

City of Lake Elsinore Public Safety Advisory Commission Regular Meeting Minutes Wednesday, November 21, 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

Presentations

1) <u>Traffic Engineer Update</u> – Consultant Traffic Engineer Lowe provided a Power Point presentation.

Public Comments - Non Agendized Items

There were no members 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 September 19, 2018 and the Cancelled Meeting of October 17, 2018. – approved the minutes.

Business Items

2) Ordinance amending Chapter 9.30 of the lake Elsinore Municipal Code regarding Security Alarm Systems

Assistant to the City Manager Dailey provided a Power Point presentation of Security Alarm Systems and responded to questions from the Commission.

It was moved by Commissioner Williams, seconded by Chair Stewart, and unanimously carried, to receive and file the report.

3) Discuss and Review Exiting Municipal Codes Related to Animals

Assistant to the City Manager Dailey provided a Power Point presentation and responded to questions from the Commission.

Subcommittee Reports

Commissioner Williams provided an update on the Homeless Task Force Subcommittee.

Staff Comments

Senior Civil Engineer Dost reported he will be leaving the City of Lake Elsinore.

Commissioners' Comments

Commissioner Miller wished Senior Civil Engineer Dost good luck and wished everyone a happy Thanksgiving.

Commissioner Williams wished everyone a happy Thanksgiving.

Vice-Chair Carlos announced December 19th is his 40th anniversary and will not be attending the meeting of December 19th, and; wished everyone a happy Thanksgiving and happy holidays.

Chair Stewart wished everyone happy holidays and a safe and happy Thanksgiving; thanked Consultant Traffic Engineer Lowe, and; wished Senior Civil Engineering Dost well in his new endeavors and thanked him for all his hard work.

<u>Adiournment</u>

Jay Stewart

Chair

The meeting adjourned at Cultural Center located at	 meeting on Wednesday	v, December 19, 2	2018, in the

Mark Mahan

Deputy City Clerk