



**City of Lake Elsinore
Public Safety Advisory Commission
Regular Meeting Minutes
Wednesday, July 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 6:01 p.m. by Chair Stewart.

Pledge of Allegiance

The Pledge of allegiance was led by Commissioner Hendley.

Roll Call

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

Absent: Commissioner Miller

Presentations

- 1) Aquatic Programming and Safety Training – Recreation Supervisor Davis provided a Power Point presentation and responded to questions from the Commission.

Public Comments – Non Agendized Items

There were no members of the public appearing to speak.

Consent Calendar Items

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

- 1) Minutes of the Regular Meeting of June 20, 2018 – approved the minutes.
- 2) Financial Report as of June 2018 – received and filed.
- 3) Quarterly Report to City Council – 2nd Quarter 2018 – received and filed.

Business Items

- 4) Active Transportation Program (ATP) Projects

Senior Civil Engineer Dost provided a Power Point presentation; shared that the applications for the projects are due to the County by July 31st; and, responded to questions and comments from the Commission and resident.

Commissioner Hendley recommended taking photos for the parents and students walking to the summer classes at Machado Elementary to submit as documentation for the Machado Street Sidewalk project.

It was moved by Chair Stewart, seconded by Commissioner Williams, and unanimously carried noting the absence of Commissioner Miller to, receive and file the Active Transportation Program Projects.

5) Annual Reorganization of the Commission

Chair Stewart asked for nominations for Chair.

It was moved by Vice-Chair Carlos to nominate Chair Stewart to remain as the Chair, seconded by Commissioner Williams, and unanimously carried noting the absence of Commissioner Miller to, appoint Chair Stewart as the Chair.

Chair Stewart asked for nominations for Vice-Chair.

It was moved by Commissioner Williams to nominate Vice-Chair Carlos to remain as the Vice-Chair, seconded by Chair Stewart, and unanimously carried noting the absence of Commissioner Miller to, appoint Vice-Chair Carlos as the Vice-Chair.

Subcommittee Comments

Commissioner Williams provided an update on the Homeless Task Force and encouraged everyone to view the presentation from Mayor Johnson on the homeless sweep that was done in June; stated there will be a Task Force meeting on August 1st and a Collaboration meeting on August 9th; and encouraged everyone to visit the SWAG website at theswag.org for more information.

Chair Stewart commented on the Active Transportation Program (ATP) stating he would like to get funding for ATP projects and asked when the City will know if the projects are approved?

Senior Civil Engineer Dost stated the City will find out next year and the process for completion of the projects is 4 years.

Staff Comments

Senior Civil Engineer Dost reminded everyone with summer now here to not leave children or elderly in vehicles.

Commissioners' Comments

Commissioner Williams thanked staff for the Alert LE upgrade and stated it is a very helpful app.

Chair Stewart stated he had not missed a meeting in 11 years and thanked Vice-Chair Carlos for taking his role at the last meeting; and, commented that the parking lot across the street from the Cultural Center is looking very good.

Senior Civil Engineer Dost informed the Commission that the parking lot across from the Cultural Center will have removable panels of art to bring a variety of different tastes in art.

Chair Stewart wished Commissioner Williams good health and thanked staff.

Adjournment

The meeting adjourned at 7:17 p.m. to the Regular meeting on Wednesday, August 15, 2018, in the Cultural Center located at 183 N. Main Street.

Jay Stewart
Chair

Luz Reyes
Acting Secretary