

These minutes were approved at the Public Safety Committee Meeting of 9/9/20

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC SAFETY COMMITTEE
JULY 16, 2020
TELECONFERENCE ONLY VIA
www.san-clemente.org/live or Cox Channel 854**

1. SWEARING IN OF COMMITTEE MEMBERS

Deputy City Clerk Campagnolo administered the Oath of Allegiance to newly-appointed Committee members. Committee members were instructed to email their signed Oath of Allegiance to the Deputy City Clerk.

2. CALL TO ORDER

The Special Meeting of the City of San Clemente Public Safety Committee was called to order on July 16, 2020 at 3:30 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel or live on Cox Channel 854.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Committee

Members Present: *Chair Nick Berkuta
*Vice Chair Joe Janis
*Gary Walsh
* Lt. Ed Manhart, Orange County Sheriff's Department

Absent: Rick Loeffler

Staff Present: *Adam Atamian, Manager - Code Compliance/Park Rangers
*Laura Campagnolo, Deputy City Clerk

*Participated in the meeting via teleconference

5. SPECIAL ORDERS OF BUSINESS / SPECIAL PRESENTATIONS

A. Nomination and Selection of Public Safety Committee Chair and Vice-Chair

It was moved by Gary Walsh and seconded by Joe Janis, to nominate Nick Berkuta as Chair. There were no other nominations, and Nick Berkuta was elected Chair with a vote of 3-0-1 with Rick Loeffler absent.

It was moved by Nick Berkuta and seconded by Gary Walsh, to nominate Joe Janis as Vice Chair. There were no other nominations, and Joe Janis was elected Vice Chair with a vote of 3-0-1 with Rick Loeffler absent.

B. Determination of Future Public Safety Committee Special Meeting Dates and Time

This item was continued to the next Special Meeting of the Public Safety Committee scheduled to take place on August 13, 2020 at 3:00 p.m. via teleconference. The frequency of the meetings will be determined once the Draft Annual Work Plan has been completed.

6. MINUTES

None

7. ORAL AND WRITTEN COMMUNICATION

None

8. REVIEWS AND RECOMMENDATIONS

None

9. NEW BUSINESS

A. Consideration and Development of Public Safety Committee Work Plan

Committee to Draft Annual Work Plan to identify specific actions, necessary resources, and goals of the Committee for the next year as directed by City Council.

B. Nominations and selection of two (2) Committee members to serve on Homeless Subcommittee of the Human Affairs Committee

This item was continued to the next Special Meeting of the Public Safety Committee on August 13, 2020.

10. UNFINISHED BUSINESS

None

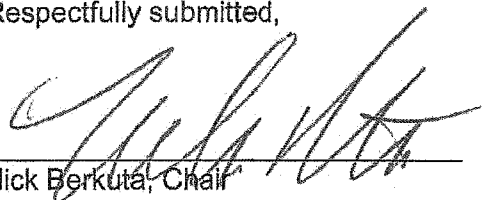
11. REPORTS OF COMMITTEE MEMBERS AND STAFF

- A. Police Services – Chief of San Clemente Police Services Lt. Manhart
- B. Committee Chair
- C. Committee Members
- D. City Staff

12. ADJOURNMENT


MOTION BY CHAIR BERKUTA, SECOND BY VICE CHAIR JANIS, AND CARRIED 3-0-1, to adjourn at 4:46 p.m. The next Special Meeting of the Public Safety Committee is scheduled to take place on August 13, 2020 at 3:00 p.m. via teleconference.

Respectfully submitted,



Nick Berkuta, Chair

Attest:



Adam Atamian, Manager – Code Compliance/Park Rangers