

CITY OF SOUTH PASADENA

VIA HYBRID / IN-PERSON CITY COUNCIL CHAMBERS 1424 MISSION STREET, SOUTH PASADENA, CA 91030

PUBLIC SAFETY COMMISSION REGULAR MEETING MINUTES

Monday, January 8, 2024, at 8:30 a.m.

CALL TO ORDER

The Regular Meeting of the South Pasadena Public Safety Commission was called to order by Chair Donnelly on Monday, January 8, 2024, at 8:32 a.m. in the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Chair

Ed Donnelly

Commissioner

Walter Cervantes

Commissioner Commissioner

Tricia Desmarais Bethesda Gee

Commissioner

Armando Munoz

ABSENT

Vice-Chair

Lisa Watson

Commissioner

Amin Al-Sarraf

OFFICIALS PRESENT:

Michael Cacciotti, Councilmember; Brian Solinsky, Police Chief; Paul Riddle, Fire Chief; Alison Wehrle, Management Analyst; Tanya Brittin, Police Clerk II were present at Roll Call.

OFFICIALS ABSENT:

None.

PUBLIC COMMENT

1. Public Comment:

None.

ACTION/DISCUSSION

2. <u>APPROVAL OF PUBLIC SAFETY COMMISSION MEETING MINUTES FOR</u> DECEMBER 11, 2023

COMMISSION ACTION AND MOTION

A motion was made by Commissioner Cervantes, seconded by Commissioner Munoz, and approved by roll call vote, Item No. 2, the Meeting Minutes of the December 11, 2023, Public Safety Commission Regular Meeting as presented.

AYES:

Chair Donnelly, Commissioner Cervantes, Commissioner Munoz,

Commissioner Gee

NOES:

None.

ABSENT: Vice-

Vice-Chair Watson, Commissioner Al-Sarraf

ABSTAINED: Commissioner Desmarais

3. ELECTION OF NEW CHAIR AND VICE-CHAIR

COMMISSION ACTION AND MOTION (NEW CHAIR)

Chair Donnelly nominated Commissioner Cervantes for Chair. A motion was made to accept the nomination by Commissioner Gee, seconded by Commissioner Cervantes, and approved by roll call vote; Item No. 3, the Election of new Chair.

AYES:

Chair Donnelly, Commissioner Cervantes, Commissioner Desmarais,

Commissioner Gee. Commissioner Munoz

NOES:

None.

ABSENT:

Vice-Chair Watson, Commissioner Al-Sarraf

ABSTAINED: None.

COMMISSION ACTION AND MOTION (VICE-CHAIR)

Commissioner Cervantes nominated Commissioner Munoz for Vice-Chair. A motion was made to accept the nomination by Commissioner Gee, seconded by Commissioner Cervantes, and approved by roll call vote; Item No. 3, the Election of new Vice-Chair.

AYES:

Chair Donnelly, Commissioner Cervantes, Commissioner Desmarais,

Commissioner Gee, Commissioner Munoz

NOES:

None.

ABSENT:

Vice-Chair Watson, Commissioner Al-Sarraf

ABSTAINED: None.

4. PUBLIC SAFETY COMMISSION 2024 WORK PLAN - DRAFT

Fire Chief Paul Riddle and Chief of Police Brian Solinsky discussed Public Safety Commission 2024 Work Plan Draft.

Commissioner Gee left the dais and joined via Zoom at 8:56 a.m.

INFORMATION REPORTS

None.

COMMUNICATIONS

5. City Council Liaison Communications

Councilmember Cacciotti updated the Commission on the Homeless Outreach Program and scheduling, LACADA, BeWellOC, LA Metro, and EV charging stations.

6. Staff Liaison Communications

Chief of Police Brian Solinsky updated the Commission on the Police Department's interactive community dashboard featuring RIPA stats, Arrest data, and License Plate Reads shared on the Police Department's website. Also discussed were staffing levels.

Fire Chief Paul Riddle updated the Commission on the Paramedic subscription program. Also discussed were staffing level and recruitment, and Rose Parade/Rose Bowl event participation.

7. Commissioner Communications

None.

ADJOURNMENT

There being no further matters, Chair Cervantes adjourned the meeting of the Public Safety Commission at 9:31 a.m., to the next Regular Public Safety Commission meeting scheduled for Monday, February 12, 2024, at 8:30 a.m.

Respectfully Submitted:

Police Clerk II

Approved By:

Walter Cervantes

Chair