

**AGENDA
REGULAR BOARD MEETING
THE HONORABLE BOARD OF POLICE COMMISSIONERS**

**TUESDAY, FEBRUARY 19, 2019 AT 6:30 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 regular board meeting held on January 15, 2019.

c. Acceptance of the minutes of the special board meeting held on January 22, 2019.

d. Acceptance of the minutes of the special board meeting held on January 29, 2019.

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:

a. A request from Christopher Gachi-UBS Financial, to address the board regarding a matter concerning Pension Plan B.

4. New Business:

a. A request from Lieutenant Manuel Cotto, Planning and Inspections for review and approval of the Policy and Procedure General Order: **6.16-Death Notification, 6.07-Sexual Assault Investigations, 6.09-Eyewitness Identifications, 8.01-Recruitment, and 8.02-Selection.**

b. A request from Council President Aidee Nieves and Councilmember Maria Valle to address the board regarding a traffic request for a Multi-Way Stop sign at Jane Street and Brooks Street.

c. A request from Councilmember Karen Jackson to address the board regarding several traffic and parking issues in the 138th district.

d. A request from Councilmember Nessah Smith to address the board regarding the matter of residents in the 138th district repairing vehicles at their home and the timely removal of trash receptacles after trash pick-up.

e. A request from Monroe Hassell, Vice President of the Association board at Seaside Villages Homes, to address the board regarding a proposal to change Sims Street and Cole Street to a one-way direction and allow parking on both sides of the street.

5. Old Business:

a. A request from Mr. Steven Auerbach-Director of Meters and Parking Enforcement, to address the board regarding the request for a Parking Permit of fifty (50) spaces at Beardsley Park on Noble Avenue.

b. A request from Attorney Diane M. Lord to address the board regarding the traffic matter concerning Yaremich Drive.

c. A request from Dr. Dennis Williams to address the board regarding the traffic matter concerning Yaremich Drive.

d. A request from Reverend Manuel Garcia to address the board regarding the traffic matter concerning Yaremich Drive.

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" sign at Jane Street and Brooks Street.

ii. The reconversion of Yaremich Drive back to a two-way direction.

b. Request of the City Engineer's Office not to approve the following traffic requests:

i. The installation of a "Multi-Way Stop" sign at Jane Street and Brooks Street.

ii. The installation of "Multi-Way Stop" sign at Ellsworth Street and Crowther Avenue.

Adjournment: