#### Committee Members Present:

- 1. Councilmember Vela
- 2. Councilmember Harper-Madison
- 3. Councilmember Kelly (Virtual)
- 4. Councilmember Ellis

#### Call to Order

Chair Councilmember Harper-Madison called the committee meeting to order at 1:00 p.m.

### Public Communication: General

There were no speakers

#### Approval of Minutes

1. Approve the minutes of the Public Safety Committee meeting on September 19, 2022.

The minutes of the September 19, 2022, Public Safety Committee meeting were approved on Council Member Kelly's motion, and Council Member Vela's second, on a 3-0 vote, with Mayor Pro Tem Ellis off the dais.

#### **Briefings**

1. The Committee received no briefings

#### Discussion and Possible Action

2. Approve the 2023 Public Safety Committee regular meeting schedule.

Council Member Vela made the following motion: Motion to approve the 2023 Public safety committee meeting schedule. Mayor Pro Tem Ellis seconded the motion.

The motion passed on a 4-0 vote

## **Future Items**

3. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Councilmember Harper-Madison adjourned the meeting at 1:02 p.m.

# To be added once the minutes are approved. Then submit to OCC:

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX's motion, Council Member XX's second on an X-X vote.