

CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES

Thursday, **August 27, 2015** @ 4:00
David Gebhard Room
630 Garden St.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Laponis, Torell, Daniels and McSweeney-Zeitsoff

Staff Present: Police Captain Alex Altavilla, Operations Division Chief Lee Waldron, City Attorney Ariel Calonne, Assistant City Attorney John Doimas and Acting Secretary Carol Lupo

2. APPROVAL OF MINUTES:

MOTION: Torell to approve the minutes of the June 25, 2015 and July 23, 2015
VOTE: Unanimous voice vote motion passed

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. OLD BUSINESS

None.

5. NEW BUSINESS

Commissioner Daniels requested accident/incident statistics for the intersection of Calle Palo Colorado and State St. to be presented at the next meeting.

6. Due Process Training for the Fire & Police Commission/City Attorney Ariel Calonne

City Attorney Ariel Calonne handed out a copy of "Due Process in Administrative Hearings" for the Commissioners and a discussion and question and answer period followed.

Topics included:

- City Permits/form of property right
- Due process
- Notice and an opportunity to be heard
- Bias and disqualification
- Opportunity to present evidence
- Ex Parte Communications
- Decision supported by findings
- Witness credibility
- Burden of proof

7. Human Trafficking in Santa Barbara County

Victim Witness Assistance Program Director of the Santa Barbara County District Attorney's Office gave a presentation on this issue to the Commission and a question and answer period followed.

Topics included:

- Definition of human trafficking
- Task Force formed in Santa Barbara County; over 90 individuals on the distribution list
- 45 individuals identified/confirmed cases of victims of human trafficking

3 minute break

8. Fire Chief's Report

Fire Department Budget Report/Financial Status and Performance Measures

Operations Division Chief Lee Waldron presented

- Chief Waldron had several handouts for the Commissioners
- Incident Report; 725 responses July 30th to August 26th
- Map of wildfires happening in the west
- City personnel on 4 of the fires
- 10 week Academy with 10 personnel attending
- Increase in overtime hours; high rate of injury; 9000 hours of injury last year; staffing down
- Overview of P3 – Performance measures

9. Police Chief's Report

Captain Altavilla presented the Police Chief's Report and Untested Rape Kits

- Staffing challenges; staff Comm Center with IOD officers
- 5 recruits graduating October 9th
- 11 in background process for upcoming academy (6 month academy)
- Recruitment video on Facebook
- Council supportive in over-hiring
- Residential burglaries

Untested Rape Kits

- Main objective to get a DNA profile
- Rape kit: victim goes to SART nurse; officer also there; good relationship with Rape Crisis. Nurse collects hair samples, fingernail scrapings, pubic scrapings and swabs of the survivors body for semen and saliva
- 2013 Rapid DNA service was started; team collects evidence from nurse and take best sample to send to DOJ lab
- There are no kits that have not been tested in Santa Barbara

10. Powers and Duties of the Fire & Police Commission

Since it was now 5:45, Assistant City Attorney John Doimas gave a handout to the Commissioners and gave a brief presentation. He will continue this topic at the next meeting to answer any questions the Commissioners might have.

11. ADJORN: 6:10 PM