



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

Wednesday, April 10, 2024

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Minor Called the meeting to order at 4:00pm

Also in attendance:

Veronica Conner, Budget and Analysis Manager, Finance

Donté Watson, Director, Recreation & Parks

Jeff Tibbetts, Deputy Director, Recreation

Danielle Garduno, Program Manager Violence Prevention Partnership

Joanna Moore, Recreation Supervisor

John Cregan, Chief, Police

Pam Lorence, Administrative Services Officer, Police

Scott Westrope, Chief, Fire

Present 7 - Chair Evette Minor, Vice Chair Nicholas Caston, Committee Member Ellen Bailey, Committee Member Elias Hinit, Committee Member Manza Atkinson, Committee Member Jennielynn Holmes, and Committee Member Ethan Cosgrove

2. PUBLIC COMMENTS NON-AGENDA MATTERS

This is the time when any person may address matters, in-person, that are not listed on this agenda, but which are within the subject matter of the jurisdiction.

The public may comment in-person on agenda items when the agenda item is called. Each speaker is allowed up to three minutes.

No Comments from the Public

3. APPROVAL OF MINUTES

3.1 Special Meeting Minutes - November 8, 2023

Minutes were: Approved as Submitted

4. COMMITTEE BUSINESS

4.1 VICE-CHAIR ELECTION

Recommendation Action: The PSAP Citizens' Oversight Committee shall, by motion, nominate and by consensus appoint or re-appoint a Vice Chair, to be effective immediately.

MOTION: Motion to re-appoint Nick Caston was made by Ellen Bailey

SECOND: Ethan Cosgrove

AYE: 7

NAY: 0

Let the record reflect that the Vice Chair shall be Nick Caston, by unanimous vote.

Motion to re-appoint Nick Caston as Vice-Chair

5. SCHEDULED ITEMS

5.1 FY 2024-25 Public Safety and Prevention Tax (formerly Measure O) Proposed Budget

Presenter: Veronica Conner, Budget and Financial Analysis Manager

Purpose: Review the 24/25 Budget

Recommendation Action: The PSAP Citizens' Oversight Committee shall, by motion, make a recommendation to present item to Council.

MOTION: Vice-Chair, Nick Caston made a motion to recommend this item be presented to City Council.

SECOND: Ethan Cosgrove

AYE: 7

NAY: 0

The Committee by unanimous vote recommended this presentation be presented to City Council.

Violence Prevention Partnership - was presented by:
Jeff Tibbetts, Deputy Director, Recreation
Danielle Garduno, Program Manager Violence Prevention Partnership
Joanna Moore, Recreation Supervisor

Police - was presented by:
John Cregan, Chief, Police
Pam Lorence, Administrative Services Officer, Police

Fire - was presented by:
Scott Westrope, Chief, Fire

Committee recommended this presentation to Council

6. FUTURE AGENDA ITEMS

- Diversity statistics for the VPP program participants
- Update the pictures to reflect diversity In VPP programs
- Have the programs for VPP expanded into any new areas, and where
- Perhaps include an update on the Hearn Hub - documentation would be fine, not presentation per say (map, status update)
- Update from SRPD if they have a substation in the library, or a "lobby", and update on stats from it's success. Data for what is the benefit of being in Roseland

7. ADJOURNMENT

Chair Minor adjourned this meeting at 6:15pm

APPROVED:_____

Shelley McClure, Recording Secretary