mike Brandstetter had given Joanna LaVergne some legislative handouts which he then went over with the Committee Members. Discussion ensued.

FIRE CHIEF COMMENTS

Assistant Fire Chief Scott Adams gave an update on their call load, as well as discussing some of their upcoming holiday events, such as the Tree Lighting, and Santa and his elves at Station 21. They have a new Connected Cares person, and a new opening for their Emergency Management Coordinator.

POLICE CHIEF COMMENTS

Teresa Imholt King asked about the Comfort Inn/for a homeless shelter update. Chief Mike Zaro stated that Aspen Court has given us 12 beds which they have offered to several people; no one has taken us up on the offer yet. Discussion ensued.

Chief Mike Zaro gave updates to include our formal accreditation which was awarded this month and is good for the next 4 years, as well as informing everyone that our current PIO will be retiring at the end of January; PIO duties will be transitioning to Sgt. Porche and the new PIO Team. We are still hiring; and discussion ensued regarding the new Police Chief search.

YOUTH COUNCIL COMMENTS

No Youth Council was present.

UNFINISHED BUSINESS

It was agreed the Business Survey would be put on hold until the new Police Chief could be a part of the process and input.

Chair Martin Pullman asked if anyone had anything to add to the 2023 work plan. No one did. Mark Peila motioned to approve work plan as presented; all ayes, motion approved.

Martin Pullman asked about the Neighborhood Association Roadmap. Discussion ensued.

12/7/22

NEW BUSINESS

It was agreed to try to get someone from Western State Hospital to come to February's meeting to discuss the rebuilding plans. Joanna LaVergne and Chief Zaro will work on that.

REPORTS FROM BOARD MEMBERS & STAFF

Members discussed their Neighborhood Associations, as applicable.

ADJOURNMENT

Tod Wolf motioned to adjourn the meeting; all ayes. Meeting adjourned at 7:01 p.
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Public Safety Advisory Committee:	Attest:
Martin Pullman, Chair	Joanna LaVergne, Secretary

12/7/22

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:

1st 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

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 th ?	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