CALL TO ORDER

The Meeting was called to order at 5:17 p.m.

ROLL CALL

Public Safety Advisory Committee Members Present: Sheri Badger, Julio Perez-Tanahashi, Bryan Thomas, Aaron Young, Lonnie Lai, Alan Hart and Ray Dotson

Public Safety Advisory Committee Members Excused: Renee Hanna and Sam Ross

Public Safety Advisory Committee Members Absent: none

City Manager Present: John Caulfield

City Councilmember Absent: Marie Barth

Fire Department Staff Present: Colleen Adler

Staff Present: Lieutenant Steve Mauer and Committee Staff Support Joanna Nichols, Administrative Assistant

APPROVAL OF MINUTES

Alan Hart motioned to approve the September meeting minutes. All ayes; minutes were approved.
PUBLIC COMMENT

Linsey Singleton from Tacoma-Pierce County Health Department Maternal Child Outreach Team stated she and her program would be transitioning out of Lakewood by December 31st, 2013. Beyond that nothing was sure or known at this time.

CITY COUNCIL LIAISON COMMENTS

Councilmember Marie Barth was not in attendance so there were no City Council Liaison updates but new City Manager John Caulfield introduced himself and thanked PSAC members for their community service.

FIRE CHIEF COMMENTS

Handouts-August Alarm Summary Report, Fall Safety Day Flyer and Shake-Out Drill Flyer
Colleen Adler went over the August Alarm Summary Report, discussed the Fall Safety Day coming up on October 26th and the Earthquake Shake-Out Drill happening on October 17th.

Colleen Adler discussed the Disaster Preparedness Event last Saturday; it was too rainy and wet, so they finally cancelled it. They will reschedule, hopefully after the 1st of the year.

POLICE CHIEF COMMENTS

Handout-Crime and Incident Report (August 2013)
Lieutenant Steve Mauer informed everyone of his 2 week resignation; he has accepted a job as Director of Security for Western State Hospital. Lieutenant Mauer also went over the August statistics with discussion regarding jail booking/space issues and the kidnapping numbers.

Lieutenant Steve Mauer discussed the COAD idea. He feels we are already doing things along these lines; City Emergency Management has actually sent out letters to businesses which they have identified as potential partners in a disaster situation and have gotten back a lot of positive responses already. He thinks the next step would be having a quarterly meeting to get the organizations together to discuss expectations from both sides, which would be an enormous benefit to the City. Alan Hart asked if Christine Badger was involved in any of this. Lieutenant Mauer stated that she would be coordinating with Colleen/WPFR.

Lieutenant Steve Mauer discussed the Traffic Management Center Program, which is still in development. Right now they are looking at installing 26 cameras through-out the City-ultimately they want to have 70 of them in place- to monitor traffic flow and adjust the lights as needed to accommodate said traffic flow. They are not traffic citation cameras and cannot be
used for that. Discussion ensued. Lieutenant Mauer stated that they (John Howe and Desiree Winkler from City Hall) will come to a meeting to explain it all and get PSAC input. They will get ahold of Joanna Nichols to schedule that.

Bryan Thomas asked about a notice going out to the public notifying them of what these cameras are going to be used for, etc. Lieutenant Steve Mauer said that yes there would be some kind of media presentation explaining about this program. Lieutenant Mauer stated he would also ask about the sensors that are already in place at lights and get that info to Joanna Nichols.

NEW BUSINESS

Several members missed their Neighborhood Association meetings last month. Bryan attended the Tillicum/Woodbrook NA and stated that the Pt. Defiance by-pass was still a hot topic there. Another big concern was traffic.

Ray Dotson asked about other such meetings that committee members could be attending. Bryan Thomas suggested Lakewood Collaboration and Lakewood’s Promise, asking Joanna Nichols to compile a list for members to start looking at/dividing up attendance for them.

Sheri Badger suggested coming up with a one-page blurb about PSAC for members to take with them to these meetings. This seemed like a well-received idea but no further action was decided upon at this time.

UNFINISHED BUSINESS

Ray Dotson apologized for not getting the pricing list to Joanna Nichols as was requested at last month’s meeting. He had it and would send it to her for emailing out to PSAC members.

Ray Dotson also asked about the wake board boats and fireworks issues brought up at last meeting, as well as the Diversity in Recruiting. Joanna Nichols read off last month’s minutes where it was decided that PSAC would take the concerns raised regarding the wake board boats and fireworks under advisement.

Bryan Thomas asked if everyone had had a chance to read through the recruiting notice, adding that he believes this is an issue we should continue to work on, but we need to figure out how we want to tackle it. Discussion ensued. It was agreed that they would approach this from an outreach focus, not about changing the standards, and Bryan will contact someone on the Seattle PD public board to ask them what they do for diversity in their recruitment and bring that information back to the committee. Anita Booker-Hay suggested PSAC members attend a Civil Service meeting to see what the current process was, if they were concerned about that part.

Colleen Adler asked if PSAC had a direction regarding the COAD that they wanted to go. It was decided that they would like to see what they heard back from the businesses before they
proceeded any further with that. It was agreed Lieutenant Steve Mauer would let Chris Badger know to let PSAC know how that went.

REPORTS FROM BOARD MEMBERS & STAFF

Sheri Badger stated they would have the PIO (Public Information Officer) who was the first responder to the Skagit River Bridge collapse at their facility doing a presentation on October 22nd at 1:30 p.m. if anyone was interested in attending and hearing what he had to share. No RSVP was needed.

Colleen Adler sated that WPFR would be having a Community Shelter training on October 19th at Lakewood Baptist Church, also for anyone interested in attending. She will send the flyer with the information to Joanna Nichols to send out to the members.

ADJOURNMENT

Ray Dotson motioned to adjourn the meeting. All ayes; meeting adjourned at 6:16 p.m.

Public Safety Advisory Committee

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Bryan Thomas, Chair  Joanna Nichols / Secretary