



**Public Safety and Prevention Tax
Citizens' Oversight Committee
(Formerly Measure O)
Special Meeting Minutes - Draft**

Wednesday, October 30, 2024

3:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:00pm by Chair Minor

Present 6 - Chair Evette Minor, Vice Chair Nicholas Caston, Committee Member Ellen Bailey, Committee Member Elias Hinit, Committee Member Jennielynn Holmes, and Committee Member Ethan Cosgrove

Absent 1 - Committee Member Manza Atkinson

2. APPROVAL OF MINUTES

- 2.1 Special Meeting Minutes - April 10, 2024
approved as submitted

3. SCHEDULED ITEMS

- 3.1 FY 23-24 ANNUAL REPORT

This will be a three-part presentation to review and approve the 23-24 Annual Report.

Presenters:

FIRE DEPARTMENT:

Fire Chief, Scott Westrope

Administrative Analyst, Sara Roberts

POLICE:

Police Chief, John Cregan

Administrative Services Officer, Pam Lorence

VIOLENCE PREVENTION:

Deputy Director of Recreation, Jeff Tibbetts,
Program Manager VPP, Danielle Garduno
Recreation Supervisor, Joanna Moore

Recommendation Action: It is recommended that the Public Safety and Prevention Tax Citizens' Oversight Committee, by motion, approve the FY 2023-24 Annual Report.

The Committee discussed.
There were no comments from the public.

Let the record reflect that by a majority vote, the Committee recommends this item be presented to Council.

*** A recommendation was suggested that moving forward each (Police/Fire/VPP) add a section to their presentation and report on the health of their portion of the fund, based on sales tax trends.**

A motion was made by the Committee to recommend this presentation to Council

Aye: 6
Nay: 0
Absent: 1

Yes: 6 - Chair Minor, Vice Chair Caston, Committee Member Bailey, Committee Member Hinit, Committee Member Holmes and Committee Member Cosgrove

Absent: 1 - Committee Member Atkinson

3.2 STREET OUTREACH AND CRISIS RESPONSE TEAM CONTRACT

Presenters:
Jeff Tibbetts, Deputy Director, Recreation
Danielle Garduno, Violence Prevention Manager

Purpose: Presentation to recommend contract to enhance the Street Outreach and Crisis Response Teams.

Recommendation Action: The PSAP Citizens' Oversight Committee

shall, by motion, make a recommendation to present item to Council.

The Committee discussed.

There were no comments from the public.

Let the record reflect that by a majority vote, the Committee recommends this item be presented to Council.

A motion was made by the Committee to recommend this presentation to Council

Aye: 6

Nay: 0

Absent: 1

Yes: 6 - Chair Minor, Vice Chair Caston, Committee Member Bailey, Committee Member Hinit, Committee Member Holmes and Committee Member Cosgrove

Absent: 1 - Committee Member Atkinson

4. FUTURE AGENDA ITEMS

No items were added

5. ADJOURNMENT

Chair Minor adjourned the meeting at 4:45pm

Approved:

Shelley McClure, Recording Secretary