MINUTES CITY OF HAWAIIAN GARDENS PUBLIC SAFETY COMMISSION

REGULAR MEETING WEDNESDAY, FEBRUARY 21, 2018

CALL TO ORDER

The regular meeting of the Hawaiian Gardens Public Safety Commission was called to order by Chairmember Meraz on Wednesday, February 21, 2018, commencing at 6:00pm, at the Public Safety Center, 11940 Carson St. Hawaiian Gardens, California 90716

PLEDGE OF ALLEGIANCE LED BY CHAIR, BERTHA MERAZ

ROLL CALL PRESENT

CHAIRMEMBER BERTHA MERAZ
VICE CHAIRMEMBER LIZET MENDOZA
COMMISSIONER PEDRO AMARO
COMMISSIONER MARIO RICO
COMMISSIONER

Claudia Raya, Recording Secretary, announced a quorum.

Also in attendance, Commission Liaison, Linda Suniga. Sgt. Maese requested to be excused from the meeting due to work operations taking place.

PUBLIC SAFETY COMMISSION REORGANIZATION

Floor was open for Chair and Vice Chair nominations.

Mario Rico was nominated for Chairmember. It was moved by Commissioner Amaro, seconded by Chairmember Meraz. All in favor, motion passed.

Commissioner Amaro was nominated for Vice Chairmember. It was moved by Commissioner Meraz, seconded by Chairmember Rico. All in favor, motion passed.

<u>ORAL COMMUNICATIONS – ITEMS ON AND OFF THE AGENDA</u>

None at this time

PRESENTATIONS

None at this time.

1. CITY COUNCIL REPORT

As an informational item, Staff presented the Commission with Ordinance 563 Marijuana Dispensaries, adopted and passed 1/19/2016.

CONSENT CALENDAR

2. PRESENTATION OF THE PUBLIC SAFETY COMMISSION MEETING MINUTES FOR THE MONTH OF JANUARY 2018.

COMMISSION ACTION: Approve as Presented

3. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT MONTHLY CRIME REPORT FOR THE MONTH OF JANUARY 2018.

COMMISSION ACTION: Receive and File.

 LOS ANGELES COUNTY ANIMAL CARE AND CONTROL MONTHLY REPORT FOR THE MONTH OF DECEMBER 2017.

COMMISSION ACTION: Receive and File.

Commissioner Amaro pulled item 3.

Vice Chairmember Amaro motioned to approve Consent Calendar. It was seconded by Commissioner Mendoza. All in favor, motion passed.

Item 3, Commissioner Amaro suggested that our deputies be given a certificate of appreciation for their service. Staff responded that a certificate could be awarded at the next commission meeting. Sgt. Maese can accept the award on behalf of deputies.

Vice Chairmember motioned to approve Consent Calendar. It was seconded by Commissioner Mendoza. All in favor, motion passed.

Vice Chairmember Amaro motioned to approve Item 3. Commissioner Mendoza seconded. All in favor, motion passed.

STAFF REPORTS

None at this time.

DISCUSSION ITEMS

5. Upcoming Events:

- Hawaiian Gardens Little League Opening Day
 Saturday, March 3, 2018, 10:00 am Fedde Sports Complex
- Neighborhood Safety Meeting
 Wednesday, March 7, 2018 6:00pm 7:30pm
 Furgeson Elementary, 22215 Elaine Ave. Hawaiian Gardens, CA 90716
- Low Cost Dog and Cat Vaccine Clinic
 Wednesday, March 14, 2018, 6:00 pm 8:00 pm, C. Robert Lee Activity Center –
 Tennis Courts
- Block Clean Up
 Saturday, March 24th, 2018 on 214. Between Horst & Elaine, 7:00 am 1:00 pm or until bins are full
- 6. Homeless Coalition Meeting Recap
- 7. Illegal Dumping Enforcement Update:

The City Attorney will to attend next month's meeting to address illegal dumping

COMMISSIONER REPORTS

Commissioner Meraz is looking forward to next month's meeting and discussing bulky items with the City Attorney.

Commissioner Mendoza requested an update on the teen center project. Staff responded that the City is looking into construction modifications.

Commissioner Mendoza questioned the Public Safety Officers responsibilities and schedules. Staff responded to all of Commissioner Mendoza's questions and concerns.

Vice Chair Amaro noticed the small winged red curbs are faded throughout the City and recommends for all to be painted.

In addition, Commissioner Amaro would like to know if schools have an active shooter emergency plan. Lastly, Vice Chair Amaro was not aware there was a private road in Hawaiian Gardens.

Staff responded to Vice Chair Amaro's questions and concerns.

Chairmember Rico suggested that T-markings be painted along Pioneer Streets once again. In addition, Chairmember questioned if there was a specific time that trash bins had to be place outside for trash day.

Staff responded to Chairmember Rico's questions and concerns.

ADJOURNMENT to the next Regular Public Safety Commission Meeting on March 21, 2018

Respectfully Submitted:

Claudia Raya

Recording Secretary

Approved:

Mario Rico

Chairmember

Attest:

Claudia Raya