

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING  
TUESDAY FEBRUARY 10TH, 2015 AT 4:15 P.M.**

**Board Members Present:**

Ed Johnson, Gene Barner, Jeff Campbell, Nora Daniel, Terry Lacey & Lucas Yonkman

**Board Members Not Present:**

Robert Young

**Department Staff Present:**

Acting Chief Teri Gardner & Meg Massey

**TOUR LITTLE HOUSE:**

The Committee met at 4:15 at the Little House. Captain Gardner gave a tour of the building. The Committee then assembled at the Police Department Training Room for the regularly scheduled meeting.

The meeting was called to order by Chair Johnson at 4:28 p.m. in the Police Department Training Room.

**AGENDA TOPICS**

**UPDATE ON PARKING ISSUES WITH CITY STAFF:**

Ms. Massey stated that of the three staff members scheduled to be present at today's meeting, two were unable to attend. One had a Doctor's appointment and one was just back in the office today after being out, and was scheduled to do interviews most of the day. Instead of just having one staff member present, they asked to be rescheduled to our next meeting. They sent their regrets and look forward to speaking with the Committee in March.

**JANUARY 2015 MINUTES:**

Ms. Massey distributed the minutes from the January 13th meeting. One correction was noted, Mr. Young was not in attendance. No further discussion. Mr. Lacey moved to approve the January minutes as amended, Mr. Campbell seconded. The January minutes were unanimously approved.

**PERTINENT UPDATES / CAB QUESTIONS:**

Acting Chief Gardner gave the following report:

➤ **Field Training Officers (FTO):**

Officer Argyro is still out while he recovers from the automobile accident.

Officer Schricker successfully completed her FTO program on January 23rd.

**STRATEGIC PLAN FOR 2015:**

Chair Johnson led a discussion to develop a strategic plan for the current year.

Neighborhood Watch – Captain Gardner stated we have received some applications which are pending without Officer Yzaguirre able to assist while on patrol. We do have a Reserve Officer on light duty that may be able to help with this. We are also looking into utilizing existing block

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captains from other neighborhoods. Chair Johnson suggested maybe the Committee could help as well.

Visibility & Awareness – Chair Johnson stated we need to be more visible and make the community aware of this committee, “We can’t fix what we don’t know about”. Several ideas were discussed including:

- Channel 10 – The current slide design was updated.
- Develop an email list to reach out to merchants.
- Facebook – Posting meeting agendas. This month’s agenda was posted and was viewed by 267 people prior to the meeting.
- Mayor’s Corner – Have the CAB be the topic one month for the monthly video conversation. The upcoming session will highlight the School Resource Officer.
- Newcomer Package – Develop something to put in welcome package to new residents.
- Presenting at Service Club Meetings - Chamber of Commerce, Kiwanis, Lions, Rotary, Soroptimist, etc.
- Surveys – Updating and posting on Facebook.

Current Survey – Ms. Massey stated the current survey has only had three responses in the last six months and nothing since October.

**GENERAL QUESTIONS:**

Mr. Campbell had a concern about an electronic speed zone sign. He stated he had called dispatch to let them know a speed zone sign was flashing 25 mph in a 30 mph speed zone. He was surprised he was asked for his name and date of birth. When he asked for the name of the person he spoke with he was given an ID # and not a name. He was concerned with this. Captain Gardner stated that every call they receive is logged, and that the date of birth is used as a unique identifier for individuals who may have the same name, but you do have the option to remain anonymous. The ID# used by the dispatch employee is for their safety in dealing with the public. All police department employees had ID#'s as well, for example Captain Gardner is Ocean 2.

Mr. Lacey asked if the Committee would be able to tour ICOM. Captain Gardner said she would see if that was possible as there are privacy issues with the data displayed on the screens in the center.

**ADJOURN:**

Mr. Lacey made a motion to adjourn the meeting, Mr. Barner seconded. Meeting adjourned at 5:15 p.m.

**NEXT MEETING:**

The next CAB meeting will be held on Tuesday, March 10th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey