



City of Santa Barbara

FIRE & POLICE COMMISSION
PALM PARK BEACH HOUSE
236 EAST CABRILLO BLVD.

SPECIAL MEETING AGENDA
FEBRUARY 21, 2024
1:00 P.M.

www.SantaBarbaraCA.gov

Commissioners

Linda Dozer (Chair)
Gary Hill (Vice Chair)
Dan Herlinger
Aaron Jones
Lizzie Rodriguez

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
Talia Dorado, Administrative Specialist,
City Administrator's Office
Nicole Grisanti, Supervisor,
City Administrator's Office

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.

WRITTEN PUBLIC COMMENT: Public comments sent via email to FPCComments@santabarbaraca.gov 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 Talhia Dorado, Commission Secretary at (805) 564-5305 or Nicole Grisanti, Administrator's Office Supervisor at (805) 564-5301. 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. ROLL CALL**
- 3. CHANGES TO THE AGENDA**
- 4. GENERAL 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. FACILITATED DISCUSSION REGARDING THE PURVIEW OF THE FIRE AND POLICE COMMISSION**

Hassan Aden of The Aden Group, LLC will be facilitating a series of discussions to build more familiarity with the Charter of the City of Santa Barbara and the Santa Barbara Municipal Code that governs the duties and authorities of the Fire and Police Commission including specific roles and responsibilities, conducting effective meetings, as well as public engagement and transparency.

- 6. ADJOURNMENT**