



**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 10<sup>th</sup> 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:

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