

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

City Councilmember Present: 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 8th and their Fall Safety Day would be October 22nd.

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 29th and 30th. 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 29th.

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

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:

Alah Hart, Chair

Attest:

Joanna LaVergne, Secretary