



Agenda Item A.4
CONSENT CALENDAR
Meeting Date: February 17, 2009

TO: Mayor and Councilmembers

FROM: Daniel Singer, City Manager

CONTACT: Vyto Adomaitis, RDA, NS & Public Safety Director

SUBJECT: Establishment of a Standing Public Safety and Emergency Preparedness Committee.

RECOMMENDATION:

- A. Authorize the establishment of a Standing Public Safety and Emergency Preparedness Committee.
- B. Adopt resolution No.09-__ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Establishment of Public Safety and Emergency Preparedness Standing Committee."

BACKGROUND:

On November 18, 2008, the City Council approved a change to the wording of one of the City's Strategic Plan Goals from "Public Safety" to "Public Safety and Emergency Preparedness." In response to this action, on December 16, 2008, staff provided recommendations to the City Council related to the Public Safety Liaison appointment. Ultimately the Council suggested the creation of a standing Public Safety and Emergency Preparedness Committee. As requested by staff, the existing Goleta Partnership for Preparedness Committee would also be folded into this new Committee, thereby providing an ideal venue for the new committee to directly address issues and initiatives related to Strategic Goal No. 13 "Enhance Public Safety and Emergency Preparedness." The main purposes of this committee is to create and foster a positive and supportive working relationship with the Santa Barbara County Sheriff and Fire Department and to further the City's emergency preparedness efforts within the community.

DISCUSSION:

Staff is returning with the corresponding resolution establishing the new standing committee pursuant to Government Code Section 54952. (b). The Council has already appointed Councilmember Easton and Mayor Pro Tempore Onnen to serve on the

committee. The Committee held their first meeting on January 27, 2009, and reviewed the attached resolution for submittal to the full Council.

ALTERNATIVES:

No alternatives have been identified as the adoption of the proposed resolution is in conformance with prior City Council action.

LEGAL REVIEW:

The attached resolution has undergone legal review by the City Attorney.

FISCAL IMPACTS:

The creation of the new Public Safety and Emergency Preparedness Standing Committee will require staff time and City resources however, no direct fiscal impacts have been identified as a result of this action.

Submitted By:

Reviewed By:

Approved By:

Vyto Adomaitis
RDA, NS. &
Public Safety Director

Michelle Greene
Adm. Svcs. Director

Daniel Singer
City Manager

Attachments:

1. Resolution No.09-__ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Establishment of a Public Safety and Emergency Preparedness Standing Committee"

RESOLUTION NO. 09-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA ESTABLISHING A PUBLIC SAFETY AND EMERGENCY PREPAREDNESS STANDING COMMITTEE

WHEREAS, the City Council wishes to establish a standing committee to advise the Council with regard to public safety issues, including Sheriff, Fire and Emergency Preparedness matters.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA AS FOLLOWS:

SECTION 1. ESTABLISHMENT OF A PUBLIC SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE

A Public Safety and Emergency Preparedness Standing Committee is hereby established consisting of two members of the City Council to be appointed annually by the City Council.

SECTION 2. MANNER OF OPERATION

The Public Safety and Emergency Preparedness Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to public safety issues, including, but not limited to matters agendized by the Council or the City Manager related to the Sheriff's Department, Fire Department and issues of public safety and other community policing priorities that may arise from time to time. The Committee shall consider such issues and make appropriate recommendations to the City Council. Certain limitations will exist, however, in the Standing Committee's involvement will be restricted concerning confidential information which may jeopardize ongoing investigations and activities dealing with the public's safety or in the interference with the ongoing administration of public safety activities.

SECTION 3. MEETINGS

Meetings of the Public Safety and Emergency Preparedness Standing Committee shall be held on an "as needed basis" to carry out the duties and assignments of the committee and shall be subject to the provisions of the Ralph M. Brown Act (Government Code §54950 et seq.).

SECTION 4:

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this __th day of _____, 2009.

ROGER S. ACEVES, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

TIM W. GILES.
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 09-__ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the __th day of _____, 2009, by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK