

CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES
SPECIAL MEETING

Monday, **January 26, 2015** @ 5:00
Murphy Room, Police Department
215 E. Figueroa St.

SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Christensen, Laponis, and Torell

Staff Present: Sgt. Mike Brown, City Attorney John Doimas, Acting Secretary Carol Lupo

2. 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.

Christensen commented that the Commission webpage needs the 2015 meeting schedule added, and that it is also missing many of the 2014 meeting minutes.

3. Election of Commissioner Chairperson & Vice Chairperson

MOTION: Laponis nominated Christensen for Chairperson. Torell seconded

VOTE: Unanimous voice vote.

MOTION: Torell nominated Laponis for Vice Chairperson. Christensen seconded

VOTE: Unanimous voice vote – Motion Passed

4. Private Patrol Application for AG Private Security Services

MOTION: Laponis moved to adopt the police department recommendation and approve the registration for A.G. Private Security Services. Torell seconded

VOTE: Unanimous voice vote – Motion Passed

.

5. Annual meeting of tow operators/compliance review

In attendance:

Lopez from Santa Barbara towing

Chuck Holzer

Smitty's Towing

Nieves

Thomas Towing

Chuck Love Love's Towing

Aaron Boucher 805 Roadside Towing

Officer Hunter reported by email that all operators are in compliance.

Christensen questioned the group on how things are. The only issue brought up by the group was confusion on the requirement to provide cars to the fire department. Some companies are automatically supplying 12 cars a year, and some supply cars on request. It was suggested the fire department set up a rotation of operators to provide the cars for demolition.

Christensen offered an opportunity for public comments to be made concerning item 4. . None were made.

MOTION: Laponis moved that the Commission has received and filed a report of the annual tow operators compliance meeting. Torell seconded

VOTE: Unanimous voice vote – Motion Passed

6. ADJORN: 5:17 PM