

**MINUTES OF THE PUBLIC SAFETY COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 16th DAY OF JUNE 2014, 6:30 P.M.
FIRE DEPARTMENT E.O.C. ROOM, 817 MOUND AVENUE**

ROLL CALL

The meeting was called to order by Chair Janet Braun. Present were: Commissioners Urquhart, Daley, Daigle, Lieberman and Chang. Also present were Police Chief Art Miller, San Gabriel Division Chief Bryan Frieders and Councilmember Michael Cacciotti.

ANNOUNCEMENTS

Chair Janet Braun reported that Councilmember Robert Joe informed her that the \$5,000 Public Safety funds were approved by the South Pasadena City Council. The Public Safety Commission account should be available starting July 1, 2014 for the 2014-2015 budget.

APPROVAL OF MARCH 17, APRIL 21 AND MAY 19 2014 MEETING MINUTES

Minutes from the March 17, April 21 and May 19 Public Safety Commission meetings were approved. The motion was moved by Chair Braun and second by Commissioner Daley.

LIAISON REPORTS

None.

OUTSIDE COMMUNICATIONS

None.

PUBLIC COMMENT

Georgina Phelps Chair of the South Pasadena Senior Citizen Commission presented a list of services available to senior citizens, she wanted assistance and input from the Public Safety Commission on a way of distributing and notifying residents about services that are offered to senior citizens.

Vice-Chair Mary Urquhart suggested that the list be submitted in the residents of South Pasadena monthly water bill.

NEW BUSINESS

**CERT PROGRAM
UPDATE**

Chair Braun reported that there will be a CERT Program meeting scheduled for June 30th at 9:00 a.m. at the South Pasadena Fire Department's EOC room.

**EMERGENCY
OPERATIONS CENTER
(EOC) UPDATE**

Councilmember Michael Cacciotti stated that the City Council recommended a budget of \$50,000 be allocated for the EOC (Emergency Operations Center) for the next fiscal budget.

The Public Safety Commission will contact the South Pasadena City Council and request more funds to update the Emergency Operations Center.

Division Chief Bryan Frieders suggested that the City of South Pasadena could look into having a Virtual Emergency Operations Center similar to what the City of San Gabriel has.

**SCHOOL RESOURCE
OFFICER REPORT**

Nothing new to report.

**PUBLIC SAFETY OPEN
HOUSE ON SEPTEMBER
28**

Police Chief Art Miller will follow up and give more information at the next Public Safety Commission meeting.

**STAFF LIAISON
COMMENTS**

Police Chief Arthur Miller stated that the South Pasadena Police Officer's Association donated \$1,000 for scholarships to local South Pasadena schools.

**COMMISSIONER
COMMENTS**

Commissioner Daigle reported that the South Pasadena Firefighters Association Poker Night event went well. \$7,500 was raised and all proceeds will be going to the Burn Quest Survivor's Foundation.

Commissioner Daigle also inquired about the South Pasadena Convalescent Hospital. Police Chief Art Miller stated that calls to the South Pasadena Convalescent Hospital have decreased and he is still in contact on a regular basis with Rachel Tate the ombudsman in charge of the South

Pasadena Convalescent Hospital. Commissioner Daigle would like to see this item on the agenda for the next Public Safety Commission meeting.

OLD BUSINESS

None.

NEXT AGENDA

Commissioner Daigle would like to put the South Pasadena Convalescent Hospital item on the agenda not next month's meeting.

Next agenda:

Add to New Business:

1. CERT Program Update
2. Emergency Operations Center (EOC) Update
3. Public Safety Open House on September 28
4. South Pasadena Convalescent Hospital -- Update
5. Staff Liaison Comments
6. Commissioners Comments

Add to Old Business:

None

ADJOURNMENT

The meeting was adjourned at 7:58 p.m., motioned by Chair Braun and seconded by Vice-Chair Urquhart.

Respectfully submitted,

June 16, 2014


Israel Razo
City of South Pasadena
Fire Department