



CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
AGENDA
SANGER COUNCIL CHAMBERS
October 6, 2015
6:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CEREMONIAL ITEMS

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

F. CONSENT CALENDAR

(Matters listed under consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Committee Member in which case the item will be removed from the consent Calendar and considered separately.)

1. SUBJECT: Minutes for September 1, 2015
RECOMMENDATION: Approve minutes.

G. DEPARTMENT REPORT

1. SUBJECT: Fire Department Update
RECOMMENDATION: Informational item.
2. SUBJECT: Police Department Update
RECOMMENDATION: Informational item.

H. PUBLIC PARTICIPATION

(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)

I. STAFF COMMUNICATIONS

J. MATTERS INITIATED BY COMMITTEE MEMBERS

L. NEXT SCHEDULED MEETING

1. The next meeting is scheduled for Tuesday, November 3, 2015 at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be October 15 and November 5, 2015. Please note that the October 1st Council Meeting was cancelled due to the League of California Cities Conference.

M. ADJOURNMENT



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
MINUTES
SANGER COUNCIL CHAMBERS
September 1, 2015
6:00 P.M.**

A. CALL TO ORDER 6:01:09 PM

The meeting was called to order at 6:01 P.M.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Adams, Gonzales, Simpson, Steinhauer, Villalobos
Members Absent: None

D. CEREMONIAL ITEMS

Mayor Pro Tem Cantu provided the Oath of Office to newly appointed committee members Jeanne Adams and James Miser.

Committee Member Gonzales welcomed James Miser and asked him to give a brief self-introduction. Committee Member Miser provided a brief self-introduction.

E. REORGANIZATION OF COMMITTEE CHAIRMANSHIP

Vice Chairperson Michael Steinhauer opened the floor for nominations for Chairperson. Committee Member Simpson nominated Secretary Adams to serve as Chairperson, Vice Chairperson Steinhauer seconded. Vice Chairperson Steinhauer called for further nominations, being none, nominations were closed and the vote taken; all were in favor, motion carried.

Chairperson Adams opened the floor for nominations for Vice Chairperson. Committee Member Gonzales nominated Committee Member Steinhauer to serve as Vice Chairperson, Committee Member Simpson seconded. Being no other nominations, a vote was taken; all were in favor, motion carried. Chairperson Adams opened the floor for nominations for Secretary. Committee Member Simpson nominated Committee Member Gonzales to serve as Secretary. Being no other nominations, a vote was taken; all were in favor, motion carried.

F. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS 6:13:23 PM

None.

G. CONSENT CALENDAR

1. SUBJECT: Minutes for July 7, 2015

Secretary Gonzales moved to approve the minutes as presented, Committee Member Simpson seconded; all were in favor, motion carried.

H. DEPARTMENT REPORT

1. SUBJECT: Fire Department Update

Chief Tarascou provided an update on Department activities which included: review of National Night Out event, update on assistance with Fire support (Rough Fire, et al), informed that two new Firefighters will be on board soon (Measure S funding), as part of 10 year plan, the details and request for a new fire engine will be brought forward in the next few months, hosted a "coffee with the chiefs" which focused mainly on public safety issues as well as other city operations - deemed a success and will continue with the concept but move it around to various locations, and reminded that Oct 10th is the Joint Open House with the Police Department.

6:20:14 PM

Committee Member Miser inquired if the fire support services provided are paid out of Measure S. Chief Tarascou explained that the assistance is part of the City's mutual aid agreement and that costs are reimbursed and that the reimbursements are allocated within the accounts to which they were originally expended.

Chairperson Adams asked for an update on employee injuries/workers comp status. Chief Tarascou stated that three are back on duty and two are still out.

2. SUBJECT: Police Department Update 6:22:38 PM

Captain Matsuzaki provided an update on Department activities which included: review of National Night Out's success and popularity of the K-9 demonstration, increased patrols at and around schools now that they are back in session, Department is currently in the process of filling their vacancies, gave an update on the homicide investigation, informed that two officers are currently on light duty, and planning to bring forth a request for new vehicles at the next meeting.

Chairperson Adams inquired as to whether or not crime rates are going up. Captain commented that serious crimes seem to be coming back but also stated crime overall is still historically lower from previous years.

I. PUBLIC PARTICIPATION

None.

J. STAFF COMMUNICATIONS 6:29:33 PM

None.

K. MATTERS INITIATED BY COMMITTEE MEMBERS 6:30:12 PM

None.

L. NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, October 6, 2015 at 6 P.M.

M. ADJOURNMENT

6:30:32 PM

Secretary Gonzales moved to adjourn the meeting, Committee Member Simpson seconded; all were in favor, motion carried.

The meeting adjourned at 6:31P.M.

Minutes prepared by:

Kristina Chamberlin, Executive Assistant to the City Manager

Attest:

Tony Gonzales, *Secretary*
Citizen's Oversight Committee/Measure S