CITY OF SAND CITY

PUBLIC SAFETY

PUBLIC SAFETY/PUBLIC WORKS
COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2020
1:00 P.M.
AGENDA
PUBLIC SAFETY AND PUBLIC WORKS COMMITTEE

September 15, 2020
1:00 P.M.
CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

THIS MEETING WILL BE HELD VIRTUALLY AND IS COMPLIANT WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ALLOWING FOR A DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT.

TO PARTICIPATE IN THE ZOOM COMMITTEE MEETING LIVE:
https://us02web.zoom.us/j/87978403141
Meeting ID: 879 7840 3141#
Passcode: 615560

To participate telephonically by calling the number below: (669) 900-6833
Meeting ID: 879 7840 3141# If prompted to enter a participant ID, press #.

How to submit written Public Comments:
If any member of the public would like to provide written comments at the meeting, please do as set forth below.

Written: All comments received before 8:00 am the day of the meeting will be posted on the City's website as "Correspondence" under the relevant agenda item and provided to the Committee members at the meeting. Please email your comments to aaron@sandcityca.org.

Read Aloud During the Meeting: If you want your comment read aloud, prominently write "Read Aloud at Meeting" at the top of the email and your comments will be read into the record (not to exceed three minutes at staff's cadence).

DURING EACH MEETING members of the public may participate by calling and speaking live during the designated public comment period/time(s), subject to time limits that may be imposed pursuant to the Brown Act at the number provided above.

1. ROLL CALL
2. PUBLIC COMMENT

Members of the public may address the Public Safety and Public Works Committee on matters not appearing on the Agenda at this time for up to three minutes. Public
comments regarding items on the scheduled agenda will be heard at the time the item is being considered.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise as to which item you would like to comment on and the microphone will be brought to you.

3. ORDERS OF BUSINESS

   A. Approval of February 3, 2020 Sand City Public Works/Safety Committee Meeting Minutes

   B. Update and Discussion - Calabrese Park Grant Improvements

   C. Update and Discussion - Catalina Stormwater Grant Improvements

   D. Discussion on Illegal Camping within and throughout the Community

4. ADJOURNMENT

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 220, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.
Public Safety/Public Works Committee

AGENDA ITEM

3A
MINUTES
SAND CITY PUBLIC SAFETY AND PUBLIC WORKS COMMITTEE
Monday, February 3, 2020
10:00 A.M.

CALL TO ORDER: The meeting called to order by Chairperson Jerry Blackwelder at 10:01 a.m.

1. ROLL CALL: Committee Members Present: Chairperson Jerry Blackwelder and Libby Sofer. Absent: None. Others: City Manager Aaron Blair, Chief of Police Brian Ferrante, and Public Works Supervisor Mark Parker.

2. PUBLIC COMMENT: Members of the public may address the Public Safety and Public Works Committee on matters not appearing on the Agenda at this time for up to three minutes. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered.

   There was no public comment.

3. NEW BUSINESS:

   City Manager Aaron Blair led a discussion on the projects included in the Fiscal Year (FY) 2019-2020 Capital Improvement Plan (CIP). Blair stated that the following projects have been completed: iWorQ project management system, Agenda Management and City Website redesign, record management software upgrades, and firewall upgrades/replacement. He further shared that the following projects are underway: sustainable transportation plan, public art program, and the parking plan. Blair stated that the parking plan was already budgeted in the general fund, and that he was going to move it and the sustainable transportation plan out of the CIP because they are plans. He mentioned that the Patrol Vehicles and Dump Truck were moved to the FY 2020/2021 Budget at the request of the City Council.

   Ferrante provided a brief update on Police Services. Committee Member Sofer thanked Chief and his officers for the continued good work. Chairperson Blackwelder mentioned doing a walking tour in the future to look at the proposed improvements included in the West End Stormwater Improvement Projects along Contra Costa and Catalina.
4. ADJOURNMENT
On a motion by Sofer and seconded by Blackwelder, the meeting was adjourned at 10:55 a.m.
Public Safety/Public Works Committee

AGENDA ITEM

3B
Public Safety/Public Works Committee

AGENDA ITEM

3C