



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

**MONDAY, SEPTEMBER 10, 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 AUGUST 22, 2012 MEETING

6. OLD BUSINESS

No reports.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

**B. PRESENTATION BY INTERIM POLICE CHIEF JOSEPH KREINS REGARDING
EXPERIENCE WITH CITIZENS REVIEW BOARDS**

- a. Interim Police Chief Joseph Kreins 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.

F. AGENDA TOPICS FOR FUTURE MEETINGS

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

G. WRITTEN COMMUNICATIONS

- a. Review written communications.

8. ADJOURNMENT

**CITY OF VALLEJO
AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE
COUNCIL CHAMBERS
August 22, 2012**

Minutes

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairperson Schivley.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

A roll call was conducted:

Present: Kathy Beistel, Karol Heppe, Kevin Kelley, Joanne Schivley, Robert Schussel, Burky Worel, William Tweedy, Sid DeJesus and Pat Dunn.

Absent: None.

Staff present: Alan Cohen

4. COMMUNITY FORUM

Speakers: Bernice Spenser and Marina Drummer

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Moved by Committee member Worel and carried unanimously by members present, approval of the agenda and the Consent Calendar.

A. Approval of Minutes of August 8, 2012 Meeting

Action: Approved minutes

6. OLD BUSINESS – None.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE – None.

B. PRESENTATION REGARDING CITIZENS REVIEW BOARDS

1. Michael Rains of Rains, Lucia and Stern made a presentation.

2. Barbara Attard, consultant with police review board experience, made a presentation.

C. REPORT FROM VALLEJO POLICE DEPARTMENT

Committee member DeJesus provided a report.

D. REPORT FROM VALLEJO FIRE DEPARTMENT

Committee member Dunn provided a report.

E. SUBCOMMITTEE REPORTS AND REPORT TEMPLATE

Communication Subcommittee – Committee Member Beistel reported that the Subcommittee completed four key issues with four more to go.

Finance Subcommittee - Committee Member Worel reported that a meeting was held, but because requested information was not available, there was limited discussion. The next Subcommittee meeting is scheduled for September 4.

Operations Subcommittee – Committee member Heppe reported that the Subcommittee is working on data and information collection. Committee member Kelly reported that the Subcommittee will be meeting with the Fire Chief on Monday, August 27, 2012

F. AGENDA TOPICS FOR FUTURE MEETINGS

The schedule of agenda topics was discussed.

G. WRITTEN COMMUNICATIONS

One written communication was acknowledged.

8. **ADJOURNMENT**

The meeting was adjourned at 10:04 p.m.



Date: September 10, 2012
TO: Ad-Hoc Citizens Public Safety Advisory Committee
FROM: Craig Whittom, Assistant City Manager *W*
SUBJECT: AGENDA TOPICS FOR FUTURE MEETINGS

RECOMMENDATION

Discuss and approve by motion agenda topics for upcoming meetings.

DISCUSSION

Staff has prepared a draft schedule of agenda topics. This schedule will be updated regularly by the Committee.

DOCUMENTS ATTACHED

Draft Agenda Topics

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Ad Hoc Citizens Public Safety Advisory Committee – Draft Agenda Topics

September 10, 2012

September 19

Review of written Subcommittee reports.

Review of written Subcommittee reports for Resolution First Priority Study Area (Operations)

Review of written Reports Resolution Second Priority Study Area (Citizen Review).

Review of draft report regarding Third Priority Study Area (current and future trends in public safety compensation methodology)

October 3

Final review of written Report to City Council