



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING AGENDA
Tuesday, July 2, 2019
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 May 7, 2019 for the Public Safety Committee Meeting.
- F. 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 should keep to only issues on the agenda.)
- G. AGENDA ITEMS**
 - G1. Chief Magnusson Police Department update
 - G2. Tracking report
- H. 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.)

I. ADJOURNMENT

Members:

Claudia V. Cubillos, Chairperson

Omarr Nickerson, Vice Chairperson

Vimari Roman, 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	EXP
1	Operation Village Wide Cleanup	Mayor Cubillos			on Earth Day & October (normally 3rd Saturday)	
2	Crime Stats/ Year-to-Date Police Rpt	Mayor Cubillos				
3	Foot Patrol		Ongoing		Community Policing - Bike & Patrolling in pairs of two	
4	ESSAC Meetings (Horace Mann)	Committee				
5	Decoy Car/ Speed tracker				The decoy vehicle and speed tracker are moved weekly (Managed by Benitez)	
6	COPS grant (register on SAM)		Annually			
7	Police Officer Annual Evaluations	Mayor Cubillos (MC)			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 Meeting, Chief and Manager advised the committee that the Self Evaluation recommendation from PS committee will be implemented with a Sr and Jr rater and will be turned in to Committee within 8 days (July 20, 2017)	
8	Police Schedule	Mayor Cubillos			in Jan MC requested to receive the schedule weekly; Chair also requested more than 1 officer on-duty (if possible) especially over night; 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 time PT officers rec'd increase was in 2012 from 12 -14/hr by then Councilperson Cubillos recommendation).	
9	CCTV Camera	Mayor Cubillos				
10	Chief	Mayor Cubillos				
11	New Officers (full time or part-time)	Mayor Cubillos				
12	Citizen's Crime Watch	Mayor Cubillos			To be sworn in at Council Meetings	
13	Labor - Management Committee	Mayor Cubillos			David Ward/Sig.	
14	Forfeiture Funds				Initiated (per PBA contract) to commence dialogue on recommendations to improve/upgrade the Dept (ie: equipment, promotions, new hires, training and etc...)	
15	El Portal's Disaster/Emergency Preparedness Plan (EPDEPP)	Village Manager			at July Committee Mtg. Committee asked how these monies are being used and how much in fund? (amount pending) (items to consider: laser guns, laptops, air cards ...)	

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