



City of Santa Barbara

FIRE & POLICE COMMISSION
SANTA BARBARA CITY HALL,
COUNCIL CHAMBERS
735 ANACAPA STREET

REGULAR MEETING AGENDA
FEBRUARY 23, 2023
4:00 P.M.

www.SantaBarbaraCA.gov

Commissioners

Linda Dozer
Dan Herlinger
Gary Hill
Lizzie Rodriguez
Ana Zepeda

City of SB Council Liaison – Oscar Gutierrez

Staff

Chris Mailles, Fire Chief
Kelly Gordon, Police Chief
John S. Doimas, Assistant City Attorney
Barbara Andersen, Senior Assistant to
the City Administrator
Carol Lupo, Commission Secretary
Nicole Kasper, Commission Secretary

HOW TO REMOTELY OBSERVE AND/OR SPEAK AT A LIVE MEETING:

- **Web:** [https://santabarbaraca.gov.zoom.us/webinar/register/WN_DG3J54wAQ2G8 - V5zsfPyA](https://santabarbaraca.gov.zoom.us/webinar/register/WN_DG3J54wAQ2G8-V5zsfPyA) (Participation via Zoom)
- **Telephone:** Call 1-669-900-6833 and enter Webinar ID: 886 0027 7040 (Press *9 to raise/lower hand; press *6 to mute/unmute)
- **Online Streaming:** Fire and Police Commission meetings are streamed live on the City's YouTube Channel at: <https://santabarbaraca.gov/government/city-hall/city-tv-livestream> and are available for viewing after the meeting at: <https://santabarbaraca.gov/fire-police-commission/fire-police-commission-videos>.
- **TV:** Each Fire and Police Commission meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English throughout the week. Check the City Program guide at www.santabarbaraca.gov/citytv for rebroadcasts.

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. Contact Commission Secretaries at least 24 hours in advance to participate in public comment remotely, should a member of the public require an Americans with Disabilities Act accommodation.

IN-PERSON PUBLIC COMMENT: A member of the public may address the Fire and Police Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

REMOTE PUBLIC COMMENT: Members of the public wishing to make a remote public comment must "raise their hand" in the Zoom Webinar by selecting the virtual hand icon. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. Staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows and Command+Shift+A for Macs.

WRITTEN PUBLIC COMMENT: Public comments sent via email to pfc@sbpd.com and received no later than one (1) hour before the meeting will be submitted to the Fire and Police Commissioners and will become part of the public record.

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 www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the Fire and Police Commission. A Consent Calendar item is open for discussion by the Fire and Police Commission upon request of a Commissioner, Fire and Police staff, or a member of the public. Items on the Consent Calendar may be approved by a single motion. Members of the public wishing to speak on an item listed on the Consent Calendar must turn in a "Request to Speak" form or "Raise their Hand" in the Zoom webinar prior to the Consent Calendar items being approved by the Fire and Police Commission.

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.

NOTICES: This Agenda was duly posted in the Office of the City Clerk and on the Public Notice Board on the outside balcony of City Hall, 735 Anacapa Street, as well as on the Internet at least 72 hours prior to the date and time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. CHANGES TO THE AGENDA

4. 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.

5. APPOINTMENTS OF CHAIR AND VICE CHAIR TO THE COMMISSION

The members of the Fire and Police Commission will nominate and elect a Chair and Vice Chair that will serve for a one-year term to expire on January 25, 2024. The Chair will be responsible for managing public meetings, reviewing and approving the monthly staff agendas, and serving as the primary spokesperson for the Commission on all matters in advising the City Council and the City Administrator's Office.

6. UPDATE ON THE STATUS OF THE REQUEST FOR PROPOSALS (RFP) FOR SANTA BARBARA COUNTY'S AMBULANCE TRANSPORT SERVICE

Fire Chief Chris Mailes will provide an update on the process for the Santa Barbara County EMS Agency Ambulance Service Request for Proposals.

7. OVERVIEW OF THE COMPLAINT PROCESS

Chief Kelly Gordon and Commander Kasi Corbett of the Santa Barbara Police Department will review the policies and procedures relating to the Department's complaint process. This will provide background in advance of the Fire and Police Commission receiving quarterly and yearly reports regarding complaints received by the Santa Barbara Police Department at future meetings.

8. CONSENT CALENDAR

- **DANCE PERMIT FOR SOUL BITES LOCATED ON 423 STATE STREET, APPLICANTS STIRLING AND ROSE NIX-BRADLEY**
- **PRIVATE SECURITY PATROL OPERATOR PERMIT FOR ALLIED UNIVERSAL SECURITY SERVICES, APPLICANT ALLISON DOUGHERTY**

9. DEPARTMENT UPDATES

Police Chief Kelly Gordon and Fire Chief Chris Mailes will brief Commissioners on current departmental priorities, data trends and statistics, as well as upcoming significant issues for future agendas.

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT