

**AGENDA
REGULAR BOARD MEETING
THE HONORABLE BOARD OF POLICE COMMISSIONERS
TUESDAY, FEBRUARY 18, 2020 AT 6:00 P.M.
CITY HALL ANNEX
999 BROAD STREET
CONFERENCE ROOM-A & B
BRIDGEPORT, CONNECTICUT**

1. **Call to order** – roll call of Commissioners:
2. a. **Pledge of allegiance**
 - b. Acceptance of the minutes of the special board meeting held on January 21, 2020.
 - c. Acceptance of the minutes of the regular board meeting held on January 21, 2020.
 - d. Acceptance of the minutes of the special board meeting held on January 23, 2020.
 - e. Acceptance of the minutes of the special board meeting held on January 28, 2020.
 - f. Acceptance of the minutes of the special board meeting held on February 11, 2020.
3. **Reports:**
 - a. Chief of Police:
 - b. Union:

Executive Session: Discussion of pending investigations:
 - c. Internal Affairs:

Public Session:
 - d. **Clerk's report on the status of pending matters:**

Special Reports:
4. **New Business:**
 - a. A request from Councilmember Eneida Martinez to address the board regarding a crosswalk for the intersection where the new Liberation clinic located at the perimeter of Mill Hill Avenue and Clermont Avenue. Also, Councilmember Martinez will also be addressing the board regarding old business.

5. Old Business:

- a. A request from Lieutenant Manuel Cotto to address the board regarding the approval of **Policy Section 7 and 8**. Lt. Cotto will also be asking for the review and approval of the following policies that have been updated and mandated by POST, **Policy: 1.05, 3.01, 3.05, 3.10, 5.05, 4.01, 5.06 and 5.27**. Lt. Cotto is also requesting the review and approval of the updated mandated 2020-**State Pursuit Policy 3.06**.
- b. Associate City Attorney Richard Kascak will be addressing the board regarding a letter from Rachel de Leon dated December 23, 2010.
- c. A request from Seaside Village Homes representative to address the board regarding a recently submitted parking proposal and approved sign installations.
- d. A request from Mr. Victor Jones, Jr. to address the board regarding a follow-up on the issue of the public attending weekly CompStat meetings.

6. **Correspondence: None**

7. **Letters of Appreciation: None**

8. **Widow's Pension: None**

9. a. **Request of the City Engineer's Office to approve the following traffic request:**

- i. The installation of a "No Parking Here to Corner" signs at Roger Williams Road and East Kensington Place and Roger Williams Road and Pilgrim Road.
- ii. The installation of a "W1-4R (30"x 30")-S – Curve) sign at 447 Silver Street.
- iii. The installation of a "No Parking Any Time" signs at State Street Extension I-95 Underpass.

b. **Request of the City Engineer's Office not to approve the following traffic requests: None**

Adjournment:

NO/