CALL TO ORDER

The Meeting was called to order at 5:15 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Lonnie Lai, Aaron Young, Alan Hart, Bryan Thomas, and Ray Dotson

Public Safety Advisory Committee Members excused: Renee Hanna and Sheri Badger

Public Safety Advisory Committee Members absent: Julio Perez-Tanahashi

City Councilmember Present: Marie Barth

Fire Department Staff Present: Colleen Adler

Staff Present: Assistant Chief Mike Zaro and Committee Staff Support Joanna Nichols, Administrative Assistant

APPROVAL OF MINUTES

Ray Dotson motioned to approve the May meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

Linsey Singleton from Tacoma-Pierce County Health Department Maternal Child Outreach Team stated she has nothing new to share.

Andrew Barton was in attendance to earn his Citizenship in the Community Merit Badge.
CITY COUNCIL LIAISON COMMENTS

City Council Member Marie Barth stated that the Office of Economic Development for the Fed’s has awarded a $91,000,000/$92,000,000 grant which means they will be building 3 more schools on JBLM, which are greatly needed.

City Council Member Marie Barth discussed the Camp Murray gate, stating that the stats from that are pretty much as predicted and things were calming down.

City Council Member Marie Barth mentioned that the Gottschalks was almost completely torn down. Discussion ensued over other stores and the future outlook for the Towne Center and other businesses in Lakewood.

City Council Member Marie Barth mentioned that the Chair from each Advisory Board was being asked to sit on the City Manager interview panel coming up on June 18th. The Meet and Greet event is on June 17th from 6-8 p.m. at the Sharon McGavick Center at Clover Park Technical College. No names have been released yet, but the list should be out on Monday, hopefully.

FIRE CHIEF COMMENTS

Handout-Alarm Summery Report (May and April 2013)
Colleen Adler discussed the handout and stated that they had their Open House at their University Place Station on Sunday. Their Pumpkin Patch would be in October at the Lakewood Station.

Colleen Adler stated that there would be a Maintenance and Operations levy coming up on August ballot that they would love to speak to the committee about at the July meeting. It was agreed this would be added to the agenda.

Colleen Adler discussed their AmeriCorps volunteer position opening.

POLICE CHIEF COMMENTS

Handout-Crime and Incident Report (April 2013)
Assistant Chief Mike Zaro asked if there were any questions regarding the Crime and Incident Report. There were none.

Assistant Chief Mike Zaro stated that the Traffic Diversion program had hit a few hiccups with our Legal Department and we were not sure at this time whether we would be continuing to move forward with this project. Discussion ensued.
Assistant Chief Mike Zaro stated that we have three new entry-level recruits that just started the academy this week. One of our recruits is the Academy Class President and all three are doing very well. Discussion ensued.

Assistant Chief Mike Zaro informed everyone that the LPD Awards Ceremony would be held on July 17th, at 6 p.m. here at the Station.

Assistant Chief Mike Zaro informed the committee that one of LPD’s volunteers, Mr. Robert Pack, had passed away last weekend. Joanna Nichols will email the information regarding his memorial as soon as she receives it.

Assistant Chief Mike Zaro discussed the Nisqually Tribal Jail contract. Discussion ensued.

Handout- Edward Byrne Memorial Justice Assistance Grant (JAG)
Assistant Chief Mike Zaro shared with the committee information about the Justice Assistance Grant that we are applying for, which will help us with metal theft enforcement. Discussion ensued.

NEW BUSINESS

Bryan Thomas mentioned the COPS TV show. There had been a representative of the show at the joint City Council/PSAC meeting asking City Council to consider allowing them to film some more shows in Lakewood. There was never a formal vote, but there were some on the Council who felt very adamantly that this should not be allowed to happen and the representative was sent away with that “no” response. Discussion ensued. Alan Hart moved that PSAC make a recommendation to City Council that the COPS idea deserved more consideration and that PSAC was willing to assist with the process. Aaron Young seconded the motion. All ayes.

Aaron Young stated that he had been approached, while working his other part-time job as Security for Pierce College, by some citizens complaining about Animal Control giving them tickets for having their dog off-leash while enjoying the parks in Lakewood. Aaron stated these citizens felt that Lakewood was using this as a revenue builder, coming down harder and more often than was necessary. Discussion ensued. It was decided that Joanna Nichols would have Animal Control come and speak to the Committee at the July meeting.

Assistant Chief Mike Zaro asked the committee if there was another day of the week that would work for everyone to have the monthly meeting. We were running into some scheduling conflicts, so we wanted to throw it out again. It was agreed that Joanna Nichols would send out an email poll and all members would respond with their preference directly to her. We will give the final decision at the July meeting.

Ray Dotson asked if it might be possible for the PSAC members to have jackets, or some other identifying item for when they attend meetings or events like SummerFest. Bryan Thomas stated that they will do some research and can bring it back to the Chief at another meeting.
UNFINISHED BUSINESS

Bryan Thomas gave a summary of the joint meeting with City Council which took place last month. Bryan felt it went well and thanked those members who were able to attend. Some ideas that came from the City Council were PSAC becoming more involved in helping to develop what effective mitigation means in terms of the Point Defiance Bypass. Bryan was unsure what that would entail as of yet. Also, Bryan Thomas mentioned that Deana Wright had spoken at the joint meeting regarding the new Judge Interview panel, stating that they were looking for committee members to possibly help with that as well.

Assistant Chief Mike Zaro stated the City Council mentioned PSAC providing input on the diversion option for the Public Defender Case Management. They were still looking into what that would entail, but it was a possibility.

Bryan Thomas stated he is still working on the traffic camera issue.

REPORTS FROM BOARD MEMBERS & STAFF

Lonnie Lai shared a FEMA sponsored medical shelter training she had attended today, stating that dealing with those with medical issues during an emergency situation is a very complex issue and perhaps something we should be considering, as well, in our future emergency management discussions. Colleen Adler discussed “Community Organizations Active in Disasters.” She will try to send Joanna Nichols some information about it for dissemination to the Committee.

City Councilmember Marie Barth suggested we consider having the Neighborhood Association Chairs come and speak at PSAC meetings, instead of us just going to them every month.

Aaron Young reminded everyone about SummerFest on July 13th and 14th.

ADJOURNMENT

Sam Ross motioned to adjourn the meeting. All ayes; meeting adjourned at 6:30 p.m.

_________________________________________  ________________________________
Public Safety Advisory Committee          Attest:

_________________________________________
Bryan Thomas, Chair

_________________________________________
Joanna Nichols / Secretary