



**City of Lake Elsinore
Public Safety Advisory Commission
Regular Meeting Minutes
Wednesday, April 18, 2018**

Call to Order

A Regular meeting of the Public Safety Advisory Commission (PSAC) was held in the Cultural Center, 183 North Main Street, on the above date. The meeting was called to order at 6:00 p.m. by Chair Stewart.

Pledge of Allegiance

The Pledge of allegiance was led by Commissioner Hendley.

Roll Call

Present: Commissioners Hendley, Miller, and Williams; Vice-Chair Carlos and Chair Stewart

Absent: None

Public Comments – Non Agendized Items

There were no member of the public appearing to speak.

Consent Calendar Items

It was moved by Chair Stewart, seconded by Vice-Chair Carlos, and unanimously carried, to approve the Consent Calendar.

- 1) Minutes of the Regular Meeting of February 21, 2018 – approved.
- 2) Financial Report as of April 2018 – received and filed.
- 3) Quarterly Report to City Council – 1st Quarter 2018 – received and filed.

Business Items

- 4) Ad-Hoc Subcommittee for Active Transportation Program (ATP)

Senior Civil Engineer Dost provided information on the ATP.

It was moved by Chair Stewart, seconded by Vice-Chair Carlos, and unanimously carried, to appoint Chair Stewart as the primary and Vice-Chair Carlos as the alternate to the subcommittee.

- 5) Ad-Hoc Subcommittee for School Traffic Safety

It was moved by Chair Stewart, seconded by Commissioner Miller, and unanimously carried, to appoint Commissioner Miller as the primary and Commissioner Hendley as the alternate to the subcommittee.

Subcommittee Comments

Homeless Task Force - Commissioner Williams gave an update on the Homeless Task Force Subcommittee; and, announced the next Regional SWAG Meeting will be held in May with Jeff Van-Vonderen as the presenter.

Commissioners' Comments

Commissioner Miller stated he will not be at the May 16th meeting.

Commissioner William thanked everyone for showing up.

Vice-Chair Carlos asked Senior Civil Engineer Dost to provide an update on Auto Center Drive and Franklin Street intersection.

Chair Stewart thanked staffed and Mr. Williams for attending.

Adjournment

The meeting adjourned at 6:39 p.m. to the Regular meeting on Wednesday, May 16, 2018, in the Cultural Center located at 183 N. Main Street.

Jay Stewart
Chairman

Luz Reyes
Acting Secretary