



City of Santa Barbara

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

MEETING AGENDA
MAY 23, 2024
4:00 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

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

Web: <https://santabarbaraca-gov.zoom.us/j/86553093277?pwd=aVdYYk11R2tWVlpyLzlwbjUrcCtDUT09>

(Participation via Zoom)

Telephone: Call 1-669-444-9171 and enter Webinar ID 837 8190 8910

Passcode: 486397 (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 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.

PUBLIC STATEMENTS FROM THE COMMISSION: Santa Barbara Municipal Code Section 2.09.060 prescribes the method and process for official statements from the Commission, which must be approved by majority vote of the entire membership taken at a public meeting. The Commission by majority vote of the entire membership may also choose to designate one of its members to make official statements to the public. This section is to provide notice to the public that the Commission may make an official statement for each item on the agenda, thereby, making any agenda item an action item for this specific purpose.

- 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. APPROVAL OF MEETING MINUTES FROM APRIL 25, 2024**
- 6. PRESENTATION ON THE SANTA BARBARA POLICE STATION PROJECT**

City of Santa Barbara Principal Project Manager Brad Hess, Brian Cearnal and Jeff Hornbuckle from Cearnal Collective, and Police Commander Joshua Morton will share a detailed presentation on the new Santa Barbara Police Station that will be located at the corner of Cota and Santa Barbara Streets.

- 7. SANTA BARBARA POLICE DEPARTMENT MISSION STRATEGIES REPORT**

Commander Katsapis will present the quarterly report on the Mission Strategies of the Santa Barbara Police Department.

- 8. SANTA BARBARA FIRE DEPARTMENT INCIDENT REPORTING DATA**

Fire Chief Mailes will present a quarterly report on the calls for service received by the Santa Barbara Fire Department.

- 9. COMMISSION AND STAFF COMMUNICATION**
- 10. ADJOURNMENT**



**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION
April 25, 2024
REGULAR MEETING MINUTES
Santa Barbara City Hall, Council Chambers
735 Anacapa Street, Santa Barbara CA 93101**

CALL TO ORDER

The meeting on Thursday, April 25, 2024 was called to order at 4:00 p.m.

ROLL CALL

Commissioners Present:

Linda Dozer, Chair
Gary Hill, Vice Chair
Dan Herlinger, Commissioner
Aaron Jones, Commissioner
Lizzie Rodriguez, Commissioner

Staff Present:

Keith DeMartini, Finance Director
Kelly Gordon, Police Chief
Charlie Katsapis, Commander, Santa Barbara Police Department
Alec Ayala, Administrative Analyst, Santa Barbara Police Department
Chris Mailes, Fire Chief
Amy Van Atta, Business Officer, Santa Barbara Fire Department
John Doimas, Assistant City Attorney
Barbara Andersen, Senior Assistant to the City Administrator
Nicole Grisanti, Administrator's Office Supervisor
Talhia Dorado, Commission Secretary

CHANGES TO THE AGENDA

None.

CONSENT AGENDA

- a. Approval of Private Patrol Operator Permit for Simply Safe Security Co.

VOTE: Vote by name results showed **5:0**; (5) in favor of approving minutes. Motion Passes unanimously.

PUBLIC COMMENT

No Public Comment Received.

APPROVAL OF MEETING MINUTES FROM MARCH 28, 2024

MOTION: A motion was made by Vice Chair Hill to approve the March 28, 2024 meeting minutes. Motion was seconded by Commissioner Herlinger.

VOTE: Vote by name results showed **5:0**; (5) in favor of approving minutes. Motion Passes unanimously.

CITY OF SANTA BARBARA FY2025 BUDGET OVERVIEW AND POLICE DEPARTMENT AND FIRE DEPARTMENT PRIORITIES AND CHALLENGES

Finance Director Keith DeMartini provided an overview of the City of Santa Barbara FY2025 budget and then Police Chief Gordon and Fire Chief Mailes shared more detail in regard to the fiscal priorities and challenges of their respective departments.

MOTION: A motion was made by Commissioner Rodriguez to issue a public statement that the Fire and Police Commission received the Budget Report from the Fire and Police Department on April 25, 2024 and accepts the City Administrator's recommended FY25 budget with the recommendation that the allocation for Fire Department Training and Supplies at \$12,500 and Training Overtime at \$40,000 be reinstated. Motion was seconded by Commissioner Herlinger.

VOTE: Vote by name results showed **4:1**; (4) in favor of approving minutes and (1) Abstention. Motion Passes.

SANTA BARBARA POLICE DEPARTMENT RACIAL IDENTITY AND PROFILING ACT (RIPA) ANNUAL DATA REPORT

Police Chief Gordon and Commander Katsapis presented the Racial Identity and Profiling Act (RIPA) 2023 Data Report for the Santa Barbara Police Department.

MOTION: A motion was made by Chair Dozer to move Agenda Item 9 Santa Barbara Police Department Mission Strategies Report and Item 10 Santa Barbara Fire Department Incident Reporting Data to Fire and Police Agenda for May 23, 2024. Motion was seconded by Commissioner Herlinger.

VOTE: Vote by name results showed **5:0**; (5) in favor of approving minutes. Motion Passes unanimously.

QUARTERLY REPORT ON COMPLAINTS OF POLICE MISCONDUCT

Commander Katsapis of the Police Department spoke to the required quarterly reporting of internal and external complaints of police misconduct received by the Department.

PUBLIC STATEMENT FROM THE COMMISSION

MOTION: A motion was made by Chair Dozer to accept the first public statement from the Fire and Police Commission with changes to the Title as noted and discussed, "First Public Statement and Hearing More From Our Community is a Top Priority" and the addition of a footnote to the OIR Group with link to the organization's website. Motion was seconded by Commissioner Herlinger.

VOTE: Vote by name results showed **5:0**; (5) in favor of approving minutes. Motion Passes unanimously.

COMMISSION AND STAFF COMMUNICATIONS

Commissioner Rodriguez shared the experience of her third ride-along with Santa Barbara Police Department. Commissioner Jones shared similar sentiment in regard to his personal ride-along experience.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.