



**City of Lake Elsinore
Public Safety Advisory Commission
Meeting Minutes
Wednesday, July 19, 2017**

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 6:02 p.m. by Chair Stewart.

Pledge of Allegiance

The Pledge of allegiance was led by Commissioner Carlos.

Roll Call

Present: Commissioners Carlos and Hyland; Chair Stewart

Absent: None

Presentations

- 1) Recognition of Commissioner Stephen Gregory – Chair Stewart presented a certificate to former Commissioner Stephen Gregory.
- 2) Swear in Newly Appointed Commissioners – City Clerk Domen administered the Oath of Office to Commissioner Carlos, Miller and Williams.
- 3) Presentation on Crime Free Multi-Housing – Community Services Officer Baca presented a Power Point presentation and responded to comments from the Commission.

Public Comments – Non Agendized Items

Appearing to speak were: Peter Cavaoli, Gigi Collins, Ray Conner, Ace Vallejos, Sarah Brender, Carmen Ortiz, Mike Ortiz and Alma Quinn.

Consent Calendar Items

It was moved by Commissioner Hyland, seconded by Commissioner Carlos, and unanimously carried, to approve the Consent Calendar.

- 1) Minutes of the Regular Meetings of May 17 and June 21, 2017 – approved.
- 2) Financial Report as of July 2017 – received and filed.
- 3) Quarterly Report to City Council - 2nd Quarter 2017 – approved the report to be submitted to the City Council.

Business Items

4) Vial of Life Program

Senior Management Analyst Dailey provided the Staff Report and responded to questions from the Commission.

It was moved by Chair Stewart, seconded by Commissioner Williams, and unanimously carried, to continue the Vial of Life Program and authorize the purchase of additional product at a cost not to exceed \$900.

5) Homeless Task Force Appointment

Senior Management Analyst Dailey presented a Power Point presentation and responded to questions from the Commission.

It was moved by Chair Stewart, seconded by Commissioner Miller, and unanimously carried, to appoint Commissioner Williams to serve on the City's Homeless Task Force and Commissioner Carlos to serve as the alternate.

6) Municipal Codes Related to Aggressive Solicitation

Senior Management Analyst Dailey presented a Power Point Presentation and responded to questions from the Commission and noted that she will look at the possibility of adopting a resolution to set separate fees for violations and administrative citation.

Appearing to speak were: Ace Vallejos, Alma Quinn and Larry Lumedahl.

Senior Management Analyst Dailey said that she welcomed any feedback from the Commissioners on the proposed amendments to the existing municipal code between now and a week before the next PSAC meeting; and responded to comments from the Commission.

7) Annual Reorganization of the Commission

Chair Stewart yielded the Chair to Deputy City Clerk Girón.

Deputy City Clerk Girón opened the nominations for the seat of the Chair.

It was moved by Commissioner Carlos, seconded by Commissioner Williams, and unanimously carried, to select Commissioner Stewart as the Chair.

Chair Stewart opened the nominations for the seat of the Vice-Chair.

It was moved by Commissioner Hyland, seconded by Commissioner Williams, and unanimously carried, to Select Commissioner Carlos as the Vice-Chair.

Staff Comments

Deputy City Clerk Girón congratulated and welcomed the re-appointed and newly appointed Commissioners.

Senior Civil Engineer Dost welcomed the re-appointed and newly appointed Commissioners and congratulated Chair Stewart and Vice-Chair Carlos on their appointments.

Commissioners' Comments

Commissioner Miller noted that he was glad the City is looking into the homeless and aggressive panhandling condition; and, stated he looks forward to serving the next four years.

Commissioner Williams thanked the Commission for having her on the Commission and the City Council for her appointment; and, stated that she is looking forward to the tasks ahead.

Commissioner Hyland commented that the homeless situation in the City is getting worse and that she has been receiving calls regarding the issues.

Chair Stewart thanked everyone for attending the meeting; noted it will be nice to see the Homeless Task Force; invited everyone to come back; thanked Mr. and Mrs. Brown for attending the meeting and working so hard with the Neighborhood Watch program; and, thanked staff for their work.

Adjournment

The meeting adjourned at 8:10 p.m. to the Regular meeting on Wednesday, August 16, 2017, in the Cultural Center located at 183 N. Main Street.

Jay Stewart
Jay Stewart
Chairman

Diana Girón
Diana Girón, CMC
Deputy City Clerk