

PUBLIC SAFETY ADVISORY COMMITTEE

Regular Meeting Minutes
Wednesday, July 1, 2015
Lakewood Police Department
9401 Lakewood Drive SW
Lakewood, WA 98499

CALL TO ORDER

The Meeting was called to order at 5:14 p.m.

ROLL CALL

Public Safety Advisory Committee Members Present: Bryan Thomas, Michael Lacadie, Julio Perez-Tanahashi, Ken Witkoe, Ray Dotson, Joseph Boyle and Sheri Badger

Public Safety Advisory Committee Members Excused: Lonnie Lai and Alan Hart

Public Safety Advisory Committee Members Absent: None

City Councilmember Present: Marie Barth

Fire Department Staff Present: Karl Roth

Lakewood Youth Council Present: Out for Summer

Staff Present: Sergeant Andrew Gildehaus and Committee Staff Support, Joanna Nichols, Administrative Assistant.

APPROVAL OF MINUTES

Sheri Badger motioned to approve the June minutes. All ayes; minutes were approved.

PUBLIC COMMENT

Bob Saul asked what the process and timeframe was for when a citizen brings an item or concern for consideration to the Committee. Bryan Thomas stated he had no specific timeline for when the City Council might respond to the citizens concern.

CITY COUNCIL LIAISON COMMENTS

City Councilmember Marie Barth stated that the joint Council/PSAC meeting went really well and there was a lot of good feedback. It was also clear that the City Council felt that PSAC's work on the shopping cart and homelessness issues were much needed; they had heard from a lot of citizens lately who were glad that these issues were being looked into further.

City Councilmember Marie Barth gave an update on road construction and the relocation plans of DSHS.

FIRE CHIEF COMMENTS

Handout- Proposition 1 Information Sheet

Assistant Fire Chief Karl Roth discussed the US Open and stated that the Bicycle Team had been a great asset throughout the week. Discussion ensued.

Assistant Fire Chief Karl Roth gave a recap on the fire in Tillicum which displaced 44 people. Fire and Police Department employee Christine Badger was instrumental in finding immediate shelter for all 44 people; Clover Park Technical College opened up a temporary shelter for them.

POLICE CHIEF COMMENTS

Handout-Crime and Incident Report (May 2015)

Sergeant Andrew Gildehaus was in attendance for Interim Chief Mike Zaro, who was on the East Coast at training. Discussion ensued regarding recent cases. Joseph Boyle asked about the US Open. Discussion ensued. Sergeant Gildehaus stated they are slated to come back in 2027.

YOUTH COUNCIL COMMENTS

The Youth Council is off for the summer; no comments from them.

NEW BUSINESS

Bryan Thomas stated that this would be Sheri Badger and Ray Dotson's last meeting; Lonnie Lai was also leaving, but it was uncertain if she would be at the August meeting or not. In light of Ray's term end, Bryan asked the Committee if they needed to elect a new Vice-Chair, or if

they wanted to wait until the regular October elections. It was finally agreed to table this decision until next meeting when (possibly) new members and those absent today could be a part of the voting.

UNFINISHED BUSINESS

Ray Dotson gave a recap of the City Council/PSAC joint meeting from last month. Discussion ensued. This included the shopping cart memo which Assistant City Attorney Kimberly Cox had typed up for their presentation to the City Council at the joint meeting. Ray stated that the council had not received the memo; Joanna Nichols stated she believed that was due to a miscommunication as she had thought PSAC was presenting it to Council that evening. It was agreed that Joanna would confirm with Interim Chief Mike Zaro that he was okay with the memo being from him, prior to presentation to the Council, and PSAC would move forward from there.

Bryan Thomas asked Assistant City Attorney Kimberly Cox about the Abandoned Homes issue. She stated she would call back the last city she was gathering information from and get back to us.

Bryan Thomas discussed the dunk tank for SummerFest on July 11th. Ray Dotson was unable to reserve the JBLM tank we used last year. Someone mentioned the Lakewood Elks might have one, so Joanna Nichols will call them tomorrow in an attempt to reserve their tank. Discussion over scheduling ensued.

REPORTS FROM BOARD MEMBERS & STAFF

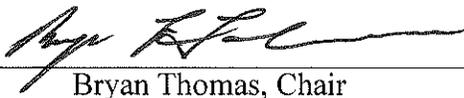
No reports from board members.

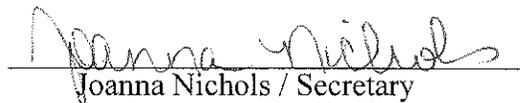
ADJOURNMENT

Sheri Badger motioned to adjourn the meeting; all ayes. Meeting adjourned at 6:36 p.m.

Public Safety Advisory Committee

Attest:


Bryan Thomas, Chair


Joanna Nichols / Secretary