

## **City of Santa Barbara**

FIRE & POLICE COMMISSION MEETING AGENDA JANUARY 27, 2022 4:00 P.M.

www.SantaBarbaraCA.gov

## **Commissioners**

Chair Vice Chair John Ahlman Dianne Travis-Teague

City of SB Council Liaison – Oscar Gutierrez

## Staff

Chris Mailes, Fire Chief Bernard Melekian, *Interim* Police Chief John S. Doimas, Assistant City Attorney Carol Lupo, Commission Secretary Nicole Kasper, Commission Secretary

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE COUNCIL CHAMBERS WILL NOT BE OPEN TO THE GENERAL PUBLIC. COUNCILMEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

**ELECTRONIC PARTICIPATION**: Join Meeting Electronically at: <a href="https://santabarbaraca-gov.zoom.us/webinar/register/WN">https://santabarbaraca-gov.zoom.us/webinar/register/WN</a> K4cpp80YToK ZqOOCNZh5Q

## **WEBINAR ID: 848 2940 1456**

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Zoom software to interact with the meeting. Oral comments during a meeting may be made by electronic participation only. If you have technical questions about the webinar, please go to <a href="https://support.zoom.us/hc/en-usr">https://support.zoom.us/hc/en-usr</a> or call the **Technical Support Phone Number at (1.888.799.9666 ext. 2)** 

WRITTEN PUBLIC COMMENT: Public comments sent via email to <a href="mailto:pfc@sbpd.com">pfc@sbpd.com</a> and received <a href="mailto:no later">no later</a> than one (1) hour before the meeting will be submitted to the Fire and Police Commissioners and will become part of the public record. <a href="mailto:PHONE ACCESS: Dial">PHONE ACCESS: Dial</a> / 1-669-900-6833

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Fire and Police Commission on any subject matter within the jurisdiction of the Fire and Police Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 10 minutes, and no individual speaker may speak for more than 2 minutes.

**REPORTS:** Copies of documents relating to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available online at <a href="https://www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp">https://www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp</a>

**AMERICAN WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Carol Lupo, Commission Secretary at (805) 564-5743 or Nicole Kasper, Commission Secretary at (805) 897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

- 1. CALL TO ORDER
- 2. NEW COMMISSIONERS' OATH OF OFFICE
- 3. SELECTION OF NEW COMMISSION CHAIR AND VICE CHAIR
- 4. SELECTION OF NEW LIAISONS FOR FIRE & POLICE DEPARTMENTS
- 5. ROLL CALL
- 6. CHANGES TO THE AGENDA
- 7. APPROVAL OF MEETING MINUTES OF DECEMBER 16, 2021
- 8. PUBLIC COMMENT

Any member of the public may address the Fire and Police Commission for up to two (2) minutes on any subject within the jurisdiction of the Commission, that is not scheduled for a public discussion before the Commission.

- 9. DISCUSSION REGARDING THE ROLE OF LIAISON
  - Clarification of duties as liaison, authority and history of F & P Commission including rules and regulations.
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. POLICE AND FIRE LIAISON REPORTS
- 13. POLICE DEPARTMENT UPDATE
- 14. FIRE DEPARTMENT UPDATE
- 15. STAFF COMMUNICATIONS
- **16. ADJOURNMENT**