

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, OCTOBER 18, 2022**

Zoom Meeting:

<https://bit.ly/3s8k4Vh>

The meeting was called to order at **6:06 p.m.**

Roll Call of Commissioners:

Roach, Cruz, Williams and Farrow.

Also present: Sergeant Joel Carley, Councilman Scott Burns, Councilman Mathew McCarthy, Mr. Roger Ludwig and Mr. Art Zegarek.

Item #1

a. None

b. A moment of silence was observed for retired Police Officer Nelson Gonzalez, who passed away on September 25, 2022.

c. On a motion by Commissioner Farrow and seconded by Commissioner Cruz, the Board unanimously voted to approve item **1c**.

d. On a motion by Commissioner Williams and seconded by Commissioner Cruz, the Board unanimously voted to approve item **1d**.

e. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board unanimously voted to approve item **1e**.

Item #2

Reports:

a. Chief: Not in attendance

b. Union: Not in attendance

c. OIA: Not in Attendance

d. Clerk: a. 4 Second Step Cases and 1 Barrows Case was scheduled.

Item #3

New Business:

a. Councilman Burns, Councilman McCarthy, Mr. Ludwig and Mr. Zegarek addressed the Board regarding crime and unusual activity at St. Mary's by the Sea. The residents stated they don't feel safe and are requesting help. They acknowledged they are not happy with the police and EOC responses to their needs.

They are requesting controlled access for the St. Mary's by the Sea Park such as a guard station or security gates. The residents were advised to send their request to the Dept Clerk to begin a study process and that Commissioner Roach will reach out to the sector cars individually to advise them of the resident concerns.

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- b. On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the Board voted unanimously to approve policy 2.10 with the recommended changes.

Item #4 **Old Business:**

- a. none

Item #6 **Correspondence:** Noted

Item #7 **Letters of Appreciation:**

- a. Sergeant Kenneth Fortes was acknowledged by the Board for helping some visitors after the Ringo Star Concert.
- b. Officer Edwin Garcia was acknowledged by the Board for helping Redding Police Department with arresting 2 of 3 armed robbery suspects.
- c. Officer Antonio Molina was acknowledged by the Board for helping with a lost child at the Sound on Sound festival.

Item #8 **Widow's Pension:**

- a.

Item#9 **City Engineer's Office**

a. Approvals

- iii. On a motion by Commissioner Williams and seconded by Commissioner Farrow, the board unanimously voted to approve the "Multi-Way Stop" and not the "No Parking Here to Corner" signs at Wayne Street at Harlem Avenue.

- i, ii, iv, v. On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board unanimously voted to combine and approve items i, ii, iv, v.

b. Denials

- i – iii On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to combine and approve items i, ii, iv, v

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Williams, the Board unanimously voted to adjourn the regular meeting at **7:16 p.m.**