CALL TO ORDER: Chair Boegh called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Chair Boegh

ROLL CALL:

Commissioners Present: Chair Boegh, Vice Chair Chang, Commissioners Ramirez, Loeffler, Chuang and Alternate Boozell

Commissioners Absent: NONE

City Officials Present: Police Chief, John N. Incontro and Fire Chief Mario Rueda.

PUBLIC COMMENTS:

1. Judith O’Keefe – Spoke in regards to traffic building up on Los Robles and large delivery trucks as well.

2. James Lin – Spoke in regards to Roanoke and St. Albans cross walk where vehicles aren’t stopping on time.

3. Bruce Alberts – Wondered if we can have daily patrols of eight operating throughout San Marino. Also implement laws and ordinances to deter crime. Implement parking permits on major thoroughfares where parking will not be allowed without a permit. Consider a reward fund of $50,000 for those who provide information related to a burglary.

4. Peter Phan – Spoke in regards to traffic safety measures on Roanoke and St. Albans. Urged Commission to move this request forward.

NEW BUSINESS

1. APPROVAL OF MINUTES: Commissioner Chuang made a motion to approve the April 16, 2018 minutes which was seconded by Chair Boegh. Minutes passed unanimously.
2. PUBLIC SAFETY COMMISSION MISSION STATEMENT:

Chair Boegh presented the Public Safety Commission’s Mission statement.

3. INTRODUCTION OF COMMISSIONERS:

Each Commission member had the opportunity to provide their background / biography.

4. COMMISSION EDUCATION ON POLICE DEPARTMENT

Chief Incontro presented a staff report to the Commission with an overview of the Police Department’s function including day to day officer contact, crime report and traffic report. Chief Incontro provided the monthly statistical information as well.

5. VOLUNTEERISM, NEIGHBORHOOD WATCH AND INFORMATION ON SAFETY ISSUES

Chief Incontro presented a staff report regarding volunteerism, neighborhood watch and information on safety issues.

6. CONTINUED BUSINESS:

NONE

WRITTEN COMMUNICATIONS

Commission received and distributed three letters.

COMMISSIONER REPORTS

NONE

POLICE DEPARTMENT REPORT

NONE

FIRE DEPARTMENT REPORT

Fire Chief Rueda provided the monthly performance report of a study conducted by a consultant which emphasized measuring performance continuously. One element included in this report is the cardiac arrest data. Second item of concern is to create a brush clearance program.
PUBLIC WORKS DEPARTMENT REPORT

Park and Public Director/ City Engineer was absent from this month’s meeting. Chair Boegh read the monthly Public Works update.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings this month.

ADJOURNMENT

Chair Boegh adjourned the meeting at 9:32 p.m. to the next regular meeting to be held at City Hall Council Chambers on Monday, June 18, 2018 at 7:00 p.m.

Respectfully submitted,

JOHN N. INCONTRO