



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

**WEDNESDAY, JUNE 6, 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 MAY 23, 2012 MEETING

6. OLD BUSINESS

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

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

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. DISCUSSION OF COMMITTEE AVAILABILITY FOR UPCOMING MEETINGS

- a. Discussion of Committee availability to ensure quorum is achieved during summer months. No staff report enclosed.

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

- a. Discussion of creation of subcommittee(s) regarding first topic area committee has been studying: *A review of best practices in other cities of police and fire departments in terms of efficient operations, revenue generation, reducing calls for service, crime suppression, increasing police presence, and enhancing technology to reduce crime and create a safer community.*

G. AGENDA TOPICS FOR FUTURE MEETINGS

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

8. ADJOURNMENT

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AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>DAWN G. ABRAHAMSON</u> certify that I caused to be posted the	
notice of <u>Ad-hoc Public Safety Advisory Committee</u> in the offices	
designated on <u>Jan 1-12</u>	<u>C. Dawn G. Abrahamson</u>
(Date)	City Clerk / Designee

**CITY OF VALLEJO
AD-HOC CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE
COUNCIL CHAMBERS
May 23, 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. INTRODUCTIONS

Introductions were conducted. A roll call was conducted:

Present: Kathy Beistel, Karol Heppe, Kevin Kelley (arrived 7:45), Joanne Schivley, Robert Schussel, Burky Worel, Sid de Jesus and Pat Dunn.

Absent: William Tweedy

Staff present: Craig Whittom and John Nagel.

4. COMMUNITY FORUM

Speakers: Sister Sandra Brown, Anzell Loufas, Carol Loughlin, BJ Conrad and Cindy Furlong Burgess.

5. Approval of Agenda

Moved by Committee member Worel and carried unanimously by members present, the agenda was approved.

6. OLD BUSINESS

A. APPROVAL OF MINUTES OF MAY 9, 2012 MEETING

Moved by Committee member Worel and carried unanimously by members present, the minutes were approved.

7. NEW BUSINESS

A. REPORT FROM THE CITY COUNCIL PUBLIC SAFETY COMMITTEE

No report.

B. DISCUSSION OF BEST PRACTICES IN PUBLIC SAFETY AGENCIES

City of Antioch Police Chief made a presentation.

C. DISCUSSION OF RESPONSES TO QUESTIONS BY COMMITTEE DURING
MAY 9, 2012 MEETING

Staff was available to answer questions.

D. DISCUSSION OF SUBCOMMITTEE(S)

The need for subcommittees was discussed. No action was taken.

E. AGENDA TOPICS FOR FUTURE MEETINGS

The agenda topic schedule in the agenda packet was discussed.

8. ADJOURNMENT

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

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Date: June 6, 2012
TO: Ad-Hoc Citizens Public Safety Advisory Committee
FROM: Craig Whittom, Assistant City Manager *W*
SUBJECT: PRESENTATION BY VALLEJO FIRE DEPARTMENT STAFF REGARDING
COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM

RECOMMENDATION

Receive information and presentation at tonight's meeting. Discuss information.

DISCUSSION

City of Vallejo Fire Department staff is scheduled to make a presentation to the Committee regarding the CERT program.

DOCUMENTS ATTACHED

None.

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Date: June 6, 2012

TO: Ad-Hoc Citizens Public Safety Advisory Committee

FROM: Craig Whittom, Assistant City Manager *CW*

SUBJECT: DISCUSSION OF SUBCOMMITTEES REGARDING FIRST TOPIC AREA
COMMITTEE HAS BEEN STUDYING

RECOMMENDATION

Discuss the creation of one or more subcommittees.

DISCUSSION

The Committee may wish to form subcommittees to research topics related to its charge. This item provides an opportunity for the committee to discuss this topic and take action if desired.

Input from Committee members regarding the formation of committees is attached.

DOCUMENTS ATTACHED

Input from Committee members regarding formation of Subcommittees.

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

The following input was received from Committee members regarding subcommittee areas of interest and topics:

Beistel

Resources: Full and meaningful utilization of reservists (sworn and non-sworn), cadets, CSO's (Community Service Officers), volunteers, etc to help augment areas which are sorely lacking in resources.

Reinstatement of the Beat Health, Community Policing, or similar program (I think this has multiple benefits, not least of which is getting some positive relationship building between the police and citizens); establish virtual 'regions' as when the sub-stations were open (w/o the cost and/or resources as with physical sub-stations).

Tweedy

1. Fire related issues
2. Police related issues
3. Revenue/funding issues
4. Information dissemination

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Date: June 6, 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

June 6, 2012

June 20, 2012

POST report

July 11, 2012

Dr. Mark Correia, Associate Professor San Jose State

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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