

MINUTES
PUBLIC SAFETY COMMISSION
April 15, 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, California 91108.

PLEDGE OF ALLEGIANCE: Chair Boegh led the Pledge of Allegiance

ROLL CALL: **PRESENT:** Chair Boegh, Vice Chair Chang, Commissioners Loeffler, Boozell, Ramirez and Alternate Dr. Lin

Commissioners Absent: None

City Officials Present: Parks & Public Works Director / City Engineer, Michael Throne, Police Chief John Incontro and Fire Chief Mario Rueda

PUBLIC COMMENTS:

The following person(s) spoke:

Dr. Roumani – Spoke of a proposed meeting scheduled to discuss protecting San Marino.

NEW BUSINESS

I. APPROVAL OF MINUTES:

The Commission approved the minutes of the Public Safety Commission meeting of Monday, April 15, 2019.

CONTINUED BUSINESS

2. UPDATE ON RING CAMERA PROGRAM:

Chief Incontro provided a report on this item under Police Department Report.

3. REVIEW AND COMMENT ON THE PRELIMINARY DRAFT 2020 CAPITAL BUDGET AND 5-YEAR PLAN:

Director Throne provided the staff report recommending prioritization of the preliminary draft 2020 Capital budget items.

Commission made a motion for a general consideration to proceed with accepting the prioritized items for Police, Fire and Public Works 2020 capital budget. Commissioner Boozell moved and Commissioner Ramirez seconded. AYES: Chair Boegh, Vice Chair Chang, Commissioners Boozell, Loeffler and Ramirez. NOES: None.

4. REVIEW AND COMMENT ON THE DRAFT WASTEWATER COLLECTION SYSTEM CONDITION ANALYSIS REPORT:

Director Michael Throne provided the staff report.

Commission made a recommendation to City Council to concur with Staff's recommendation of the top seven listed items to spend monies for the coming three years on the wastewater collection system project.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

No written communication or public writings were distributed.

COMMISSIONER REPORTS

None.

POLICE DEPARTMENT REPORT

Chief Incontro provided the monthly Department report.

Police Department's monthly report was received and filed.

FIRE DEPARTMENT REPORT

Chief Rueda provided the monthly Department report.

Fire Department's monthly report was received and filed.

PUBLIC WORKS DEPARTMENT REPORT

Director Throne provided the monthly Department report.

Park and Public Works monthly report was received and filed.

ADJOURNMENT

Chair Boegh adjourned the meeting at 8:59 p.m. the Public Safety Commission will meet on Monday, May 20, 2019 at 7:00 P.M. in the City Council Chambers.

Respectfully submitted,

JOHN N. INCONTRO