

City of Lake Elsinore Public Safety Advisory Commission Regular Meeting Minutes Wednesday, June 20, 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 Vice-Chair Carlos.

Pledge of Allegiance

The Pledge of allegiance was led by Commissioner Hendley.

Roll Call

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

Absent: Chair Stewart.

Presentations

- 1) <u>Lake Update</u> Senior Management Analyst Dailey provided a Power Point presentation.
- Agency Coordination and Crime Update Chief Anne provided a Power Point presentation, responded to questions from the public and Commissioners; and, introduced the Community Deputy Officer Glaser.

Public Comments - Non Agendized Items

There were no member of the public appearing to speak.

Consent Calendar Items

It was moved by Commissioner Williams, seconded by Commissioner Miller, and unanimously carried noting the absence of Chair Stewart, to approve the Consent Calendar.

1) Minutes of the Regular Meetings of March 21, April 18, and the Cancelled Meeting of May 16, 2018 – approved the minutes.

Business Items

2) Traffic Engineer Update

Senior Civil Engineer Dost provided a Power Point presentation and responded to questions from the Commissioners.

It was moved by Commissioner Miller, seconded by Commissioner Williams, and unanimously carried noting the absence of Chair Stewart, to receive and file the Traffic Engineer update.

3) Active Transportation Program (ATP) Project Update

Senior Civil Engineer Dost provided a Power Point presentation and responded to questions from the Commissioners.

It was moved by Commissioner Williams, seconded by Commissioner Miller, and unanimously carried noting the absence of Chair Stewart, to receive and file the ATP update.

Subcommittee Comments

Homeless Task Force - Commissioner Williams provided an update; stated the next Social Work Action Group (SWAG) meeting is July 10th and for further information visit the SWAG website at theswag.org.

Commissioners' Comments

Commissioner Miller stated he will not be at the next meeting.

Commissioner Williams thanked staff and recommended moving the meetings to make it more convenient for the residents to attend.

<u>Adjournment</u>

The meeting adjourned at 7:40 p.m. to the Regular meeting on	Wednesday, July 18, 2018, in the Cultural
Center located at 183 N. Main Street.	

Luz Reyes Acting Secretary