



MINUTES

SAFETY COMMISSION

Meeting Location: ► DUE TO THE COVID-19 PANDEMIC THE SAFETY COMMISSION’S JULY 29TH 2020, MEETING WILL BE HELD ON ZOOM

**ZOOM MEETING ID: 819 2008 2045
ZOOM MEETING PASSWORD: 547560**

**6:30 PM
Wednesday, July 29, 2020**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the engineering department at the above address as soon as possible prior to the meeting. The City will give such requirements primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

Public Comment

Speakers wishing to address the Safety Commission on a specific agenda item should file a form with the recording secretary indicating the agenda item, if applicable. The Safety Commission Chairperson will invite you to speak at the appropriate time when the matter is being considered. If you wish to speak on a non-agenda item within the subject matter jurisdiction of the Safety Commission, you may speak under the agenda item below Correspondence/Communications.

Generally, persons addressing the Safety Commission are required to limit their remarks to ten (10) minutes. If there are a large number of speakers present, the Chairperson may reduce this time in order to allow each person a chance to speak.

Roll Call	Present	Absent	Attended Last Meeting	
Abraham, Alex	<u> X </u>	<u> </u>	[] Yes	[X] No
James, Paula E. (Chair)	<u> X </u>	<u> </u>	[] Yes	[X] No
Khan, M.A. (Vice Chair)	<u> X </u>	<u> </u>	[] Yes	[X] No
Joseph Wong	<u> X </u>	<u> </u>	[] Yes	[X] No
Mirna Bymaster	<u> X </u>	<u> </u>	[] Yes	[X] No
Ex-officio (Ronalyne Nonato)	<u> X </u>	<u> </u>	[] Yes	[X] No
Ex-officio (Lt. John Benone)	<u> X </u>	<u> </u>	[] Yes	[X] No
Guest or Public Attendees:	<u> X </u>	<u> </u>	[] Yes	[X] No

1.) **MINUTES**

- a) Approval of Minutes last meeting: ***April Meeting cancelled due to COVID-19 Pandemic***

[] Yes [] No [X] N/A

Action: Motion to approve by:

Second by:

[] Yes [] No [] Abstain:

Any corrections: _____

2.) **OLD BUSINESS**

- a) No old Business due to the April Meeting being cancelled due to the COVID-19 Pandemic

3.) **NEW BUSINESS**

- a) City of San Pablo Bicycle and Pedestrian Master Plan. It is requested of one Safety Commissioner to be part of the Technical Advisory Committee

Commissioner Mirna Bymaster was selected to participate in the Bicycle and Pedestrian Technical Advisory Committee.

- b) Public Works Environmental Program Analysts' Sarah Kolarik and/or Karineh Samkian will be providing a presentation related to the Bicycle and Pedestrian Master Plan

Sarah Kolarik provided a very informative presentation.

4.) **CORRESPONDENCE/COMMUNICATIONS**

Note: Public Speakers Limit of 10 minutes

5.) **Reports by Commissioners: FOR THE GOOD OF THE CITY**

6.) **Reports by City Staff (Police and/or Public Works)**

- a) 2020 Goal Setting for the Safety Commission: Ex-officio Lt. John Benone will be discussing goal setting options

Goal options were discussed including the Commissioners attending community events. Further goal setting will be discussed during the next meeting.

7.) SUGGESTED TOPICS FOR NEXT MEETING

Note: Commissioners are welcome to email or advise the City of topics in the interim periods between meetings:

ADJOURNMENT:

Next meeting: October 28, 2020 – Cancelled COVID 19 Pandemic
(Even year, PD will be the lead liaison)