



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

**WEDNESDAY, JUNE 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 JUNE 6, 2012 MEETING

6. OLD BUSINESS

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

B. PRESENTATION REGARDING BEAT HEALTH PROGRAM

- a. Police Chief Robert Nichelini and Tony Pearsall are scheduled to make presentations.

C. REPORT FROM VALLEJO POLICE DEPARTMENT

- a. Brief update on department activities and initiatives. No staff report enclosed.

D. REPORT FROM VALLEJO FIRE DEPARTMENT

- a. Brief update on department activities and initiatives. No staff report enclosed.

E. APPOINTMENT OF SUBCOMMITTEES

- a. The following subcommittees were created by the Committee at its June 6, 2012 meeting: Operations, Revenue and Communications. Tonight's item provides the committee the opportunity to appoint members to the subcommittees.

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.

G. REPORT OF MEMBERS OF THE COMMITTEE

- a. Comments by members of the Committee.

8. ADJOURNMENT

**CITY OF VALLEJO
AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE
COUNCIL CHAMBERS
June 6, 2012**

Minutes

1. CALL TO ORDER

The meeting was called to order at 6:33 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: Thomas Johnston, Chris Stefano, Sandra Vegas, Maryetta Falk, Maggie Parks, David Corbett, Kathy Santiago, Judy Bayless.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Moved by Committee member Tweedy and carried unanimously by members present, the agenda was approved with the following changes: spelling of Committee member DeJesus name was corrected, the title Introductions was changed to Roll Call and "Practices" was spelled correctly.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

No report.

**B. PRESENTATION BY VALLEJO FIRE DEPARTMENT STAFF REGARDING
COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM**

Eric Strom made a presentation and with Committee member Dunn responded to questions.

C. REPORT FROM VALLEJO POLICE DEPARTMENT

Committee member deJesus made a report and responded to questions.

D. REPORT FROM VALLEJO FIRE DEPARTMENT

Committee member Dunn made a report and responded to questions.

E. DISCUSSION OF COMMITTEE AVAILABILITY FOR UPCOMING MEETINGS

The Committee discussed the upcoming meeting schedule.

**F. DISCUSSION OF SUBCOMMITTEES REGARDING FIRST TOPIC AREA
COMMITTEE HAS BEEN STUDYING**

The Committee approved on a motion by Committee member Worel the creation of the following three subcommittees: Operations, Revenue and Communication.

G. AGENDA TOPICS FOR FUTURE MEETINGS

The schedule of agenda topics was discussed.

8. ADJOURNMENT

The meeting was adjourned at 10:00 p.m.



NEW BUSINESS E

Date: June 20, 2012
TO: Ad-Hoc Citizens Public Safety Advisory Committee
FROM: Craig Whittom, Assistant City Manager *W*
SUBJECT: DISCUSSION OF SUBCOMMITTEES REGARDING FIRST TOPIC AREA
COMMITTEE HAS BEEN STUDYING

RECOMMENDATION

Appoint members to the subcommittees.

DISCUSSION

The following subcommittees were created by the Committee at its June 6, 2012 meeting: Operations, Revenue and Communications. Tonight's item provides the committee the opportunity to discuss this item and appoint members to the subcommittees. Input from members regarding interest in subcommittees is attached.

DOCUMENTS ATTACHED

Input from members regarding interest in subcommittees.

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**Ad Hoc Citizens Public Safety Advisory Committee –
Interest regarding Subcommittees**

The following input was received from Committee members regarding subcommittee areas of interest after the approval of Operations, Revenue and Communications subcommittees at the June 6, 2012 meeting:

Beistel

Operations and Communication

Heppe

Operations and Communication

Tweedy

Operations and Communication



NEW BUSINESS F

Date: June 20, 2012
TO: Ad-Hoc Citizens Public Safety Advisory Committee
FROM: Craig Whittom, Assistant City Manager
SUBJECT: AGENDA TOPICS FOR FUTURE MEETINGS *AW*

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

June 20, 2012

July 11, 2012

POST report

Dr. Mark Correia, Associate Professor San Jose State

Survey

Subcommittee reports

July 25, 2012

Emergency Medical Services presentation

Final presentation(s) regarding first topic area

Subcommittee reports

August 8, 2012

Presentation(s) regarding second topic area: 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.

Subcommittee reports

August 22, 2012

Presentation(s) regarding second topic area: 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.

Subcommittee reports

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