

**MINUTES OF THE REGULAR MEETING OF THE  
HONORABLE BOARD OF POLICE COMMISSIONERS  
HELD TUESDAY, JULY 18, 2017**

The meeting was called to order at 6:35 P.M.

Present were Commissioners: Lyons, Cruz, Roach, Farrow, and Diaz.

Item #1     Roll call of Commissioners:  
Present were Commissioners: Lyons, Cruz, Roach, Farrow, and Diaz.  
Also present: Chief Armando J. Perez, Captain Mark Straubel, Lieutenant Brian Dickerson, Councilmember Milta Feliciano and Mr. John Coli.

Item #2     a. The pledge of allegiance observed.

Item #3     Minutes of Prior Meetings:  
a: On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board voted unanimously to approve the minutes listed as item **3a**.  
  
b: On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board voted unanimously to approve the minutes listed as item **3b**.

Item #4     Reports:  
a. **Chief:** The Chief reported the following to the board: currently there have been seventeen homicides for 2017 and all have been solved, June and July: Parades and Special Events-P.R. Parade and Festival and Columbian Festival: successful and without incident, BHA-funding 2 police officers for detail in Trumbull Gardens, Green Homes and PTB, Mobile Command is stationed at Trumbull Gardens and will travel to different locations in the City during the summer months, Police Substations are open or will be opening at the following locations: Green Homes-B4 and B5, Trumbull Gardens-2 locations, Stratford Ave & Sixth St, UB Security Office, Marina Village Recreation Center, John St Post, and Hollow Post in the area of Solmar Restaurant, 24 recruits just graduated from the academy on July 6 and will begin FTO on July 19, 2017, the new police officers will eventually be part of community policing, and SRO located at numerous schools in the City, productive meeting with the CONECT group last week, monthly meeting with the NAACP-July 19, 2017, recent meeting with Deidra Daily regarding the continuation of Project Longevity, DOJ will provide training to new recruits and officers on Cultural Awareness and interacting with the Muslim

Community, and the Gang Intelligence Unit have recovered and removed sixty firearms in 2017.

- b. **Union:** Sergeant Paris was on vacation and Lt. O'Donnell reported the following to the board: Union Picnic on July 29, 2017 from 11 am to 6 pm at Beardsley Park-All Commissioners are welcome to attend with their families.

- c. **OIA:** Noted

**Executive Session:** On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board voted unanimously to go into executive session at **7:05 P.M.**

**Public Session:** 7:50 P.M.

- b. **Clerk:** Board updated with respect to upcoming meetings.

- c. **Board Committees:** None

- d. **Special Reports:** None

Item #5 Old Business/New Business: None

Item #6 Policies and Procedures: None

Item #7 Letters of Appreciation: None

Item #8 Other Scheduled Matters a:

- a. **i, ii, iii, iv, v, vi, vii, and viii:** On a motion by Commissioner Diaz and seconded by Commissioner Farrow, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

- a. **ix:** On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board unanimously voted to **deny the request of the traffic engineer.**

Other Scheduled Matters b:

- b. **i and ii:** On a motion by Commissioner Cruz and seconded by Commissioner Diaz, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer.

- b. **iii:** On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board unanimously voted to **deny**

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**the recommendations of the City Traffic Engineer and  
approve this request.**

**Adjournment:**

On motion by Commissioner Farrow and seconded by  
Commissioner Diaz, the board voted unanimously to adjourn at  
7:55 P.M.

NO