

**CITY OF BLUE LAKE
PUBLIC SAFETY COMMISSION
Minutes
Regular Meeting
June 5, 2017**

Meeting of the PSC called to order at 6:17 pm

Commission Members Present:

Kit Mann, Jason Crews, Dennis Whitcomb

Absent: Jason Ramos

City of Blue Lake Representatives Present:

City Manager, Mandy Mager

City Clerk, April Sousa

City Councilwoman/PSC Liaison Jean Lynch

1. Quorum:

Three voting members present, quorum established

2. Motion to Approve Agenda

Crews/Whitcomb motion to approve agenda as stated. Unanimous.

3. Public Input

No members of the public were present.

4. Approval of the minutes (Action)

Whitcomb/Crews motion to approve the minutes. Unanimous.

5. CERT Risk Management

City Clerk Sousa reported on her research with City's liability insurance PARSAC and conversations with the Fire Chief. (The Fire Chief was unable to attend meeting). In any 'declared' emergency (local, state or national), CERT members' liability is covered automatically as 'disaster service workers'. PARSAC is willing to have CERT covered under the City's risk management (liability insurance) umbrella for activities requested by City, as long as records of CERT members' trainings are maintained by the BLVFD. BLVFD has indicated to City they would be willing to perform this function, and an MOU would be developed between City and FD to this end. City staff would develop the MOU with FD to meet PARSAC requirements. CERT members already have Worker's Comp coverage as signed up volunteers. Neither coverage is in effect when activity is not requested by City or occurring outside of City limits (including the Rancheria).

MOTION: The Commission recommends that the City Council consider accepting the Community Emergency Response Team under the City's risk management umbrella. Whitcomb/Crews, unanimous.

6. Review Sheriff Contract, Recommendations to Council

City Manager presented information about contract. City has previously developed a Service Plan to guide Sheriff Dept/City relations and expectations. The HCSO will not include this document in the contract, but the City Manager reports that it is being used effectively to assist in selection of deputies and review of HCSO activities in BL. High cost of contract continues to be a major concern, but no viable alternatives exist.

7. Work Plan

- a. Pedestrian/Bicycle Safety. CalWalks/SafeTrec held a public workshop in BL on May 18th. A report is forthcoming.
- b. Emergency Preparedness. CERT discussion in Item 5 covered.
- c. Lighting Assessment. City Manager will prepare an assessment tool (questions/survey) and segmented maps. Whitcomb and Mann will meet with Deputies to get their input. Whitcomb will communicate with primary volunteer group to determine a good date for survey walks targeting end of June.

8. Report of City Manager and Activity Reports

Formal activity reports still not available from SO until clerk gets back.

9. Announcements none

10. Council Liaison

Councilmember Lynch was an active participant in all above discussions.

11. Future Agenda Items

Next meeting rescheduled to July 10 to avoid July 4 holiday.

12. Motion to Adjourn

Crews/Whitcomb moved to adjourn, unanimous at 7:23

Minutes by Chair, in absence of Secretary.