



**A SPECIAL MEETING OF THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS
COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Marti Emerald, Chair

Councilmember Myrtle Cole, Vice Chair

Councilmember Ed Harris

Councilmember Mark Kersey

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MAY 14, 2014, AT :600 P.M. *Please Note Time Change**

CHEROKEE POINT ELEMENTARY SCHOOL

3735 38th STREET, SAN DIEGO, CALIFORNIA 92105

For information, contact Marisa Berumen, Council Committee Consultant

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ROLL CALL

Committee members present: Emerald, Cole and Harris

Committee members absent: Kersey

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 16, 2014

NON-AGENDA PUBLIC COMMENT :

Jim Varnadore made comments regarding welcoming the public to City Heights.

Sally Smith made comments regarding safety in San Diego City Schools.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the San Diego Police Department regarding ONE-YEAR AGREEMENT WITH FOCUS PSYCHOLOGICAL SERVICES WITH OPTIONS TO RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS

Motion by Councilmember Cole to accept the report and approve staff's recommendation.
Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris.

Nay: None.

Recused: None.

Not Present: Kersey.

ITEM-2: Report from the San Diego Police Department regarding STATE OF CALIFORNIA, CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) GRANT

Motion by Councilmember Cole to accept the report and approve staff's recommendation.
Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris.

Nay: None.

Recused: None.

Not Present: Kersey.

ITEM-3: Report from the San Diego Police Department regarding ENFORCEMENT SUPPORT SERVICE (ESS) CONTRACT FOR THE POLICE DEPARTMENT

Motion by Councilmember Cole to accept the report and approve staff's recommendation.
Second by Councilmember Harris.

Passed by the following vote:

Yea: Emerald, Cole, Harris.
Nay: None.
Recused: None.
Not Present: Kersey.

INFORMATION AGENDA:

ITEM-4: Report from the San Diego Police Department regarding FIRST QUARTER 2014 VEHICLE STOP DATA CARDS

This is an informational item only, no action required by the Committee.

ITEM-5: Report from the San Diego Police Department regarding POLICY AND PROCEDURE REGARDING THE USE OF BODY WORN CAMERAS

This is an informational item only, no action required by the Committee.

DISCUSSION AGENDA :

ITEM-6: Report from the San Diego Police Department regarding APPROVE THE CONTRACT WITH TASER INTERNATIONAL, INC., FOR THE PURCHASE OF BODY-WORN CAMERAS

Motion by Councilmember Harris to accept the report and approve staff's recommendation.
Second by Councilmember Cole.

Passed by the following vote:

Yea: Emerald, Cole, Harris.
Nay: None.
Recused: None.
Not Present: Kersey.



Marti Emerald
Chair