

# CITY OF DESERT HOT SPRINGS REGULAR MEETING OF THE PUBLIC SAFETY COMMISSION

#### **DRAFT ACTION MINUTES**

MARCH 14, 2019 6:00 PM

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

#### CALL TO ORDER

Chair Meyer called the meeting to order at 6:00 P.M.

#### **ROLL CALL**

Commissioners Present: Duarte, Eastman, Lozano, Mayrhofen, Meyer.

#### PLEDGE OF ALLEGIANCE

Commissioner Duarte led the Pledge of Allegiance.

#### **SELECTION OF CHAIR AND VICE-CHAIR**

<u>Action</u>: Mayrhofen moved to approve selection of Chair as Donna Lozano, motion seconded by Duarte, motion carried 5/0 by the following vote:

<u>Vote</u>: AYES: 5 - Eastman, Meyer, Lozano, Duarte, Mayrhofen

Passed NOES: 0 - (None)

<u>Action</u>: Duarte moved to approve selection of Vice-Chair as Ted Meyrhofen, motion seconded by Lozano, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Eastman, Meyer, Lozano, Duarte, Mayrhofen

Passed NOES: 0 - (None)

#### APPROVAL OF THE AGENDA

<u>Action</u>: Lozano moved to approve the March 14, 2019 Regular Meeting Agenda, motion seconded by Eastman, motion carried 5/0 by the following vote:

Vote: AYES: 5 - Eastman, Meyer, Lozano, Duarte, Mayrhofen

Passed NOES: 0 - (None)

#### **MINUTES**

<u>Action</u>: Mayrhofen moved to approve the January 10, 2019 Regular Meeting Minutes, motion seconded by Meyer, motion carried 4/0 by the following vote:

Public Safety Commission Regular Meeting Minutes January 10, 2019 Recommendation: Approve Minutes as Submitted; or Corrected

<u>Vote</u>: AYES: 4 - Eastman, Meyer, Lozano, Mayrhofen

Passed NOES: 0 - (None)

ABSTAIN: 1 - Duarte

#### **PUBLIC COMMENTS**

No public comments.

#### **OLD BUSINESS:**

# 1. Fire Department Budget

Tyrell Davis, Fire Chief

Chief Davis was not present to discuss the Fire Department's budget.

#### ADMINISTRATIVE REPORTS:

#### 2. Public Safety Cadet Liaison Monthly Report

Public Safety Cadet Liaison Roberto Villalba-Orozco

Roberto Villalba-Orozco, Public Safety Cadet Liaison, gave the monthly report and responded to questions. Roberto reported the high school will take part in Every 15 Minutes.

#### 3. Animal Control Monthly Report

Animal Care and Control Supervisor, Stephanie Gutierrez

Stephanie Gutierrez, Animal Care and Control Supervisor, gave the monthly report and responded to questions.

#### 4. Fire Department Monthly Report

Fire Chief, Tyrell Davis

Fire Department representative not present. No report was given.

# 5. Police Department Monthly Report

Deputy Chief, Jim Henson

Deputy Chief, Jim Henson, gave the monthly report and responded to questions.

## CHAIRMAN, VICE-CHAIR, AND COMMISSIONER REPORTS

The Chair, Vice-Chair, and Commissioners gave their reports.

## ADJOURN REGULAR MEETING

Chair Lozano adjourned the meeting at 6:50 P.M.