

CITY OF DESERT HOT SPRINGS

REGULAR MEETING OF THE PUBLIC SAFETY COMMISSION

DRAFT ACTION MINUTES

MAY 12, 2016 6:00 PM

CITY COUNCIL CHAMBERS CARL MAY COMMUNITY CENTER 11711 West Drive, Desert Hot Springs, California

CALL TO ORDER

ROLL CALL

Commissioners Present: Eastman, Kelley, Lozano, Meyer Commissioners Absent: Erickson

PLEDGE OF ALLEGIANCE

Commissioner Lozano led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

<u>Action</u>: Kelley moved to approve the May 12, 2016 Regular Meeting Agenda, motion seconded by Eastman, motion carried 4/0 by the following vote:

<u>Vote</u> :	AYES: 4 - Eastman, Meyer, Lozano, Kelley
Passed	NOES: 0 - (None)
	ABSENT: 1 - Erickson

MINUTES

Public Safety Commission Regular Meeting Minutes April 14, 2016Recommendation:Approve Minutes as Submitted; or as Corrected

<u>Action</u>: Kelley moved to approve the April 14, 2016 Regular Meeting Minutes, motion seconded by Lozano, motion carried 4/0 by the following vote:

<u>Vote</u> :	AYES: 4 - Eastman, Meyer, Lozano, Kelley
Passed	NOES: 0 - (None)
	ABSENT: 1 - Erickson

PUBLIC COMMENTS

There were no Public Comments.

OLD BUSINESS:

1. Animal Control Fiscal Analysis

Director of Administrative Services, Joseph M. Tanner, Jr.

Chief of Police, Dale Mondary, presented the Animal Control Fiscal Analysis. Chief Mondary and Martín Magaña, City Manager, responded to questions.

1.a.Animal Services Officer In House AnalysisRecommendation:Receive and File

NEW BUSINESS:

2. Police Department Budget Chief of Police, Dale Mondary

<u>Action</u>: Eastman moved to recommend the City Council approve the proposed Police Department Budget Fiscal Year 2016/2017 through Fiscal Year 2017/2018, as presented to the Public Safety Commission, motion seconded by Kelley, motion carried 4/0 by the following vote:

Vote:	AYES: 4 - Eastman, Meyer, Lozano, Kelley
Passed	NOES: 0 - (None)
	ABSENT: 1 - Erickson

Chief Mondary presented the proposed Police Department Budget Fiscal Year 2016/2017 through Fiscal Year 2017/2018 and responded to questions.

3. Fire Department Budget Fire Chief, Dan Talbot

<u>Action</u>: Lozano moved to recommend the City Council approve the proposed Fire Department Budget for Fiscal Year 2016/2017 through Fiscal Year 2017/2018, as presented to the Public Safety Commission, motion seconded by Kelley, motion carried 4/0 by the following vote:

<u>Vote</u> :	AYES: 4 - Eastman, Meyer, Lozano, Kelley
Passed	NOES: 0 - (None)
	ABSENT: 1 - Erickson

Chief Talbot presented the proposed Fire Department Budget for Fiscal Year 2016/2017 through Fiscal Year 2017/2018, and responded to questions.

ADMINISTRATIVE REPORTS:

4. Public Safety Cadet Liaison Monthly Report Public Safety Cadet Liaison, Jasmin Hernandez

Public Safety Cadet Liaison was not present. No report was given.

5. Animal Control Monthly Report Riverside County Animal Control Representative

Rita Gutierrez, Commander of Field Services, presented the monthly report and responded to questions.

6. Fire Department Monthly Report Fire Chief, Mark Brooks

Mark Brooks, Fire Chief, presented the monthly report; and responded to questions.

7. Code Enforcement Monthly Report Code Compliance, Dave Williams

Dave Williams, Code Compliance, presented the monthly report; and responded to questions.

8. Police Department Monthly Report Chief of Police, Dale Mondary

Chief Mondary gave highlights of his report and responded to questions.

CHAIRMAN, VICE-CHAIR, AND COMMISSIONER REPORTS

The Chair, Vice Chair and Commissioners gave their reports.

ADJOURN REGULAR MEETING

Chair Meyer adjourned the meeting at 8:06 P.M.