



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING MINUTES
FEBRUARY 5, 2019
6:00 PM
SANGER COUNCIL CHAMBER
1700 7TH STREET, SANGER, CA 93657**

A. CALL TO ORDER

The Committee called the meeting to order at 6:11 PM.

B. PLEDGE OF ALLEGIANCE

Secretary Melissa Griggs led the pledge of allegiance.

C. ROLL CALL

Present: Secretary Melissa Griggs, Committee Member Frank Valles, Committee Member Jacob Villagomez
Absent: Chair John Perez

D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The Committee by motion of Secretary Griggs approved the agenda as presented. The motion was seconded by Member Villagomez and approved by the following vote:

AYES: GRIGGS, VALLES, VILLAGOMEZ
NOES: NONE
ABSTAIN: NONE
ABSENT: PEREZ

E. CEREMONIAL ITEMS

1. Administrative Services Director Gary Watahira administered the oath of office to newly appointed member Michael Montelongo and Member Montelongo then took his seat at the dais.

F. PUBLIC PARTICIPATION

Victor White provided comment that the COC recommend to the City Council to have a new 10 year plan.

Dr. Valadez provided comment that the Measure S Grant Applications deadline is April 1st. He also reported that they are starting parent workshops on March 2, 2019. Dr. Valadez requested a better interpretation of the ordinance revision regarding the gang and drug prevention program.

G. CONSENT CALENDAR

1. SUBJECT: Minutes of the rescheduled regular meeting held on January 8, 2019.

The Committee by motion of Member Villagomez approved to amend the minutes by adding Secretary Griggs' request for an amended budget presentation to the Committee and request for an amended 10 year plan after it was amended for the ladder truck. The motion was seconded by Member Montelongo and approved by the following vote:

AYES: GRIGGS, VALLES, VILLAGOMEZ, MONTELONGO
NOES: NONE
ABSTAIN: NONE
ABSENT: PEREZ

H. DEPARTMENT REPORTS

1. SUBJECT: Purchase of Axxon Body Worn Cameras.

Police Chief Rodriguez presented the item.

The Committee by motion of Member Montelongo affirmed that the expenditure of \$37,002 for the purchase of 20 Axxon Body Worn Cameras (BWC), related accessories and storage is an appropriate use of the Measure "S" fund. The motion was seconded by Member Villagomez and approved by the following vote:

AYES: VALLES, VILLAGOMEZ, MONTELONGO
NOES: GRIGGS
ABSTAIN: NONE
ABSENT: PEREZ

2. SUBJECT: Measure S Budget, Revenue and Expenditure Reports.

Administrative Services Director Gary Watahira reported on the item.

I. STAFF COMMUNICATIONS

Gary Watahira apologized for misinforming the Committee Members about participating in the entrance and exit interviews for the audit. According to section 66-218 (b), the Committee shall not play a formal roll in contracting project management or any other aspect of public safety measure funding.

Gary Watahira also reported that any changes in the Committee Members titles can be done in July.

J. MATTERS INITIATED BY COMMITTEE MEMBERS

Member Valles apologized for running late due to a meeting he was in. He welcomed Michael Montelongo to the Committee.

Member Griggs welcomed Michael Montelongo to the Committee.

Member Griggs requested an update on the grant applications for the non-profits so the Committee can be made aware of when the applications are going to be out for acceptance.

Member Montelongo reported that being a part of the Committee is an exciting opportunity for him and will enjoy working with everyone. He also commended Police Chief Rodriguez for his presentation on the body worn cameras.

K. ADJOURNMENT

Being no further business the Committee adjourned their meeting at [6:49:58 PM](#).

ATTEST:



Heather Gonzales, HR Technician