

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

1. CALL TO ORDER

Chair Berkuta called the Regular Meeting of the Public Safety Committee of the City of San Clemente to order 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

Committee Member Walsh led the Pledge of Allegiance.

3. ROLL CALL

Committee

Members Present: *Chair Nick Berkuta
*Vice Chair Joe Janis
*Gary Walsh
*Rick Loeffler
*Marine Safety Captain Mellott
*Chief Capobianco, Orange County Fire Authority
*Captain Manhart, Orange County Sheriff's Department
(Departed at 4:21 p.m.)

Absent: None.

Staff Present: *Adam Atamian, Manager – Code Compliance/Park Rangers
*Participated in the meeting via teleconference

4. REGULAR ORDERS OF BUSINESS / REGULAR PRESENTATIONS

A. Informational Presentation on Amateur Radio Emergency Data Network mesh (AREDN mesh)

Bill Kreutinger, AREDN mesh, provided an overview and provided an overview and answered questions regarding back- up power, security, and applicability of the AREDN program to the City's public safety systems.

5. MINUTES**A. Minutes from the Regular Public Safety Committee meeting of April 27, 2021**

MOTION BY VICE CHAIR JANIS, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0 to approve the minutes from the Public Safety Committee of April 27, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

None.

7. REVIEWS AND RECOMMENDATIONS

None.

8. NEW BUSINESS

None.

9. UNFINISHED BUSINESS**A. Communications and Disaster Preparedness Project Update:**

Chair Berkuta proposed Ziad Mazboudi present at the next meeting on C.E.R.T. and R.A.C.E.S./AREDN mesh.

B. Homelessness Project Update:

Committee Member Walsh discussed the encampments located outside, but adjacent to the City's borders.

C. Legislation Review Project Update:

Committee member Walsh updated the Committee on several proposed bills, but nothing specifically affecting the City of San Clemente.

D. Neighborhood Watch Project Update:

Committee Member Janis displayed the maps and discussed the progress and next steps of the project.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

- A. Police Services – Orange County Sheriff’s Department Captain 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 announced the Bike Safety Rodeo being held at Vista Hermosa Sports Park on May 26, 2021. He also updated the committee that August is anticipated transition date from the Aliso Viejo substation to the second floor of City Hall.

Chief Capobianco updated on fire preparedness exercises, new fire truck, and status of ride-alongs with OCFA.

Captain Mellott provided updates on current beach conditions, staffing for Memorial Day weekend, and City’s Fourth of July fire-works.

Chair Berkuta updated on status of recommendations to City Council, Emergency Operations Center moving locations, and face-to-face meetings.

Loeffler updated on the status of the camera system recommendation to be presented to City Council at the Budget workshop.

City staff provided updates on Park Ranger staffing for Memorial Day weekend, and in response to questions previously, an overview of the city’s regulations of boardinghouses.

11. **ADJOURNMENT**

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY CHAIR BERKUTA, AND CARRIED 4-0 to adjourn at 4:47 p.m. to the Regular Meeting of the Public Safety Committee scheduled to be held on Tuesday, June 22, 2021 at 3:00 p.m. via teleconference.

Respectfully submitted,

Nick Berkuta, Chair

Attest:

Adam Atamian, Manager – Code Compliance/Park Rangers

DRAFT