

**Minutes of Special Community Redevelopment Agency Meeting
held Monday, May 8, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This special meeting was called to order at 3:00 PM.

ROLL CALL

Chairman:	Art Graham	
Board Members:	Frances Povloski	Jeffrey Jones
	David McGraw	Gary Paetau

Also present were: Chief Smith, Commander Crumley, Detective Burrell

ITEMS FOR DISCUSSION

A. Avigilon Camera System Upgrade Phase Two

Chief Smith provided agency members with binders for the project, and went through the binders with agency members.

Mr. Jones asked why were are leaving 8 cameras not replaced. It was stated these would be left as backups/spares as these 8 were recently replaced.

Mr. Paetau asked regarding placement, is the plan to put the cameras in as called for and adjust locations/angles as needed? And if it is determined more cameras are needed, bring that request back before the agency? Chief Smith replied yes that is the plan.

Mr. Paetau also stated we should keep a record of the as built plans for future reference.

Ms. Povloski stated we should keep track of the specific maintenance costs associated with these cameras, and moving forward, plan accordingly with a specific line item in the budget. The agency and staff agreed.

Mr. McGraw asked would we receive quarterly and annual maintenance reports, and is bi-annual data backup sufficient? Chief Smith stated yes, we will receive maintenance reports monthly, and there will be backup daily for the recorded footage.

Mr. Paetau noted the amounts reflected in the Resolution 2023-01 were not accurate, and Resolution 2023-02 had a typo. Staff stated they would edit these resolutions and reprint for the Chairman to sign at the end of the meeting.

B. Approve/Disapprove Resolution 2023-01

A motion was made by Mr. Paetau and seconded by Ms. Povloski. All were in favor.

C. Approve/Disapprove Resolution 2023-02

A motion was made by Mr. Paetau and seconded by Mr. Povloski. All were in favor.

ADJOURNMENT

There being no further business, this special called meeting adjourned at 3:45 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 8/28/23