

CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES

Thursday, June 28, 2018 @ 4:00
EOC/Classroom
Fire Station 1
121 W. Carrillo St.
4:00pm

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Christensen (left at 6:00pm), Daniel, Parker, Stedman and Zeitsoff

Absent: Councilmember Gregg Hart

Staff Present: Acting Fire Chief Lee Waldron, Police Chief Lori Luhnnow, City Attorney John Doimas, Police Officer Ethan Ragsdale, Public Engagement Manager Anthony Wagner, Police Technician Elizabeth Scott, Senior Applications Analyst Cathy Smit, Police Services Coordinator, Kim Sanchez and Secretary Rosie Calvillo

2. Changes to the Agenda:

Move Items 5, 6 and 7 to the end of the agenda after Old and New Business and Chief's reports.

3. Approval of Minutes of May 24, 2018

Changes to Minutes: Daniel had a change, on item #6 on the minutes, missing that a letter was approved to go to City Council endorsed by members present and mailed.

Christensen had a change meeting on May 24, 2018 started at 5:00pm not 4:00pm.

MOTION: Parker to approve minutes of May 24, 2018. Zeitsoff seconded.

VOTE: Unanimous voice vote with approval of amendments.

4. Public Comment (Total Time 10 minutes)

Lizzie Rodriguez thanked Chief Luhnnow, Acting Fire Chief Waldron and the Fire and Police Commissioners for supporting and recognizing the need of a Spanish Speaking Public Information Officer, this is a huge recognition to the Spanish speaking community. There is a Bill that passed the Assembly and it's on the way to be voted in by the Senate to require and mandate 2 languages in disaster related events.

5. Subcommittee Reports

None.

6. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.

None.

7. New Business: Commissioners may request to agendaize a matter of business for a future meeting.

Parker: Discussion on authority on various types of permits.

Daniel: Review the Tow Rotation Rules and Regulations by creating a subcommittee to study and make recommendations.

8. Application for a Fortuneteller Permit, Twilight Tarot Readings, Rachel Alanna Leavy.

The memo was presented to the Commissioners from Liz Scott of the Police Department with the recommendation from the Police Department that the Commission approve issuance of a Fortuneteller permit to Rachel Alanna Leavy. The memo notes that the applicant is in compliance with the Municipal Code section referenced.

MOTION: Zeitsoff to approve staff recommendation. Daniel seconded.

VOTE: Unanimous Vote

9. Thomas Towing, request of ownership transfer and to remain on the Santa Barbara Police Department Rotation List.

Officer Ragsdale, Traffic Collision Investigator/Tow Compliance Officer, presented for consideration for Thomas Towing a new ownership request. It is the Police Department's recommendation to approve the new ownership of Thomas Towing.

MOTION: Parker moves to approve the transfer of ownership. Daniel seconded.

VOTE: Roll call vote Christensen No, Parker Yes, Daniel Yes, Zeitsoff No and Stedman, Yes. Passes 3 to 2.

10. Smitty's Towing, discussion of proposed Special Equipment Rates List.

Officer Ragsdale: Smitty's owner has provided the Police Department with a special equipment rate list. This list is in addition to the light, medium and heavy duty tow rate increase that was approved 2 months ago by the Commission. The Police Department recommends to the Commission to approve the special equipment list if it's approved by the Police Chief or designee at the time of need in an individual basis depending on the circumstances.

MOTION: Zeitsoff moves to approve the special equipment price list. Daniel seconded.

VOTE: Unanimous Vote

11. Santa Barbara Towing, Notice of Proposed Suspension from the Santa Barbara Police Department Tow Rotation List.

Officer Ragsdale: the Police Department recommends that Santa Barbara Towing be suspended from the Police Department tow rotation list due to a Notice of Violation that was issued by the City for municipal code violations relating to zonings, building and safety, fire and environmental services. The Department also recommends the suspension be lifted once the violations are abated via a clearance letter being issued by the City.

MOTION: Christensen moves to suspend SB Towing from the rotation list until the violations are abated. Zeitsoff seconded.

VOTE: Unanimous Vote

12. Monthly Fire Chief's Report

Acting Chief Waldron thanked the Fire and Police Commissioners for supporting the Spanish Speaking Information Officer.

Acting Chief Waldron gave an update on the 911 cell phone routing issue

- Captain Dave Rosa from the Long Beach Fire Department helped us during the January storm, spent 2 weeks assisting us
- Measure C was passed, we will replace and upgrade our station alerting system
- Stations 3, 4 and 5 are due for restoration
- We will be building a new Fire Station 7

13. Monthly Police Chief's Report

Chief Luhnnow spoke about the Use of Force Policy that is currently in the process of being netted and revised.

Crime View Software, replaces Compstat. Every 2 hours the report refreshes. Patrol Officers pull up the report and assess the daily crime. It is set up for the report week, Monday thru Sunday.

- 2 Promotions, Records Manager, Margarita Moreno and Lieutenant Charlie Katsapis
- New organizational structure, 2 Police Captains, adding another Lieutenant and Sergeant

14. Adjourn

MOTION: Daniel to adjourn the meeting at 6:28 PM. Parker seconded.

VOTE: Unanimous Vote.

Meeting adjourned 6:28 p.m. in memory of Dave Rosa