

CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES

Thursday, September 27, 2018 @ 4:00
David Gebhard Room
Comm Dev/Public Works
630 Garden St.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Daniel, Parker and Stedman

Absent: Commissioners: Christensen and Zeitsoff

Staff Present: Acting Fire Chief Lee Waldron, Police Chief Lori Luhnnow, City Attorney John Doimas, Lieutenant Katsapis, Sergeant Feller, Police Officer Sedeno, Public Engagement Manager Anthony Wagner, Police Technician Elizabeth Scott and Secretary Rosie Calvillo

2. Changes to the Agenda:

None.

3. Approval of Minutes of August 23, 2018

MOTION: Parker to approve minutes of August 23, 2018. Stedman seconded.

VOTE: Unanimous voice vote.

4. Public Comment (Total Time 10 minutes)

None.

5. Subcommittee Reports

Parker:

- Towing company situation, we are still reviewing the other existing plans and what changes may need to be made.

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 agendize a matter of business for a future meeting. None.

8. Review Dance Permit for EOS Lounge, 500 Anacapa St, Santa Barbara, CA 93101

Dance Permit application was approved by the City of Santa Barbara Fire & Police Commission at its regular meeting on September 27, 2018, and is issued with conditions.

9. Review Dance Permit for Indochine, 434 State St, Santa Barbara, CA 93101

Dance Permit application was approved by the City of Santa Barbara Fire & Police Commission at its regular meeting on September 27, 2018, and is issued with conditions.

10. Review Dance Permit for M8RX, 409 State St, Santa Barbara, CA 93101

Dance Permit application was approved by the City of Santa Barbara Fire & Police Commission at its regular meeting on September 27, 2018, and is issued with conditions.

11. Monthly Fire Chief's Report

From Acting Fire Chief Lee Waldron

- Mutual Aid Fire Assignments
- Countywide Consolidated Dispatch
- 9-1-1 Cell Phone Update
- Stephen J. Masto Valor Award – Thursday, October 4, 4 PM
- Monthly Statistics

12. Monthly Police Chief's Report

- Lt. Charlie Katsapis provided a powerpoint presentation on Domestic Violence

From Police Chief Lori Luhnnow

- Open Porch Event, September 29th, 9 AM
- Update for new station is on the City website
- Use of Force Policy is being reviewed by the City Attorney
- Monthly Statistics Crime View

11. Adjourn

MOTION: Daniel to adjourn the meeting at 6:25 PM. Parker seconded.

VOTE: Unanimous voice vote.

Meeting adjourned 6:25 p.m.