

CITY OF VALLEJO AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE

WEDNESDAY, AUGUST 22, 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 8, 2012 MEETING
- 6. OLD BUSINESS
- 7. NEW BUSINESS

- A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE
- B. PRESENTATION REGARDING CITIZENS REVIEW BOARDS
 - 1. Michael Rains of Rains, Lucia and Stern is scheduled to make a presentation.
 - 2. Barbara Attard consultant with police review board experience 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. One written communication is enclosed.

8. ADJOURNMENT

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CITY OF VALLEJO AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE COUNCIL CHAMBERS August 8, 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: Craig Whittom and John Nagel.

4. COMMUNITY FORUM

Speakers: Steve Bennett, Chuck Means, Doug Darling, Bernice Spencer, Natalia Clarke and BJ Conrad.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Moved by Committee member Worel and carried unanimously by members present, the agenda and the Consent Calendar was approved with the following change to the July 25, 2012 minutes: the spelling of the name of Fire Department presenter Mike Humphrey was corrected.

A. Approval of Minutes of July 25, 2012 Meeting

Action: Approved minutes

6. OLD BUSINESS – None.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

No.report.

B. PRESENTATION REGARDING THE POLICE DEPARTMENT INTERNAL AFFAIRS PROCESS

Committee member DeJesus made a presentation.

C. PRESENTATION REGARDING FATAL INCIDENT PROTOCOL

Solano County District Attorney Don du Bain and Solano County District Attorney's Office Chief Investigator Kurtis Cardwell made a presentation.

D. REPORT FROM VALLEJO POLICE DEPARTMENT

Committee member DeJesus made a report.

E. REPORT FROM VALLEJO FIRE DEPARTMENT

Committee member Dunn made a report.

F. SUBCOMMITTEE REPORTS AND REPORT TEMPLATE

Communication Subcommittee – Committee member Beistel provided a report.

Finance Subcommittee - Committee member Worel provided a report.

Operations Subcommittee – Committee member Heppe provided a report.

The Committee discussed the proposed template for reports and staff will send MS Word version of the template.

G. AGENDA TOPICS FOR FUTURE MEETINGS

The schedule of agenda topics was discussed.

H. WRITTEN COMMUNICATIONS

One written communication is enclosed.

8. ADJOURNMENT

The meeting was adjourned at 9:06 p.m.

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Date:

August 22, 2012

TO:

Ad-Hoc Citizens Public Safety Advisory Committee

FROM:

Craig Whittom, Assistant City Manager

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 August 22, 2012

September 5

Interim Police Chief Joseph Kreins – former Novato Police Chief and staff to review board Representatives of other Police Review Boards

Status of POST Study

Review of current and future trends in public safety compensation methodology.

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

September 19

Review of written Subcommittee reports

Review of written Reports Resolution Second Priority Study Area (citizen review) and Third Priority Study Area (trends in compensation)

October 3

Final review of written Report to City Council

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Date:

August 22, 2012

TO:

Ad-Hoc Citizens Public Safety Advisory Committee

FROM:

Craig Whittom, Assistant City Manager//

SUBJECT:

WRITTEN COMMUNICATIONS

One written communication sent to the Committee's e-mail address is attached. Staff has responded to the individual and indicated the e-mail has been forwarded to the Committee as part of tonight's agenda packet.

DOCUMENTS ATTACHED

8/9/12 e-mail from Coleen Cole Morrison

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Citizens Public Safety Advisory Committee - Is this issue being researched?

From: Coleen Cole < coleenmariecole@gmail.com>

To: <citizenspublicsafetyadvisorycommittee@ci.vallejo.ca.us>

Date: 8/9/2012 8:12 AM

Subject: Is this issue being researched?

Committee,

Is the issue of conceal weapon permits for citizens in the context of a citizens police academy training, similar to what Arizona is doing with their citizens, being reviewed by this committee? I encourage a group training process with group-issued permits.

I've spoken twice about this at your meetings, and left materials pertinent to the discussion. Academician John Lott's book "More Guns Less Crime" details how crime rates go down when qualified citizens carry concealed weapons http://en.wikipedia.org/wiki/More Guns, Less Crime Has anyone on the committee reviewed these claims?

We need more sane heads with guns on the streets, and since it's not going to be police, who will it be?

I hope the committee is truly a research committee committed to real change and applies due diligence on this idea.

Thank you for your time and service, Coleen

Coleen Cole Morrison Vallejo Heritage Neighborhood