



**PUBLIC SAFETY COMMISSION
MINUTES**

**REGULAR MEETING
Monday, May 2, 2011**

The Public Safety Commission convened in a regular meeting on Monday, May 2, 2011 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:01 p.m.

Board Members in Attendance:

Sam Holt

Michael Lauderdale

Michael Levy (Arrived at approximately 4:07 PM)

Kim Rossmo

Ramey Ko (Arrived at approximately 4:19 PM)

Board Members not in Attendance:

Aman Bandali

1. Approval of Minutes

- a. The minutes for the regular meeting on 04/04/2011 were approved on Commissioner Holt's motion, Commissioner Rossmo's second on a 6-0 vote with Commissioner Bandali not present.

2. Citizen Communications – *There were no citizen communications.*

3. Discussion and Possible Action Items – *There were no action items*

- a. City of Austin Financial Forecast – General Fund presentation – Ed Van Eenoo, City Budget Officer
 - 1) PowerPoint presentation, back up material archived

For more information on the Public Safety Commission, please contact Austin Police Department Chief of Staff, David Carter at (512) 974-5030.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Lee Davila at the Austin Police Department, at (512) 974-4711, for additional information; TTY users route through Relay Texas at 711.

- b. Austin – Travis County Emergency Medical Services budget presentation – EMS Director Ernesto Rodriguez, Chief of Staff James Shamard, Assistant Director John Ralston
 - 1) PowerPoint presentation, back up material archived
- c. Austin Fire Department budget presentation – Fire Chief Rhoda Mae Kerr, Chief of Staff Harry Evans, Assistant Director Amy Singer
 - 1) PowerPoint presentation, back up material archived
- d. Austin Police Department budget presentation – Chief of Police Art Acevedo, Chief of Staff David Cater, Assistant Director Alice Suter
 - 1) PowerPoint presentation, back up material archived

4. Briefings and Updates – *There were no items.*

5. Future Agenda Items

- a. Continuation of Austin Police Department budget presentation
- b. AFD preparedness for wild land fires
- c. 911 Staffing update – Communications Manager Marcia Brooks
- d. Update on UHNA Group Home Task Force and status of joint meetings with the City of Austin
- e. APD – Burglary update

6. Adjournment

Motion by Commission Member Ko, 2nd by Commission Member Levy.

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