

MOA Public Safety Advisory Commission Meeting
January 9, 2019 at 4:30 pm
City Hall, First Floor Conference Room, Room 155

Members Present: Loren Leman (acting chairman), Sharon Chamard, Gary Gilliam, Charles An, Erich Reed (by telephone)

Members Absent: Nick Danger (chairman), excused, illness; Andalyn Pace, Amber Christensen Fullmer

Representatives: Assembly member Fred Dyson did not attend. Lt. Jack Carson represented APD. AFD Chief Jodie Hettrick let us know she was in a directors' meeting and would be late (she was tied up long enough that she could not attend). OEM did not attend and did not contact us.

1. **Call to order/housekeeping:** After connecting Erich Reed by speakerphone, Acting Chairman Loren Leman called the meeting to order at 4:40 pm. He proposed to follow the agenda Nick distributed by email. This was accepted without objection. Draft minutes for the December 12 meeting had been distributed electronically. Sharon moved and Gary seconded that they be approved. The motion passed without objection.
2. **Introductions:** Chairman Leman welcomed Lt. Jack Carson from APD.
3. **New Business/Reports: APD.** Lt. Carson showed us proposed "beat maps" with new police areas aligned with community councils. Officers will be going to community council meetings as part of their duties. It's an early version that APD is still working on. APD expects to roll out its plan shortly. This will provide for better engagement with the community, is expected to require 9 more CAP officers, but will be a way to integrate CAP and patrol. Officers will be getting new cell phones soon—these may replace their cameras. Although these are smart phones, some of the "smart" functions that are not necessary for officer work will be disabled. AMC 8.80 is a very effective tool for APD. A lot of the problems with the Black Angus Inn are being resolved. APD is actively working the problem but the owners still need to make changes. Their bill proposed initially will be reduced because many of the calls were "qualifying." However, they still will be billed \$10-15k for excessive calls. The Barratt Inn is now more of a problem, but with impending foreclosure by the loaning bank, that problem may dissipate as well. APD is continuing its move-in to its new headquarters at 716 W 4th Ave and expects to be completed by March. Lt. Carson invited the PSAC to visit when move-in is completed—and we could even hold our meeting there. Dispatch, Supply and Records will stay in their current locations. Property and evidence storage will be on Elmore in the annex. Neighborhood Video Watch is a surveillance registration system. This will enable APD to know where to start looking and asking for information that could be helpful in solving crimes. Community Councils may be eligible for grants for video cameras placed at strategic locations. The proposed alcohol tax increase may raise \$16 million in new revenue, much of this expected to be targeted for homeless camp abatements. The police academy has started with 18 cadets. **AFD.** No report. **OEM.** No report. **Assembly.** No report.
4. **Old business:** Chairman Leman encouraged members to participate in AFD station visits and APD ride-alongs.
5. **Public/Commissioner comments:** Will the APD policy regarding a limit of two ride-alongs affect us? Not if it is part of our duties as commissioners. Interested in scheduling a PSAC meeting at the new APD headquarters? Yes.
6. **Next meeting/Adjournment:** February 13, 2019 at 4:30 pm, back in Mayor's Conference Room on the 8th floor. Plan on March 13 meeting at APD at 716 W 4th Ave. Chairman Leman adjourned the meeting at 5:40 pm.

Draft minutes prepared and distributed by Loren Leman on January 14; approved by PSAC with spelling corrections on February 13.