CITY OF SAN CLEMENTE MINUTES OF THE REGULAR MEETING OF THE PUBLIC SAFETY COMMITTEE OCTOBER 26, 2021

City Hall First Floor Community Room 910 Calle Negocio San Clemente, CA 92673

1. <u>CALL TO ORDER</u>

Committee Member Berkuta called the Regular Meeting of the Public Safety Committee of the City of San Clemente to order at 3:03 p.m.

2. PLEDGE OF ALLEGIANCE

Chair Berkuta led the Pledge of Allegiance.

3. ROLL CALL

Committee

Members Present: Chair Nick Berkuta

Vice Chair Charles Hightower

Rick Loeffler Joe Janis

Captain Benfield, Orange County Sheriff's Department

Committee

Members Absent: Marine Safety Captain Mellott

Chief Capobianco, Orange County Fire Authority

Staff Present: Adam Atamian, Manager – Deputy Community Development

Director

4. REGULAR ORDERS OF BUSINESS / REGULAR PRESENTATIONS

None.

5. MINUTES

A. Minutes from the Regular Public Safety Committee meeting of September 28, 2021.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER JANIS, AND CARRIED 4-0 to approve the minutes from the Public Safety Committee of September 28, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

<u>Bill Kreutinger</u>, resident, discussed Tri-Cities R.A.C.E.S. and offered a demonstration of the technology.

<u>Patrick Hopkins</u>, resident, discussed illegal activity and issues related to Loma Lane.

<u>Trisha Long</u>, resident, discussed issues related to Loma Lane.

7. REVIEWS AND RECOMMENDATIONS

Committee Member Loeffler discussed agendizing a New Business item to resume Zoom meetings.

City Staff stated the Governor's order for the suspension of in-person meetings was revised as part of AB361, while there can still be some remote aspects of meetings, any member on a board, commission, or committee need to be at a meeting place. The public is required to have the ability to make public comments for the entirety of all items where the public has an opportunity to speak on.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER JANIS, AND UNANIMOUSLY CARRIED to agendize resuming a Zoom platform for future meetings.

8. <u>NEW BUSINESS</u>

None.

9. <u>UNFINISHED BUSINESS</u>

A. Draft Work Plan FY 2021-22

Continued review, discussion, and draft of Annual Work Plan by the Committee related to City Council's direction that will be submitted no later than October 28, 2021 for Council consideration.

- Communication and Disaster Preparedness Continuation from FY 2020/21 (Berkuta/Hightower)
- Homeless and BMP's (Loeffler/Janis)

- Legislative Review (Loeffler)
- Neighborhood Watch Amended and directed City Staff to identify personnel costs to implement program (Janis/Loeffler)
- Statistical Review Amended as follows: 1) adding C.A.R.E. Ambulance Services performance measures to goals numbers 1 and 4, and 2) add goal number 6 to review and analyze cost performance services of C.A.R.E. Ambulance Services compared to cost performance services of O.C.F.A. ambulance services.
- Technology (Berkuta/Hightower)
- Traffic and E-Bicycle Safety (Berkuta/Loeffler)
- Human Trafficking (Loeffler) Review and update Committee on human trafficking in the City.
 - City Staff stated in regards to human trafficking, there are several Municipal Codes and provisions of the massage establishment Ordinance that require specific things be provided for the purposes of reducing the possibility of human trafficking.
- Urgent Matters Reviewing of urgent matters that may arise from time to time. The purpose and goals are to address unanticipated issues of a crucial or urgent need. The committee may evaluate and investigate the situation and determine whether a memo to City Council is necessary.

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER JANIS, AND UNANIMOUSLY CARRIED to forward draft work plans to City Council.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

- A. Police Services Orange County Sheriff's Department Captain Benfield
- **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 Benfield announced an upcoming "Coffee with a Cop and Fire" event to be held on Tuesday, November 9, 2021 from 8:00 a.m. to 10:00 a.m. at the Talega Starbucks. O.C.F.A. will be attending and the recently released evacuation maps with QR codes will be available on-site.

Chair Berkuta reported that Kiel Koger, Public Works Director, is working with consultants to hire a Disaster Planner. He also is coordinating two tours of the Emergency Operations Center (EOC) for the Public Safety Committee members. He announced possible street closures or limit access designation and Governor Newsom vetoed a bill AB122 regarding bicycles.

Committee Member Loeffler thanked members of the public for being present for today's meeting and thanked Captain Benfield for the additional enforcement on the beach trail between the Pier and North Beach and maintaining the safety of the City.

Vice Chair Hightower thanked Bill Kreutinger for his time and expertise of the Tri Cities R.A.C.E.S. He announced Chief Capobianco gave him tours of Fire Stations 50, 59 and 60 and Captain Rod Mellott gave him a tour of Marine Safety Headquarters.

Adam Atamian suggested Committee members avoid any appearance that may be a violation of the Brown Act. He reported that SB296 relating to Code Compliance Officers stating each City needs to provide jurisdiction specific standards for their officers. He will work with Matt Silver, C.A.C.E.O., and will report back as more information is available for this new requirement. Staff announced the Joint Council/Commission/Committees Meeting will be held on Tuesday, November 30, 2021 at 5:30 p.m. located at Wedgewood Dining Room at the San Clemente Municipal Golf Course.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY JANIS, AND CARRIED 4-0 to adjourn at 5:21 p.m. to the Regular Meeting of the Public Safety Committee scheduled to be held on Tuesday, November 23, 2021 at 3:00 p.m. at the City Hall, First Floor Community Room, 910 Calle Negocio, San Clemente, California.

Respectfully submitted,	
Nick Berkuta, Chair	
Attest:	
Adam Atamian, Deputy Cor	mmunity Development Director