

City of Tacoma Community Vitality and Safety Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 26, 2017

4:30 PM

Chair Keith Blocker, Vice Chair Marty Campbell, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Blocker called the meeting to order at 4:36 p.m.

Present: 3 - Blocker, Campbell and Lonergan

Briefing Items

 1.
 <u>17-0077</u>
 Citizen Police Advisory Committee Interviews

 [Doris Sorum, City Clerk]

At approximately 4:36 p.m., Doris Sorum, City Clerk, provided brief opening remarks regarding vacancies on the Citizen Police Advisory Committee. She stated that Ryan Webster is seeking reappointment and that he and Krystle Edwards have submitted written responses in lieu of attending tonight's interviews.

The Community Vitality and Safety Committee interviewed the following applicants:

Christian Issac Andrew Milton Rebecca Stith Krystle Edwards Ryan Webster

Discussion ensued regarding the needs of the Committee.

MOTION: Council Member Campbell moved to recommend the reappointment of Ryan Webster to the Council District 1 position on the Citizen Police Advisory Committee to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

Discussion continued regarding the needs of the Committee, and the candidates' qualifications.

MOTION: Council Member Campbell moved to recommend the appointment of Christian Issac to the At-Large No. 4 position on the Citizen Police Advisory Committee to fill an unexpired term to expire December 31, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Campbell and Lonergan

2. <u>17-0075</u> Community Vitality and Safety Committee 2016 Year End Report [India Adams, Sr. Management Fellow, Community and Economic Development Department]

At approximately 5:36 p.m., India Adams, Committee Liaison, presented the 2016 year-end report. She discussed key accomplishments, informational briefings, and requests for action. She stated the year-end report would be discussed further at the next meeting.

Topics for Upcoming Meetings

3. <u>17-0076</u> February 9, 2017- Proposed Code Amendments

Ms. Adams stated the next meeting will be held on February 9, 2017 and topics will include proposed amendments to the Tacoma Municipal Code, and the South Tacoma Community Policing Plan.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.

Keith Blocker, Chair

Amanda Punsalan, City Clerk's Office