

**MINUTES  
PUBLIC SAFETY COMMISSION MEETING  
JANUARY 20, 2020 - 7:00 p.m.**

**CALL TO ORDER:** Chair Boegh called the meeting to order at 7:00 p.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, California 91108.

**PLEDGE OF ALLEGIANCE:** Chair Boegh led the Pledge of Allegiance

**ROLL CALL: PRESENT:** Chair Al Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, and Alternate Dr. James Lin

**ABSENT:** Commission Member Jeff Boozell

**City Officials Present:** Police Chief John Incontro, Fire Chief Mario Rueda, Public Works Director Michael Throne

**PUBLIC COMMENTS:**

The following person(s) spoke:  
Randy Shulman, Huntington Library Vice President for Advancement for External Relations

**APPROVAL OF MINUTES**

**1. APPROVAL OF MINUTES**

Vice Chair Hunter Chang moved to approve the minutes of the Public Safety Commission meeting of Monday, November 18, 2019; seconded by Commission Member Eugene Ramirez. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, and Alternate Dr. James Lin. NOES: None.

**DEPARTMENT REPORTS**

**2. POLICE DEPARTMENT REPORT**

Chief Incontro presented the Police Department end of year report.

**3. FIRE DEPARTMENT REPORT**

Chief Rueda presented the Fire Department report for the month of December.

**4. PUBLIC WORKS DEPARTMENT REPORT**

Director Throne presented the Public Works report for the month of January and provided a demonstration of the GORquest app.

Vice Chair Hunter Chang moved to receive and file the Police, Fire, and Public Works reports; seconded by Alternate Dr. James Lin. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, and Alternate Dr. James Lin. NOES: None.

## **NEW BUSINESS**

### **5. PRESENTATION ON REPLACEMENT OF FIRE DEPARTMENT APPARATUS BAY DOORS**

Chief Rueda presented a PowerPoint on the replacement of the Fire Department apparatus doors with clear tempered glass.

Alternate Dr. James Lin moved to support the Fire Department Apparatus Bay Door Replacement to City Council as presented; seconded by Commission Member Eugene Ramirez. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, and Alternate Dr. James Lin. NOES: None.

### **6. FACILITY CONDITION ASSESSMENTS – POLICE AND FIRE STATIONS**

Director Throne provided an overview of the condition assessment of the police and fire stations.

Commission Member Eugene Ramirez moved to receive and file the Facility Condition Assessments – Police and Fire Stations report; seconded by Commission Vice Chair Hunter Chang. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, and Alternate Dr. James Lin. NOES: None.

## **COMMISSIONER REPORTS**

Chair Boegh presented a draft 2020 Public Safety Commission calendar of issues to be considered at future meetings.

The Public Safety Commission reorganized the Department subcommittees as follows:  
PARKS & PUBLIC WORKS: Commission Member Peter Loeffler, Commission Member Eugene Ramirez;  
POLICE DEPARTMENT: Vice Chair Hunter Chang, Commission Member Jeff Boozell; FIRE DEPARTMENT: Chair Al Boegh, Alternate Dr. James Lin

## **CONTINUED BUSINESS**


None.

## **WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

Huntington Library Letter to Residents Regarding the Shuttle Pilot Program  
Public Safety Commission Partial List of Issues to be Considered 2020 Calendar

**ADJOURNMENT**

Chair Boegh adjourned the meeting at 8:41 p.m. to a Special Meeting on MONDAY, FEBRUARY 3, 2020 at 7:00 PM in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.



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JENNIFER MCGEE  
ADMINISTRATIVE ANALYST