



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING AGENDA
Tuesday, September 18, 2018
6:30PM**

- A. CALL TO ORDER**
- B. MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - E1. Minutes for the May 1st, 2018 Public Safety Meeting.**
- F. AGENDA ITEMS**
 - F1. Larchmont Park Meeting**
 - F2. Update MOU with Miami Dade County Police**
 - F3. Meetings/ Townhalls/Events –Sergeant at arms**
 - F4. Part timers**
 - F5. Horace Mann/Tracking Report**
 - F6. Customer Service Training**
 - F7. Update on part time candidates recently interviewed**
 - F8. Career Fair at Miami Dade Police Academy - North Campus**
 - F9. Tracking Report Review**
- G. GOOD & WELFARE:** (NOTE: This section of the agenda is reserved in the spirit of a representative democracy “of, by, and for the people” and is specifically provided as a mechanism for the input and solutions on matters of concern of Villagers. We request that comments be limited to 3 minutes per person, and that speakers and the audience maintain proper decorum at-large. The speaker may speak on any issue.)
- H. ADJOURNMENT**

Members:

Mayor Cubillos, Chairperson
Councilperson Roman, Vice Chairperson
Vice Mayor Nickerson, Member

“Pursuant to Florida Statutes, Chapter 286.0105: If a person decided to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

PUBLIC SAFETY COMMITTEE TRACKING REPORT

ITEM #	ACTIVITY • GOAL • PROJECT	INITIATOR	START	END	STATUS	EXPENSE
1	Operations Cleanup				As of 2016 on Earth Day & October (normally 3rd Saturday)	
2	Crime Stats/ Year-to-Date Police Report	Interim Chief Hufnagel			Received monthly	
3	Foot Patrol			Ongoing	Community Policing- Bike & Patrolling in pairs of two	
4	ESAC Meetings (Horace Mann)	Committee	Aug-13		Stg. Hufnagel	
5	Decoy Car/Speed Tracker				Villagewide, decoy vehicle and speed tracker are moved weekly (Managed by Benitez)	
6	COPS GRANT (register on SAM)		Annually		Due on July 10th EP did not make this 2017 Deadline	
7	Police Officer Evaluations	Mayor Cubillos			Self Evaluations were recommended by the Mayor at the March Committee Meeting, when they were not submitted. At May Committee Meeting Chief was not present, Then at the July Committee Chief and Manager advised the committee will be implemented with a Sr and Jr rater and will turned in to Committee within 8 days (July 20, 2017)	
8		Mayor Cubillos			In Jan MC requested to receive the schedule weekly; Chair also requested more than 1 officer on duty (if possible) especially overnight; at July mtg. Committee asked/discussed about PT officers donated hours and worked hours and how its being used to cover gaps in the schedule. Mayor Cubillos asked if offering night time differential pay would incentivize PT officers to work the grave yard shift (this increase to be considered at 2017-2018 budget workshop, FYI : last PT officers rec'd increase was 2012 from 12-14/hr by then Councilperson Cubillos recommendations.	
9	Police Schedule	Mayor Cubillos			3 Quotes were due by May meeting but not submitted.	
10	CC TV Camera	Mayor Cubillos			To be swon in at Council Meetings	
11	New Officers (Full-time/Part-Time)	Mayor Cubillos				
12	Labor Management Committee	Mayor Cubillos			PBA contract) to commence dialogue on recommendations to upgrade/improve the Dept (equipment, promotions, new hire, training and etc.)	
13	Forfeiture Funds	Mayor Cubillos			at July meeting asked how these monies are being used and how much is in fund	
14	New Officers	Mayor Cubillos			Sworn in at Council Meetings	
15	EI Portals Disaster /Emergency/ Preparedness	Mayor Cubillos			Manager Rosemond submitted, for review, updated EPDEPP to Committee July Meeting	
	Citizen Crime Watch	Mayor Cubillos			David Ward/Stg.	

Claudia V. Cubillos, Chair
 Vimari Roman, Vice Chair
 Omarr Nickerson, Member

9/2018