

**MINUTES
PUBLIC SAFETY COMMISSION SPECIAL MEETING
OCTOBER 5, 2020 - 7:00 p.m.**

CALL TO ORDER: Chair Chang called the meeting to order at 7:01 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 Al Boegh, Commission Member Victoria Firestone, Alternate Zillah Tobiano

ABSENT: None

CITY OFFICIALS PRESENT: Police Chief John Incontro, Fire Division Chief Mark Dondanville, Public Works Director Michael Throne

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

PUBLIC COMMENTS:

The following person(s) spoke:
John Dustin, 2015 Devonport

DEPARTMENT REPORTS

1. POLICE DEPARTMENT REPORT

Chief Incontro presented the Police Department report for the month of September.

Commission Member Ramirez moved, seconded by Commission Member Boegh, to receive and file the Police Department report.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.

NOES: None

ABSTAIN: None

ABSENT: None

2. FIRE DEPARTMENT REPORT

Division Chief Dondanville presented the Fire Department report for the month of September.

Commission Member Boegh moved, seconded by Commission Member Ramirez to receive and file the Fire Department report.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.
NOES: None
ABSTAIN: None
ABSENT: None

3. PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Parks and Public Works Department report.

Vice Chair Boozell moved, seconded by Commission Member Boegh, to receive and file the Parks and Public Works Department report.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.
NOES: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS

4. APPROVAL OF MINUTES

Commission Member Ramirez moved, seconded by Vice Chair Boozell, to approve the minutes of the Public Safety Commission meeting of Monday, September 14, 2020.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.
NOES: None
ABSTAIN: None
ABSENT: None

5. REQUEST FOR EXEMPTION OF THE FORMAT OF THE PUBLIC SAFETY COMMISSION MINUTES

Chief Incontro presented the staff report on the request for exemption of the format of the public safety commission minutes.

Commission Member Boegh moved, seconded by Commission Member Ramirez, to complete a report to the City Council requesting that the PSC be given permission to use a hybrid style recording of minutes to follow action minutes, except for those items on the agenda that the Chair or their designee specify to be written as summary minutes.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT

Chair Chang adjourned the meeting at 7:41 p.m.


JENNIFER MCGEE
ADMINISTRATIVE ANALYST