

**MINUTES  
PUBLIC SAFETY COMMISSION MEETING  
JULY 6, 2020 - 7:00 p.m.**

**CALL TO ORDER:** Chair Boegh called the meeting to order at 7:08 p.m.

**PLEDGE OF ALLEGIANCE:** Chair Boegh led the Pledge of Allegiance

**ROLL CALL: PRESENT:** Chair Al Boegh, Vice Chair Hunter Chang, Commission Member Eugene Ramirez, 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

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

Letter to the Public Safety Commission

**PUBLIC COMMENTS:**

The following person(s) spoke:  
None

**ADMINISTRATIVE BUSINESS**

**I. REORGANIZATION OF THE PUBLIC SAFETY COMMISSION**

Commission Member Boozell moved, seconded by Commission Member Ramirez, to appoint Hunter Chang as Chair.

Motion passed by the following vote:

**AYES:** Commission Member Boegh, Commission Member Ramirez, Commission Member Boozell, and Commission Member Chang.

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commission Member Loeffler, Alternate Dr. Lin

Chair Chang moved, seconded by Council Member Boegh, to appoint Jeff Boozell as Vice Chair.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Commission Member Boozell, and Chair Chang.

NOES: None

ABSTAIN: None

ABSENT: Commission Member Loeffler, Alternate Dr. Lin

Commission Members will maintain their liaison roles with their currently assigned department:

Police Department:	Vice Chair Boozell, Chair Chang
Fire Department:	Commission Member Boegh, Alternate Dr. Lin
Parks and Public Works Department:	Commission Member Ramirez, Commission Member Loeffler

### **COMMISSIONER REPORTS**

None.

### **DEPARTMENT REPORTS**

Commission Member Boegh moved, seconded by Vice Chair Boozell, to receive and file the monthly reports for the Police, Fire, and Parks and Public Works Departments.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Vice Chair Boozell, and Chair Chang.

NOES: None

ABSTAIN: None

ABSENT: Commission Member Loeffler, Alternate Dr. Lin

#### **2. POLICE DEPARTMENT REPORT**

Chief Incontro presented the Police Department report.

The Public Safety Commission received and filed the Police Department report.

#### **3. FIRE DEPARTMENT REPORT**

Chief Rueda presented the Fire Department report.

The Public Safety Commission received and filed the Fire Department report.

#### **4. PARKS AND PUBLIC WORKS DEPARTMENT REPORT**

Director Throne presented the Parks and Public Works Department report.

The following person(s) spoke:

Ms. Gutierrez, 2235 Ridgeway  
Christa Lakon  
Melinda Minkler

The Public Safety Commission received and filed the Parks and Public Works Department report.

## **NEW BUSINESS**

### **5. APPROVAL OF MINUTES**

Commission Member Ramirez moved, seconded by Commission Member Boegh, to approve the minutes of the Public Safety Commission meeting of Monday, June 15, 2020.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Vice Chair Boozell, and Chair Chang.  
NOES: None  
ABSTAIN: None  
ABSENT: Commission Member Loeffler, Alternate Dr. Lin

### **6. SAN MARINO FIRE DEPARTMENT ANNUAL REPORT**

Chief Rueda presented the Fire Department annual report for calendar year 2019.

Commission Member Boegh moved, seconded by Vice Chair Boozell, to receive and file the San Marino Fire Department Annual Report.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Vice Chair Boozell, and Chair Chang.  
NOES: None  
ABSTAIN: None  
ABSENT: Commission Member Loeffler, Alternate Dr. Lin

### **7. ADOPTED FY20-21 PUBLIC SAFETY AND PUBLIC WORKS OPERATING BUDGETS AND CAPITAL EXPENDITURE PLAN**

Chief Incontro, Chief Rueda, and Director Throne provided an overview of their departments adopted FY 20-21 operating budgets and capital expenditure plans.

Commission Member Boegh moved, seconded by Vice Chair Boozell, to receive and file the Fire and Police Department FY 20-21 Operating Budgets.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Vice Chair Boozell,  
and Chair Chang.  
NOES: None  
ABSTAIN: None  
ABSENT: Commission Member Loeffler, Alternate Dr. Lin

Commission Member Boegh moved, seconded by Chair Chang, to receive and file the Parks and Public Works Department FY 20-21 Operating Budget.

Motion passed by the following vote:

AYES: Commission Member Boegh, Commission Member Ramirez, Vice Chair Boozell,  
and Chair Chang.  
NOES: None  
ABSTAIN: None  
ABSENT: Commission Member Loeffler, Alternate Dr. Lin

**ADJOURNMENT**

Chair Chang adjourned the meeting at 8:36 p.m.

  
JENNIFER MCGEE  
ADMINISTRATIVE ANALYST