

These minutes will be considered for approval at the Public Safety Committee Meeting of 04/27/2021

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC SAFETY COMMITTEE
MARCH 25, 2021
TELECONFERENCE ONLY VIA
www.san-clemente.org/live**

1. CALL TO ORDER

The Special Meeting of the City of San Clemente Public Safety Committee was called to order on March 25, 2021 at 11:01 a.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel.

2. PLEDGE OF ALLEGIANCE

Chair Berkuta led the Pledge of Allegiance

3. ROLL CALL

Committee

Members Present: *Chair Nick Berkuta
*Gary Walsh
*Rick Loeffler

Absent:

Vice Chair Joe Janis
Chief Capobianco, Orange County Fire Authority
Captain Manhart, Orange County Sheriff's Department
Marine Safety Captain Mellott

Staff Present: *Cecilia Gallardo-Daly, Community Development Director

*Participated in the meeting via teleconference

4. REVIEWS AND RECOMMENDATIONS

A. Recommendation to the City Council for a License Plate Camera System

MOTION BY CHAIR BERKUTA, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 3-0-1, with Vice Chair Janis absent, to forward to the City Council a recommendation for a minimum 30 camera, for effective coverage Citywide, license plate reader system, recommending a single vendor named Flock Safety, and further that a member of the Public Safety Committee be allowed to sit on the evaluation committee to review bids.

5. ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR BERKUTA, AND UNANIMOUSLY CARRIED to adjourn at 11:11 a.m. to be held on Tuesday, April 27, 2021 at 3:00 p.m. via teleconference.

Respectfully submitted,

Nick Berkuta, Chair

Attest:

Cecilia Gallardo-Daly, Community Development Director

DRAFT