

**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION
December 5, 2019
MINUTES**

1. CALL TO ORDER / ROLL CALL

The meeting on Thursday, December 5, 2019 was called to order at 4:00 p.m. in the EOC Classroom – 121 W. Carrillo Street, Fire Station 1.

Fire & Police Commissioners: Present: Jeannine M. Daniel
Thomas Parker
Lizzie Rodriguez

Absent: John Stedman

Staff: Oscar Gutierrez, Councilmember
Eric Nickel, Fire Chief
John S. Doimas, Assistant City Attorney
Carol Lupo, F&P Secretary
Laura Bordon, F&P Secretary

2. CHANGES TO THE AGENDA

Commissioner Parker requests to revise the order of the agenda and move Item No. 7 Private Patrol Operators – Applicant / Allied Private Investigations & Security Services, and Item No. 8 Private Patrol Operators – Applicant / Taurus Protection Inc.

MOTION: Chair Daniel requests the agenda be modified to include Item No. 7 & 8 following agenda Item No. 3 of Public Comment.

ACTION: Motion / Second by Commissioner Rodriguez. Unanimous voice vote.

3. APPROVAL OF MEETING MINUTES

MOTION: Chair Daniel approved the minutes of October 24, 2019 meeting.

ACTION: Motion / Second by Commissioner Parker. Unanimous voice vote.

4. PUBLIC COMMENT

Request to Speak: NONE

5. Item No. 7 PRIVATE PATROL OPERATORS – APPLICANT

Recommendations: The Santa Barbara Police Department recommends approval of the registration for Allied Private Investigations & Security Services as private patrol operators, contingent upon use of approved uniforms, pursuant to the requirements under Santa Barbara Municipal Code Chapter 5.07.

MOTION: Chair Daniel requesting that this item be approved.

ACTION: Motion / Second by Commissioner Parker. Unanimous voice vote.

6. Item No. 8 PRIVATE PATROL OPERATORS – APPLICANT

Recommendations: The Santa Barbara Police Department recommends approval of the registration for Taurus Protection, Inc. as private patrol operators, contingent upon use of approved uniforms, pursuant to the requirements under Santa Barbara Municipal Code Chapter 5.07.

MOTION: Chair Daniel requesting that this item be approved.

ACTION: Motion / Unanimous voice vote.

7. SUBCOMMITTEE REPORTS

None Submitted.

8. OLD BUSINESS

(Commissioners may ask questions for clarification, refer to staff for factual information, make brief reports, or announcements)

Chair Daniel requesting clarification on the Fire Department Pulse Point App, Negotiations with the Firefighter Union, Station 7 (*geological update*).

9. NEW BUSINESS

Recommendation: Chair Daniel would like to request to include a presentation (if possible) by the Weather Service Bureau Representative for the Oxnard, Santa Barbara, Los Angeles Area to discuss objectives for the Fire Dept.

ACTION: Motion / Second by Commissioner Rodriguez. Unanimous voice vote.

10. INFORMATION UPDATE PROVIDED BY CITY STAFF ON THE CABRILLO/EAST BEACH PROJECT AND THE CABRILLO/LOS PATOS/HWY 101 PROJECT IN DESIGN.

Derrick Bailey, Principal Traffic Engineer to present at the Fire & Police Meeting in February of 2020.

11. A PRESENTATION BY THE CITY ATTORNEY'S OFFICE ON THE PROPOSED ORDINANCE ON THE STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS.

- John Doimas, Assistant City Attorney stated that this passed the ordinance committee, and the City Council has currently "tabled it" to do community outreach.

12. FIRE CHIEF'S MONTHLY REPORT

Rollover to next F&P Meeting on January 23, 2020.

13. POLICE CHIEF'S MONTHLY REPORT

Rollover to next F&P Meeting on January 23, 2020.

ADJOURNMENT

Meeting adjourned at 4:33 p.m.