These minutes were approved at the Public Safety Committee Meeting of 3/23/2021

CITY OF SAN CLEMENTE MINUTES OF THE SPECIAL MEETING OF THE **PUBLIC SAFETY COMMITTEE** FEBRUARY 23, 2021 TELECONFERENCE ONLY VIA www.san-clemente.org/live

1. **CALL TO ORDER**

The Regular Meeting of the City of San Clemente Public Safety Committee was called to order on February 23, 2021 at 3:02 p.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

Captain Mellott led the Pledge of Allegiance

3. ROLL CALL

Committee

Members Present: *Chair Nick Berkuta

*Vice Chair Joe Janis

*Gary Walsh *Rick Loeffler

*Chief Capobianco, Orange County Fire Authority (Arrived

3:22 p.m.)

*Captain Manhart, Orange County Sheriff's Department

*Marine Safety Captain Mellott

Absent:

None

Staff Present:

*Adam Atamian, Manager - Code Compliance/Park Rangers

*Participated in the meeting via teleconference

REGULAR ORDERS OF BUSINESS / REGULAR PRESENTATIONS 4.

A. Presentation on License Plate Camera System by Jesse Mund, Flock Safety Territory Manager

Jesse Mund, Flock Safety Territory Manager, provided a PowerPoint presentation and an overview of the license plate camera system, including privacy rights, contract length, solar power issues during times of cloud

coverage, Flock and Ring camera coordination, impacts of deterrence, and answered questions regarding the equipment and software.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR BERKUTA, AND CARRIED 4-0 to have two members of the committee work with Jesse Mund, Captain Manhart, and Adam Atamian to develop a pilot program proposal that the committee will then incorporate into a potential recommendation to the City Council.

B. Informational Presentation by Adam Atamian, Manager of Code Compliance/Park Rangers

Adam Atamian, Manager of Code Compliance/Park Rangers with the City of San Clemente, provided a PowerPoint presentation and an overview of the Park Rangers, including staffing, role and enforcement, violations addressed, citations, outreach, complaints addressed, and reported maintenance Issues.

5. MINUTES

A. Minutes from the Special Public Safety Committee meeting of January 26, 2021

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER WALSH, AND CARRIED 4-0 to approve the minutes from the Public Safety Committee of January 26, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

None

7. REVIEWS AND RECOMMENDATIONS

- A. Contract Police Services Performance Measures FY 2021 Second Quarter
- B. Contract Fire Services Performance Measures FY 2021 Second Quarter
- C. Marine Safety Services Performance Measures FY 2021 Second Quarter
- D. Code Compliance Division Performance Measures FY 2021 Second Quarter
- E. Park Ranger Program Performance Measures FY 2021 Second Quarter

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY VICE CHAIR JANIS, AND CARRIED 4-0 to table these Items to the next Regular Meeting of the Public Safety Committee.

8. NEW BUSINESS

A. Establish the Meeting Time and Location for Regular Meetings of the Public Safety Committee (Atamian)

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY VICE CHAIR JANIS, AND UNANIMOUSLY CARRIED to adopt Resolution PSC 21-001, a resolution of the Public Safety Committee of the City of San Clemente, California, establishing the meeting time and location for all regular meetings of the Public Safety Committee.

9. <u>UNFINISHED BUSINESS</u>

A. Communications and Disaster Preparedness Project Update:

Chair Berkuta discussed disaster communication systems and back up alternatives. The Committee gave direction to schedule a presentation from an appropriate government representative regarding the RACES system.

B. Homelessness Project Update:

Committee Member Walsh informed the committee of the new Community Outreach Coordinator position to help mitigate homeless.

City staff explained the role of the new "Community Outreach Worker" position and discussed the process for hire.

C. Legislation Review Project Update:

Committee member Walsh is pursuing informational resources as new bills are currently under review.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

- A. Police Services Orange County Sheriff's Department Lt. Manhart
- B. Fire Services Chief of San Clemente Fire Services, Chief Capobianco
- C. Marine Safety Marine Safety Division Captain Mellott
- D. Committee Chair
- E. Committee Members
- F. City Staff

Captain Manhart reported the groundbreaking of the San Clemente Police substation, and hope to be in the offices by summer 2021.

Chief Capobianco updated the Committee on the new ladder truck going to Station 59 and should be arriving to San Clemente in the next couple months. He also reported that the COVID vaccination is proceeding well.

Captain Mellott updated the Committee on lifeguard training.

Committee Member Walsh thanked Sheriff Barnes for fighting the courts over the recent prisoner release mandates.

Vice Chair Janis updated the Committee on the Neighborhood Watch program throughout San Clemente.

City staff updated the Committee on future agenda items and planned absences.

Committee members voted to agendize bicycle safety and rules on the next agenda.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER WALSH, AND CARRIED 4-0 to agendize bicycle rules and safety on the next meeting agenda.

11 ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR BERKUTA, AND UNANIMOUSLY CARRIED to adjourn at 5:32 p.m. to the Regular Meeting of the Public Safety Committee scheduled to be held on Tuesday, March 23, 2021 at 3:00 p.m.

Respectfully submitted

Nick Berkuta, Chal

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers