

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
FEBRUARY 3, 2020 - 7:00 p.m.**

CALL TO ORDER: Chair Boegh called the meeting to order at 7:02 p.m. in the Barth Room at the Crowell Public Library, 1890 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, and Commission Member Jeff Boozell

ABSENT: Commission Member Peter Loeffler, Alternate Dr. James Lin

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

PUBLIC COMMENTS:

The following person(s) spoke:
Raymond Quan, San Marino

COMMISSIONER REPORTS

None

DEPARTMENT REPORTS

Chief Incontro and Chief Rueda shared items of interest with Public Safety Commission and the community.

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES

Commission Member Ramirez moved to approve the minutes of the Public Safety Commission meeting of Monday, January 20, 2020; seconded by Vice Chair Chang. AYES: Chair Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, and Commission Member Jeff Boozell. NOES: None.

NEW BUSINESS

2. DEPARTMENT PRIORITY INITIATIVES

Chief Incontro, Chief Rueda, and Public Works Director Throne provided an overview of Department Priority Initiatives being considered by City Council.

3. CITYWIDE TRAFFIC CIRCULATION STUDY – INTRODUCTION OF DRAFT EXISTING TRAFFIC CONDITIONS REPORT

The following person(s) spoke:
Raymond Quan, San Marino

Public Works Director Throne provided a draft report for the Public Safety Commissions' review, in preparation for the February 17, 2020 Public Safety Commission meeting.

4. ENGINEERING AND TRAFFIC STUDY – INTRODUCTION OF DRAFT REPORT

The following person(s) spoke:
Raymond Quan, Kewen Drive

Public Works Director Throne provided a draft report for the Public Safety Commissions' review, in preparation for the February 17, 2020 Public Safety Commission meeting.

CONTINUED BUSINESS

5. FACILITY CONDITION ASSESSMENTS – ASSET MANAGEMENT SOFTWARE DEMONSTRATION

Public Works Director Throne provided a brief overview of asset management software that will be demonstrated at the February 17, 2020 Public Safety Commission meeting.

6. CONSIDERATION OF “RING PROGRAM” RESULTS

The following person(s) spoke:
Raymond Quan, Kewen Drive

Chief Incontro provided a status update on the Police Department's Ring Camera program.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

ADJOURNMENT

Chair Boegh adjourned the meeting at 8:17 p.m. to a Special Meeting on MONDAY, FEBRUARY 17, 2020 at 7:00 PM in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, California 91108.


JENNIFER MCGEE
ADMINISTRATIVE ANALYST