

**MINUTES
JOINT MEETING OF THE SAN MARINO CITY COUNCIL AND
PUBLIC SAFETY COMMISSION
APRIL 10, 2019 – 5:00 P.M.**

CALL TO ORDER Mayor Huang called the meeting to order at 5:02 p.m. in the Emergency Operations Center (EOC), 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE Mayor Huang led the Pledge of Allegiance.

ROLL CALL **COUNCIL PRESENT:** Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

PUBLIC SAFETY COMMISSION MEMBERS PRESENT: Chair Boegh, Vice Chair Chang, Commissioner Ramirez, Commissioner Loeffler, and Commissioner Boozell.

PUBLIC COMMENTS

There were no public comments at this time.

APPOINTMENTS

1. APPROVAL AND APPOINTMENTS TO THE PUBLIC SAFETY COMMISSION

Vice Mayor Shepherd Romey moved to: 1) appoint Jeff Boozell from Alternate member to Commissioner with a term that will expire on June 30, 2020; and 2) appoint Dr. James Lin as the Alternate to the Public Safety Commission with a term that will expire on April 10, 2021; seconded by Council Member Talt. The motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

OATH OF OFFICE

2. OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY COMMISSIONERS JEFF BOOZELL AND DR. JAMES LIN

The Oath of Office was administered to Commissioner Boozell and Alternate Lin.

OPEN SESSION (DISCUSSION ITEMS)

3. GENERAL DISCUSSION ON PUBLIC SAFETY ISSUES AND CHALLENGES FACING THE CITY

The Public Safety Commission engaged in a discussion with City Council regarding public safety issues and how to efficiently and effectively communicate such concerns to Council in a timely manner.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings at this time.

PUBLIC COMMENTS

There were no public comments at this time.

ADJOURNMENT

The meeting was adjourned at 5:44 p.m.


AMANDA FOWLER
ACTING CITY CLERK