



**CITY OF VALLEJO
AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE**

**TUESDAY, NOVEMBER 20, 2012
6:30 p.m.**

AGENDA

**CITY COUNCIL CHAMBERS, 2ND FLOOR
555 SANTA CLARA STREET, VALLEJO**

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Committee without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Committee on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Committee may address the Committee during the "COMMUNITY FORUM" portion of the AGENDA.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Committee will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Committee. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNITY FORUM

Anyone wishing to address the Committee on any matter not listed on the agenda but within the jurisdiction of the Committee to resolve, may speak after stating his/her name and address for the record.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES OF NOVEMBER 7, 2012 MEETING

6. OLD BUSINESS

No reports.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

B. PRESENTATION BY FRANCINE TOURNOUR, CITY OF SACRAMENTO
OFFICE OF PUBLIC SAFETY ACCOUNTABILITY

- a. Ms. Tournour is scheduled to make a presentation.

C. REPORT FROM VALLEJO POLICE DEPARTMENT

- a. Brief update on department activities and initiatives. (10 minutes)

D. REPORT FROM VALLEJO FIRE DEPARTMENT

- a. Brief update on department activities and initiatives. (10 minutes)

E. SUBCOMMITTEE REPORTS

- a. Reports from subcommittee chairpersons. Staff report enclosed regarding potential action on Finance Subcommittee reports.

F. PRIORITY AREA TWO DRAFT REPORT

- a. Draft report for Priority Area Two (A review of best practices in other cities of Citizens Police Commissions, including approaches, powers, limitations and the impact of various models of citizen review) has been prepared. Staff report enclosed.

G. PRIORITY AREA THREE DRAFT REPORT

- a. Draft report for Priority Area Two (A review of current and future trends in public safety compensation methodology) has been prepared. Staff report enclosed.

H. AGENDA TOPICS FOR FUTURE MEETINGS

- a. Discussion of draft schedule of agenda topics for future meeting and by motion adopt schedule of agenda topics. Staff report enclosed.

8. ADJOURNMENT