



**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES
REGULAR MEETING**
Thursday, Aug. 23, 2018
EOC//Classroom, Fire Station 1
121 W. Carrillo St.

1. **CALL TO ORDER/ROLL CALL:** 4:02 pm
Present: Commissioners: Christensen, Daniel, Parker, and Stedman
Absent: Commissioner Zeitsoff
Staff Present: Acting Fire Chief Lee Waldron, Police Chief Lori Luhnnow, City Attorney John Doimas, Acting Sgt. Ethan Ragsdale, Senior Planner Sara Iza, Secretary Carol Lupo
2. **Changes to the Agenda:**
None
3. **Approval of Minutes of June 28, 2018, July 12, 2018, and July 26, 2018**
MOTION: Parker to approve minutes of June 28, July 12 and July 26, 2018. Daniel seconded.
VOTE: Unanimous voice vote.
4. **Public Comment (Total Time 10 minutes)**
None.
5. **Subcommittee Reports**
Daniel: As Fire Department Liaison, met with Acting Fire Chief Waldron and discussed department issues. As part of the Towing Regulations Ad Hoc Committee, met with Acting Sgt. Ragsdale, and will be meeting again with Parker and Ragsdale to review potential modifications. Any changes will be sent to Doimas for review.
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:**
None.
8. **New Police Station Project Update**
Chief Luhnnow, Project Manager Sara Iza, and Architect Brian Cearnal gave a presentation (see attachment) and provided an update on the Police Station project. Next update to the commission is planned for Oct. 25, 2018.

MOTION: Parker to accept the Police Station Project Update. Daniel seconded.
VOTE: Unanimous voice vote.
9. **Selection of New Commission Chair, and Vice Chair**
MOTION: Christensen to nominate Daniel for Commission Chair. Parker seconded.
VOTE: Unanimous voice vote.

MOTION: Stedman to nominate Parker for Commission Vice Chair. Daniel seconded.
VOTE: Unanimous voice vote.

10. Selection of New Liaisons for the Fire Department and the Police Department

Agreed to reduce the number of liaison positions from 2 to 1 person for each department.

MOTION: Parker to nominate Christensen as the Fire Department Liaison. Stedman seconded.

VOTE: Unanimous voice vote.

MOTION: Parker to nominate Stedman as the Police Department Liaison. Daniel seconded.

VOTE: Unanimous voice vote.

11. Monthly Fire Chief's Report

From Acting Fire Chief Lee Waldron:

- Station 7 rebuild
- Mutual Aid Fire Assignments
- Public Safety Power Shutoff
- EMS change – Narcan and glucose testing
- Monthly statistics

12. Monthly Police Chief's Report

- Acting Sergeant Ethan Ragsdale provide an update on the status of Santa Barbara Towing

From Police Chief Lori Luhnnow:

- Fiesta Activity review
- Fiscal Year Stats
- Sept. 29 Fallen Officers Memorial dedication
- Oct. 9 Badge pinning of academy graduates
- Hiring and staffing status update
- Lip sync challenges
- Use of force policy

Commissioner Christensen was thanked for her leadership as Chair.

13. Adjourn

In memory of Los Angeles County Fire Department Captain Wayne Habell.

Meeting adjourned at 5:53 p.m.



PUBLIC WORKS DEPARTMENT

**CONTRACTS FOR SITE SELECTION AND
PRELIMINARY DESIGN FOR THE SANTA BARBARA
POLICE STATION**

Fire & Police Commission – August 23, 2018



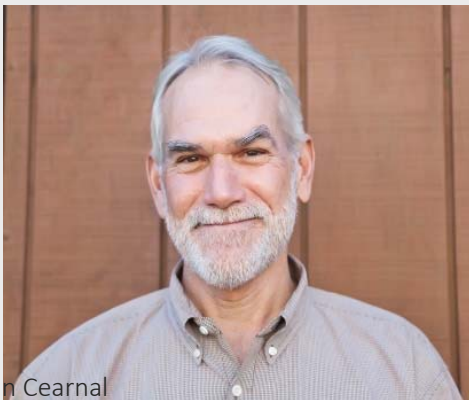
Consultant Selection

- Competitive Selection Process
 - *7 Responses to the Request for Proposal*
 - *Teams of local architects & Police Station experts*
 - *4 Teams were selected for interviews*
 - **Cearnal Collective / MWL Selected**
 - *Brian Cearnal & Jim McClaren*



Cearnal Collective LLC

- *Santa Barbara Landmark Architect*



Brian Cearnal

Partner & Senior Designer



Jeff Hornbuckle

Partner and Project Architect



PUBLIC WORKS DEPARTMENT



Cernal Collective Projects



SantaBarbaraCA.gov



McClaren, Wilson & Lawrie, Inc.(MWL)



- *Experts in Public Safety Spaces*



Jim

Senior Principal Architect



Leo McGill

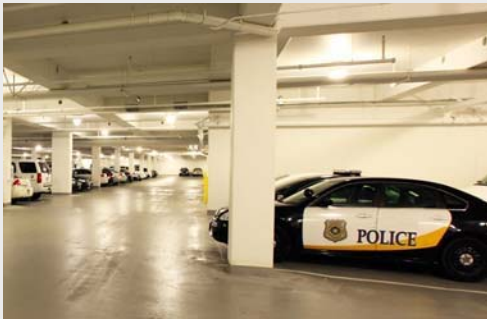
Senior Architect/Project Manager



PUBLIC WORKS DEPARTMENT



MWLProjects





Status Update

- Phase 1 - Programming is complete
 - *Interviews with Officers & Staff*
 - **Tours of all facilities**
 - **Understanding Operations and Facility Needs**
 - **Synthesized into a comprehensive spreadsheet and Narrative**
 - *Documents produced will be used in Phase 2*



Next Steps – Phase2

- Site Selection Using Criteria Developed in Phase1
- **CEQA Process Initiated with Consultant Support**
- **Community Workshops**
- **Back to City Council Early 2019**
 - Recommended Site by Staff with Ad Hoc Committee
 - **Contract for Phase 3 (Final Design) based on Site Selected**



Ideal Site Parameters

Building 70,850 Square Feet

Parking **Approximately 252 Secured Spaces**
Approximately 80 Public Spaces

Should everything be on one site?

Shooting Range
Dispatch

Parking
Bulk Storage



Site Criteria has been established

- *Lot Size*
- Lot Shape
- Zoning
- Height Limitation
- Access
- Surrounding Uses
- Setbacks
- Seismic
- Environmental
- Water Table
- Flood Zone
- Easements
- Utility/Fiber Proximity



Updates/Scheduled

- **Ad Hoc Committee** - Council Members Dominguez, Rowse, and Sneddon

August 22 nd	Initial Comprehensive Site Review
Oct 30 th	Update on Progress with Options
Nov. 29 th	Final Review & Staff's Recommendation

- **Police/Fire Commission**

August 23 rd	Review Site Options with Commission
Oct. 25 th	Update on Progress with Options

Updates to Planning Commission and Parks & Recreation not yet scheduled



Summary

- Agreements for Phase 2
 - Cearnal Collective for Phase 2 \$194,700
 - **Dudek for CEQA Support \$42,942**

Questions?