



**AGENDA**  
**Public Safety Committee Meeting**  
**Wednesday, January 16, 2019 at 6:00 PM**  
**City Hall Council Chambers**  
**405 N. Paseo de Oñate, Española, NM 87532**

Please turn off  
cell phones or  
set to silent mode

**A. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM**

**B. APPROVAL OF AGENDA**

**C. PUBLIC COMMENTS**

*PLEASE SIGN IN: Print first and last name including affiliation and/or address, if applicable. Please keep comments to a three (3) minute time frame. Public comment log sheet is located upon southeast entry of council chambers. Thank you.*

**D. BUSINESS WITH VISITORS**

**E. APPROVAL OF PUBLIC SAFETY COMMITTEE MEETING MINUTES**

1. Public Safety Committee Meeting Minutes – December 5, 2018

**F. COMMITTEE MEMBER COMMENTS**

**G. MATTERS FROM THE CHAIR**

**H. DISCUSSION ITEMS / RECOMMENDATION ITEMS TO FULL COUNCIL**

*Note: The intent of "Recommendation Items" placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body.*

2. Proposed Updated Policies (Recommendation Item to Full Council) – Chief Louis Carlos and/or Designee
  - a. [Policy 0.01 Digital Warning](#)
  - b. [Policy 0.02 INTRO](#)
  - c. [Policy 0.03 Contents Alphabetic](#)
  - d. [Policy 0.04 Contents Numeric](#)
  - e. [Policy 1.1 Goals and Objectives](#)
  - f. [Policy 2.1 Oath and Canon of Ethics](#)
  - g. [Policy 3.1 Jurisdictional Responsibilities](#)
  - h. [Policy 4.1 Limits of Authority Command and Control](#)
  - i. [Policy 5.1 Department Organization](#)
  - j. [Policy 6.1 Personnel Allocation and Distribution](#)
  - k. [Policy 7.1 Direction and Guidance](#)
  - l. [Policy 69.1 Criminal Investigation Procedures](#)
  - m. [Policy 88.1 Uniform Regulations and Appearance](#)

**I. FIRE DEPARTMENT – Fire Deputy Chief Eric Tafoya, or Designee**

3. [Statistics Reports](#)

**J. POLICE DEPARTMENT – Director Louis Carlos, or Designee**

4. [Updates](#)

**K. PROJECT RACE UPDATE – Project RACE Justine Valencia**

5. [Statistics Reports and Special Projects Update](#)

**L. PLANNING & LAND USE UPDATE – Lead Code Enforcement Officer Monica Velasquez, or Designee**

6. [Projects and Reports Update](#)

**M. MUNICIPAL COURT – Judge Stephen Salazar, or Designee**

7. [Statistics Reports](#)

**N. NEXT MEETING**

**O. ADJOURNMENT**