

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

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

PLEDGE OF ALLEGIANCE: Chair Chang led the Pledge of Allegiance

ROLL CALL: PRESENT: Chair Hunter Chang, Vice Chair Jeff Boozell, Commission Member Eugene Ramirez, Commission Member Peter Loeffler, Commission Member Al Boegh

ABSENT: 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

None

PUBLIC COMMENTS:

The following person(s) spoke:

None

NEW BUSINESS

I. PUBLIC INPUT SESSION SAN MARINO CENTER RENOVATION PROJECT

Director Throne presented the San Marino Center Renovation project.

The following person(s) spoke:
Community Development Director Aldo Cervantes
City Manager Marcella Marlowe
Rick Crane, Crane Architectural Group

Commission Member Peter Loeffler arrived at 7:08

Commission Member Ramirez moved, seconded by Commission Member Loeffler, to receive a report on the renovation of the San Marino Center into a state-of-the-art community center and solicit public input on its architectural design elements and functionality.

Motion passed by the following vote:

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

2. DRAFT STORMWATER SYSTEM CONDITION ASSESSMENT REPORT

Director Throne presented the draft stormwater system condition assessment report.

Commission Member Boegh moved, seconded by Commission Member Loeffler, to review and receive a report on the draft 2020 stormwater system condition assessment and provide initial comments.

Motion passed by the following vote:

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

3. APPROVAL OF MINUTES

Chair Chang moved, seconded by Commission Member Ramirez, to approve the minutes of the Public Safety Commission meeting of Monday, July 6, 2020.

Motion passed by the following vote:

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

DEPARTMENT REPORTS

4. COMMISSIONER REPORTS

None.

5. POLICE DEPARTMENT REPORT

Chief Incontro presented the Police Department report.

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

6. FIRE DEPARTMENT REPORT

Chief Rueda presented the Fire Department report.

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

7. PARKS AND PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Parks and Public Works Department report.

Commission Member Boegh moved, seconded by Commission Member Ramirez, to receive and file the Police Department, Fire Department, and Public Works Department reports.

Motion passed by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Alternate Dr. Lin

ADJOURNMENT

Chair Chang adjourned the meeting at 8:46 p.m.



JENNIFER MCGEE
ADMINISTRATIVE ANALYST