TUESDAY, SEPTEMBER 24, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

Dr. Robert Garcia, Chair Gerrie Schipske, R.N.P./J.D., Vice Chair Dee Andrews, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:30 PM)

At 4:30 PM, Chair Garcia called the meeting to order.

ROLL CALL (4:31 PM)

Councilmembers Garcia and Andrews

Present:

Councilmembers Schipske

Absent:

Also present: Gary Anderson, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:31 PM)

1. 13-0841 Recommendation to approve the minutes of the Public Safety Committee meeting held Tuesday, July 16, 2013.

A motion was made by Member Andrews, seconded by Chair Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Garcia and Andrews

Absent: 1 - Schipske

2. 13-0842 Recommendation to receive and file a report on Crime Statistics.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, presented the staff report.

Chair Garcia spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

A dialogue ensued between Chair Garcia and David Hendricks, Investigations Bureau Deputy Chief, Police Department.

Councilman Andrews spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

A dialogue ensued between Councilman Andrews and David Hendricks, Investigations Bureau Deputy Chief, Police Department.

Chair Garcia spoke.

A motion was made by Member Andrews, seconded by Chair Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Garcia and Andrews

Absent: 1 - Schipske

Agenda Item Nos. 3 and 4 were combined.

3. 13-0414 Recommendation to receive and file an update on Police Academy and recruitment.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, presented the staff report.

Michael DuRee, Fire Chief, presented the staff report.

Chair Garcia spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

Chair Garcia spoke.

A dialogue ensued between Chair Garcia and David Hendricks, Investigations Bureau Deputy Chief, Police Department.

Councilman Andrews spoke.

Michael DuRee, Fire Chief, spoke.

Chair Garcia spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

A motion was made by Member Andrews, seconded by Chair Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Garcia and Andrews

Absent: 1 - Schipske

4. 13-0415

Recommendation to receive and file an update on Fire Academy and recruitment.

A motion was made by Member Andrews, seconded by Chair Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Garcia and Andrews

Absent: 1 - Schipske

5. 13-0844

Recommendation to receive and file a report on sex trafficking.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, presented the staff report.

Chair Garcia spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

A dialogue ensued between Chair Garcia and David Hendricks, Investigations Bureau Deputy Chief, Police Department.

Councilman Andrews spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

A dialogue ensued between Councilman Andrews and David Hendricks, Investigations Bureau Deputy Chief, Police Department.

Chair Garcia spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

Councilman Andrews spoke.

David Hendricks, Investigations Bureau Deputy Chief, Police Department, spoke.

Chair Garcia spoke.

A motion was made by Member Andrews, seconded by Chair Garcia, to approve recommendation to forward to City Council to direct the Chief of Police to present a plan that would provide valid cost to establish a special sex crime unit. The motion carried by the following vote:

Yes: 2 - Garcia and Andrews

Absent: 1 - Schipske

ADJOURNMENT (5:04 PM)

Chair Garcia spoke.

At 5:04 PM, there being no objection, Chair Garcia declared the meeting adjourned.

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