



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING
MINUTES
Tuesday, May 10, 2016
6:30 PM**

- A. **CALL TO ORDER:** Chairperson Brunson called the Public Safety committee meeting to order at 6:36PM
- B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson Brunson asked everyone to stand for a moment of silent meditation followed by the pledge of allegiance.
- C. **ROLL CALL:** The Chair asked the Clerk Yenise Jacobi to call the roll.
- Present:** Aubrey Brunson, Chairperson
Mayor Claudia V. Cubillos, Vice Chairperson
Councilperson Harold E. Mathis
- Also present:** Basil Binns, Interim Village Manager
Yenise Jacobi, Village Clerk
Chief Eugene Morales
Code Enforcement Officer Pineiro
- D. **APPROVAL OF AGENDA:** The Chair asked for a motion to approve the agenda with additions and deletions. Councilperson Mathis moved for approval and the Vice Chair seconded the motion. Motion passed by unanimous "aye" vote.
- E. **APPROVAL OF MINUTES:** Minutes for January 12th, Public Safety Committee Meeting were Moved to be approved by Councilperson Mathis, and second by Vice Chair Cubillos.
- F. **AGENDA ITEMS:**
F1. **Tracking Report Review** - Additions, deletions and any amendments made are reflected on the tracking report sheet.
- G. **GOOD & WELFARE:** None.

H. ADJOURNMENT: Chairperson Brunso asked for a motion to adjourn. Councilperson Mathis moved that the Public Affairs committee meeting be adjourned. Vice Chair Cubillos seconded the motion. The motion carried unanimously. Meeting adjourned at 6:50pm

PUBLIC SAFETY COMMITTEE TRACKING REPORT

ITEM #	ACTIVITY • GOAL • PROJECT	INITIATOR	START	END	STATUS	EXPENSE
1	Operations Cleanup	Chief Morales	Oct-16	9am	Find a date in October. Normally Third Saturday.	
2	Crime Stats/ Year-to-Date Police Report	Chief Morales	BI-MONTHLY		Ongoing	
3	Foot Patrol			Ongoing		
4	ESAC Meetings	Mayor Cubillos	Aug-13	2nd WED of each month		
5	Reduction of Speed				Villagewide, decoy vehicles are being used and need to be moved around.	
6	COPS GRANT		2013			
7	Stop Sign Rail				NW 86th Street and 2nd Avenue	