

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
NOVEMBER 18, 2019 - 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, CA 91108.

PLEDGE OF ALLEGIANCE: Chair Boegh led the Pledge of Allegiance

ROLL CALL: PRESENT: Chair Boegh, Vice Chair Chang, Commissioner Boozell, and Alternate Dr. Lin (arrived at 7:02 pm)

ABSENT: Commissioner Eugene Ramirez, Commissioner Peter Loeffler

City Officials Present: Fire Chief Mario Rueda, Public Works Director Michael Throne, Police Commander Ward

PUBLIC COMMENTS:

The following person(s) spoke:
None.

COMMISSIONER REPORTS

None.

Alternate Dr. James Lin arrived at 7:02 pm.

POLICE DEPARTMENT REPORT

Commander Ward presented the Police Department report for the month of October.

Vice Chair Chang moved to accept the Police Department report; seconded by Commission Member Boozell. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chair Hunter Chang, Commission Member Boozell, and Alternate Dr. James Lin. NOES: None.

FIRE DEPARTMENT REPORT

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

Vice Chair Chang moved to accept the Fire Department report; seconded by Commission Member Boozell. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chair Hunter Chang, Commission Member Boozell, and Alternate Dr. James Lin. NOES: None.

PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Public Works report for the months of November and December.

Commission Member Boozell moved to accept the Fire Department report; seconded by Vice Chair Chang. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chair Hunter Chang, Commission Member Boozell, and Alternate Dr. James Lin. NOES: None.

NEW BUSINESS

1. APPROVAL OF MINUTES:

Commission Member Boozell moved to approve the minutes of the Public Safety Commission meeting of Monday, October 21, 2019; seconded by Alternate Dr. James Lin. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chair Hunter Chang, Commission Member Boozell, and Alternate Dr. James Lin. NOES: None.

2. OVERVIEW OF SAN MARINO FIRE DEPARTMENT MUTUAL AND AUTOMATIC AID AGREEMENTS

Fire Chief Rueda provided an overview of the San Marino Fire Department's mutual and automatic aid agreements for EMS and Fire response with neighboring agencies.

Commission Member Boozell moved to receive and file the Overview of San Marino Fire Department Mutual and Automatic Aid Agreements report; seconded by alternate Dr. James Lin. The motion passed by the following vote: AYES: Chairman Boegh, Vice Chair Hunter Chang, Commission Member Boozell, and Alternate Dr. James Lin. NOES: None.

3. SOUTHERN CALIFORNIA EDISON POWER SAFETY SHUTOFF PROGRAM

Fire Chief Rueda provided an overview of the Southern California Edison (SCE) Power Safety Shutoff Program. SCE updated their Power Safety Shutoff Program circuit areas since the Public Safety Commission agenda was published. The City of San Marino is no longer considered a high fire risk area.

CONTINUED BUSINESS

4. MEETING WITH SOUTH PASADENA DEPUTY POLICE CHIEF TO DISCUSS BODY WORN CAMERAS

Commissioner Boozell provided instruction for the San Marino Police Department to review and consider the report from Commissioner Ramirez when evaluating options for Body Worn Cameras.

5. APPROVAL OF ORDINANCE NO. O-19-1358 RELATING TO THE REMOVAL OF VEHICLES PARKED OR LEFT STANDING ON STREETS AND ALLEYS IN EXCESS OF 72 CONSECUTIVE HOURS (1ST READING)


Commander Ward provided an overview of Ordinance No. O-19-1358 as approved by the San Marino City Council on November 13, 2019.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

No written communication was distributed.

ADJOURNMENT

Chair Boegh adjourned the meeting at 8:12 p.m.


JENNIFER MCGEE
ADMINISTRATIVE ANALYST