

# COUNCIL PUBLIC SAFETY COMMITTEE Hybrid Participation- Zoom Meeting/Conference Room 2A

Wednesday, December 4, 2024, 5:30 p.m.

#### **MEETING MINUTES**

CALL TO ORDER: Meeting called to order at 5:31 p.m. by Mayor Mark Salinas

#### **ROLL CALL:**

#### **Members Present:**

- Mayor Salinas
- Council Member Bonilla Jr.
- Council Member Roche

#### Staff Present:

- Adam Kostrzak, Interim Assistant City Manager (Virtual)
- Bryan Matthews, Chief of Police
- Daniel Olsen, Police Captain
- Will Deplitch, Police Captain
- Eric Vollmer, Interim Fire Chief
- Ryan Hamre, Interim Division Chief
- Irene Perez, Management Analyst
- Lauren Dekas, Management Analyst
- Laura Gomez, Sr. Management Analyst

#### **PUBLIC COMMENTS**

TJ – Hayward Concerned Citizens (Virtual). Request for accessibility for all Hayward citizens to attend/view all council sanctioned meetings. Request for televised meetings.

No in-person comments.

# 1. Approval of Minutes

Mayor Salinas introduced the item. A motion to approve the minutes was made by Council Member Bonilla Jr. and seconded by Mayor Salinas.

# 2. Police Chief Report & Fire Chief Report

Chief Matthews delivered an oral report and presented a PowerPoint presentation on behalf of the Police Department, while Chief Vollmer provided an oral report and presented a PowerPoint presentation for the Fire Department.

#### **Public Comments**

TJ – Hayward Concerned Citizens (Virtual). Expressed concern for volume of PD response at school sites. Request to reimplement SROs.

Suzanne's iPad (Virtual) – Hayward Concerned Citizens. Second concerns regarding school site responses.

In-person attendee Suzanne Luther questioned the code enforcement requirements of the business owners.

# **Committee Questions/Discussion**

The committee received the presentation and provided feedback to both the Police Department and Fire Department.

# 3. Overview of Public Safety Technology

Chief Matthews provided the oral report on this item.

#### **Public Comments**

TJ – Hayward Concerned Citizens. Would like the UAS practices to expand to Fourth of July at May policy review.

#### **Committee Questions/Discussion**

The committee received the report and provided feedback to Police Department.

# 4. Analysis of Fire Call Volume and Response Capacity by District

Acting Deputy Chief Hamre provided the report and PowerPoint presentation on this item.

#### **Public Comments**

There were no public comments.

#### **Committee Questions/Discussion**

The committee received the report and provided feedback to the Fire Department. There is a request to discuss large lithium-ion battery storage in regard to large high-rise complexes.

# 5. Proposed 2025 Agenda Planning Calendar

Irene Perez provided the report on this item.

# Proposed Agenda Planning Calendar:

January 22, 2025
Police Training Curriculum and Schedule
Emergency Management Plan Review
March 26, 2025
HEART Program Updates
May 28, 2025
Update on Using CSOs for Certain Enforcement Activities
Hazmat Program Updates

July (TBD due to Break)
Confirm with Council to keep or cancel meeting due to Council Recess
September 24, 2025
Update on Police Building Design
Aircraft Rescue and Firefighting Vehicle Replacement
December 3, 2025 (Special Meeting due to Thanksgiving Holiday)
Update on Human Trafficking and Sideshows
Debrief of Fire Season and Mutual Aid

# **Committee Questions/Discussion**

Mayor Salinas proposed an active-shooter city-wide overview.

Council Member Roche would like to address a closer study on arson. Additionally, a topic related to the St Regis center, adding to the third quarter meeting timeframe.

Council Member Bonilla Jr. would like to propose the existing December 2025 meeting agenda to be moved to a closer date, ideally to the first half of CY25. It was also proposed to discuss school/youth related crime response.

The July meeting will be confirmed at a later date.

### TASK FORCE MEMBERS/STAFF ANNOUNCEMENTS AND REFERRALS

There were no Committee Member or staff announcements and referrals.

Mayor Salinas thanked Fire Chief Vollmer for hosting the mayors conference.

# ADJOURNMENT

Mayor Salinas adjourned the meeting at 7:52 p.m.