



**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION MINUTES
SPECIAL MEETING**

Thursday, April 25, 2019
EOC//Classroom, Fire Station 1
121 W. Carrillo St.

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Christensen, Daniel, and Stedman

Absent: Parker, and Rodriguez

Staff Present: Fire Marshal Joe Poire, Police Captain Marylinda Arroyo, City Attorney John Doimas, Police Public Engagement Manager Anthony Wagner, Police Officer Carl Kamin, Police Technician Liz Scott, Secretary Carol Lupo

2. Changes to the Agenda:

None

3. Approval of Minutes of February 28, 2019

MOTION: Stedman to approve minutes of Feb. 28, 2019. Christensen seconded.

VOTE: Unanimous voice vote.

4. Public Comment (Total Time 10 minutes)

Speaker: Anna Marie Gott

5. Subcommittee Reports

Christensen met with Chief Nickel as Fire Department Liaison. They discussed the PulsePoint application which is being implemented. She asked the Fire Chief to discuss the application at the next meeting.

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

Stedman and Daniel have met to evaluate and update terminology written in the tow rotation report, and hopefully will make a presentation in the next couple of months.

7. New Business:

Christensen: Requested both department budget presentations at next meeting.

8. Approval of uniforms to be used for a private patrol operator, Iron Protection group pursuant to Chapter 5.07 of the Santa Barbara Code.

Technician Scott gave a synopsis of the approval of uniform and vehicles. Recommendation is to approve the uniforms with the exception of the badge.

Public Comment: Anna Marie Gott

MOTION: Christensen to approve staff's recommendation to approve the registration of Iron Protection Group as Private Patrol Operators contingent upon the use of approved uniforms and new badge to be approved by the Police Department. Stedman seconded.

VOTE: Unanimous voice vote.

9. Approval of Dance Permit , La Pachanga, 518 N. Milpas Street

Technician Scott stated that the Police Department's recommendation is to approve the dance permit with the conditions as outlined in the staff report.

Public Comment: Anna Marie Gott; Linda Sun; Jonathan Stein

MOTION: Daniel to approve staff's recommendation to approve the dance permit for La Pachanga with Police Department enhanced conditions enumerated 1-10 as per the staff report. Christensen seconded.

VOTE: Unanimous voice vote.

10. Annual meeting with tow operators on the Santa Barbara Police Department Tow Rotation list to review compliance with the Memorandum of Understanding and also to review tow rates.

Officer Kamin stated he is the current Tow Compliance Officer and is working with Police Technician Liz Scott to review the tow rates/fees. He spoke and visited each towing operator and reviewed policies with them. Towing fees will be evaluated in conjunction with the rates of the Highway Patrol and Sheriff's Department to ensure the fees are fair and equitable. They will return to the commission in the future with a fee recommendation.

Public Comment: Anna Marie Gott; Charles Love, Love's Towing; Aaron Boucher, 805 Roadside Towing.

Stedman asked for a copy of the review checklist used by Office Kamin.

There are currently 6 towing operators on the rotation list.

MOTION: Christensen receive and file - The annual report of the meeting of the tow operators was held and the operator's compliance was reviewed. Daniel seconded.

VOTE: Unanimous voice vote.

11. Discussion of ways the Commission can engage in Community Outreach.

Discussion was postponed until the next meeting due to absence of Commissioner Rodriguez.

Public Comment: Anna Marie Gott.

12. Monthly Fire Chief's Report

From Fire Marshal Joe Poire:

- Reviewed statistics
- Wildland Fire Assessment District annual renewal approval this month to City Council
- Community Wildfire Protection Plan – Cal Fire Grant funding of \$330,000 approved.
- Hiring for Fire Inspector I position.

13. Monthly Police Chief's Report

From Police Captain Marylinda Arroyo:

- May 20 Budget Presentation to Council
- Reviewed staffing and hiring status

Daniel asked for the Comstat report at the next meeting. Captain Arroyo stated there are no statistical response time or crime anomalies currently.

14. Adjourn

MOTION: Stedman to adjourn the meeting. Christensen seconded.

VOTE: Unanimous voice vote.

Meeting adjourned at 5:20 p.m.