# PUBLIC SAFETY ADVISORY COMMITTEE

# **AGENDA**

Regular Meetings 2<sup>nd</sup> Tuesday January, April, July, and October

Date: April 8, 2014 (Regular Meeting)

Time: 6:00 P.M.

# **COMMITTEE MEMBERS**

Chair Ella "Lee" Rogers

Vice Chair Joline Bell Hahn

Member Chris Swoboda

Member Sam Thatte

Member Vacant Position



Council Member Bill Holland, Council Liaison



# City of Hespenia

Council Chambers 9700 Seventh Avenue Hesperia, CA 92345

Committee Secretary: (760) 947-1245

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# April 8, 2014 REGULAR MEETING

# AGENDA CITY OF HESPERIA PUBLIC SAFETY ADVISORY COMMITTEE

## **CALL TO ORDER**

6:00 p.m.

A. Roll Call:

Chair Rogers
Vice Chair Hahn
Member Swoboda
Member Thatte
Member Vacant Position

- B. Invocation by to be determined at meeting
- C. Pledge of Allegiance to the Flag

### **PUBLIC COMMENTS**

Please complete a "Comment Card" and give it to the Recording Secretary. Comments are limited to three (3) minutes per individual. State your name and address for the record before making your presentation. This request is optional, but very helpful for the follow-up process.

Under the provisions of the Brown Act, Members are prohibited from taking action on oral requests. However, Members may respond briefly or refer the communication to staff.

## ITEMS FOR CONSIDERSATION

- 1. Approval of Minutes of regular meetings held on January 14, 2014.
- 2. Fire Department Quarterly/Update report by Division Chief Britt Sipe.
- 3. Police Department Quarterly/Update, report by Captain Nils Bentsen.
- 4. City of Hesperia Emergency Operations Update by Emergency Services Coordinator, Brigit Bennington.

# COMMITTEE MEMBER AND STAFF COMMENTS

Committee Members may make comments of general interest and/or direct staff to add specific items to the next agenda.

### **ADJOURNMENT**

The Chair will adjourn the meeting of the Committee to the next regularly scheduled meeting of July 8, 2014

I, Brigit K. Bennington, Recording Secretary of the City of Hesperia, California do hereby certify that I caused to be posted the foregoing agenda on Thursday, April 2, 2014, at 6:00 p.m. pursuant to California Government Code §54954.2.

Brigit K. Bennington, Recording Secretary Gennyton

# City of Hesperia Public Safety Advisory Committee **Draft Meeting Minutes**

### January 14, 2014

### Call to order 6:10 PM

Ella "Lee" Rogers called to order the regular meeting of the City of Hesperia Public Safety Advisory Committee at 6:10 PM on January 14, 2014 in the Council Chambers, 9700 Seventh Avenue, Hesperia, California.

#### 11. Roll Call

Ella "Lee" Rogers conducted a roll call. The following persons were present:

Chair Ella "Lee" Rogers - Present

Vice Chair - Joline Bell-Hahn - Present

Member - Kim Jones - Absent

Member - Chris Swoboda - Present

Member - Sam Thatte - Present

#### 111. Invocation by Council Member Bill Holland

#### Pledge of Allegiance to the Flag led by Member Rogers IV.

#### V. **Public Comments**

Public Comments were opened at 6:20 PM and Closed at 6:25 PM

There were no public comments.

#### VI. Items for Consideration

Approve the Minutes from the Regular Meeting held on October 22, 2013 Meeting.

VII. Motion by Member Hahn to approve minutes. Seconded by Member Thatte, passed with the following roll call vote:

Vote: 3 to 0

Ayes: Chair Rogers, Vice Chair Hahn, Members Swoboda, Thatte

Noes: None Abstain: Rogers

1. Public Works Department report for back up water supply during an emergency event.

Dale Burke, Public Works Manager presented information regarding City's plan for back up water supply during an emergency event. What the reservoirs are capable of dispensing.

- 2. Fire Department Quarterly/Update report by Division Chief Britt Sipe.
- 3. Police Department Quarterly/Update report none given, there were no members from Hesperia Police Department at meeting.
- 4. City of Hesperia Emergency Operations Quarterly/Update by Emergency Services Coordinator, Brigit Bennington

#### VIII. Committee Member and Staff Comments

Member Swoboda - None

Member Thatte - Concern regarding the Stop Sign installed on Escondido and Fir in the County area.

Vice Chair - Thanked Dale for his presentation.

Chair – Rogers – Starbucks contacted her regarding having to be in compliance within ten days otherwise, the City will shut down business in regards to the Fats, Oils and Grease (FOG) program requirements. Thanked Dale for his presentation and Staff for their Quarterly Updates.

### IX. Adjournment

Meeting adjourned at 7:30 PM to Regular Meeting on Next meeting April 8, 2014

Brigit Bennington Recording Secretary