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

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

The Governing Body may revise the order of the agenda items considered at this open meeting. If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the City Clerk at (505) 747-6039 at least three (3) days prior to the meeting.
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

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