

**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES**

Thursday, **December 13 @ 4:00**
Murphy Briefing Room
215 E. Figueroa St.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Lennon, Christensen, and Torres-Santos.

Staff Present: Deputy Police Chief Frank Mannix, Operations Division Chief Pat McElroy, Police Technician Holly Perea, Councilmember Bendy White, City Attorney John Doimas, and Acting Secretary Carol Lupo

2. APPROVAL OF MINUTES:

MOTION: Torres-Santos to approve minutes of **November 15, 2012**. Lennon seconded.

VOTE: Unanimous voice vote.

3. PUBLIC COMMENT:

Any member of the public may address the Fire & Police Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is 10 minutes. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form, including a description of the subject you wish to address.

None.

4. SUBCOMMITTEE REPORTS

Tow Regulation Subcommittee is waiting for responses from all tow companies to proposed regulation changes. If a response is not received soon, we will proceed sending the regulation changes to the City Attorney's office.

No Budget or Liaison committee reports.

5. OLD BUSINESS:

None.

6. NEW BUSINESS:

Schedule subcommittee meetings regarding budgets.

7. AHMED SHAQUR – HEAR APPEAL OF MR. SHAQUR'S TAXI PERMIT DENIAL

MOTION: Lennon to uphold Police Department's recommendation to deny the application.
Torres-Santos seconded.

VOTE: Unanimous voice vote.

8. FIRE CHIEF'S REPORT

From Division Chief McElroy, who provided handouts on incident statistics.

- Retirements: Fire Chief DiMizio retires 12/14/12 after 38 years in the fire service. Captain Fierro also retires on 12/14/12, and Engineer Homburg retires on 12/30/12.
- About 60 Firefighter-Lateral interviews took place last week. There are 13 finalists who will proceed in the hiring process. 8 position openings are projected. The pension reform changes will have an impact on who accepts a job offer.
- Promotions: Anticipating promoting 1 Captain and 2 Engineers by early spring.
- MOBEX Exercise – A large mobilization exercise was conducted on 12/4 at the Devereux property in Goleta. The scenario was a building collapse responded to in real time by several area agencies. Captains Pighetti and Turner were commended for organizing the exercise.
- Average response time remains under 3 minutes.
- The number of responses for the year will be around 8,000 calls.

9. POLICE CHIEF'S REPORT

From Deputy Chief Mannix:

- 8 cadets are in week 6 of the academy. They are progressing well and all should be able to complete the program.
- An in-car video system has been funded. Interview rooms will also be retrofitted with the same system.
- 3 retirees: Lt. Doug Kresky, Police Officer Steve Robles, and Sgt. Marty Ensign.
- Open entry testing and oral boards are currently being conducted.
- Significant calls:
 - 11/25 7:30 PM Man shot and is currently in critical condition. The investigation is continuing.
 - 11/16 518 N. Milpas, La Pachanga nightclub. An ABC raid resulted in the closure of the business, and arrests including drug possession.
 - 12/6 - A month long investigation resulted in a narcotic arrest for ¼ lb. of Meth.

Christensen inquired about the need to revoke the dance permit obtained by Michael Stinchfield following his arrest. Chief Mannix will ask Captain Torres to look into the process to revoke the permit, but believes Stinchfield's business will never open.

Christensen inquired about the Compstat numbers. Chief Mannix replied that they have not been released yet for the month, but believes response times are holding flat.

Christensen inquired about additional observations of the effects of AB109 prisoner realignment bill. Chief Mannix stated they have seen several cases of crime reoccurrence following releases. He believes Chief Sanchez and Sherriff Brown still plan to hold a press conference after analysis has been compiled.

Chief Mannix mentioned that they will be interviewed by Time Magazine regarding their "Coffee with a Cop" program, which has been very successful. The next event will be held at Good Cup Coffee on the Mesa

Christensen inquired about the status to move dispatch to the new location above Granada Garage. Chief Mannix stated that move is still planned. He will have Captain Torres send an email update on the project.

10. ADJORN: 4:48 PM