

Safety Facilities Oversight Committee

**Parkview Room
201 N. Broadway
Escondido, CA 92025**

**Minutes
May 14, 2009**

CALL TO ORDER

The Public Safety Facilities Oversight Committee meeting was called to order at 4:35 p.m. on Thursday, May 14, 2009 in the Parkview Room at Escondido City Hall by Chairman Carl Skaja.

ATTENDANCE:

The following members were present: Chairman **Carl Skaja**, **Larry Lynch**, **Jim Fraker**, **Darol Caster**, **Richard Marino** and **Mike Stein**.

Also present were:

Bob Zornado, Deputy City Clerk; **Bill Martin**, Planning Department; **Dominic Arena**, Fire Department; **Jim Maher**, Police Chief; **Sam McCuskey**, McCuskey Group; **John Houchin**, Police Department; **Lisa Palmer**, Finance; and **Nancy Boyd**, Minutes Clerk.

1. APPROVAL OF THE MINUTES OF MARCH 12, 2009

Approved

2. INSTALLATION OF NEW COMMITTEE MEMBER

Bob Zornado, Deputy City Clerk, administered the oath of office to new Oversight Committee Member, Mike Stein.

3. DISCUSSION ON USE OF REIDY CREEK – BILL MARTIN

Bill Martin, Principal Planner, attended the meeting to answer committee members' questions regarding the use of a piece of City property located on the opposite side of the creek behind the Police and Fire Facility. Bill explained there would be major impacts involved in bridging the creek, but that it would be permissible to use the property if it was accessed from Morningview. The creek bed and the banks could not be affected by changes without major impact implications. The Oversight Committee requested the Police and Fire Chiefs to get together and decide how they would like to use this property. The Oversight Committee acknowledged that this would not be covered by Prop P funds, but they would like to be able to present a recommendation for use of the property to Council.

4. REVIEW OF FINANCIAL REPORT – LISA PALMER

Lisa Palmer, Finance, presented the Financial Report for the period ending March 31, 2009.

Committee members requested an estimated projection of the final costs for the Fire Stations and the Police and Fire Facility.

5. UPDATE ON POLICE AND FIRE FACILITY – SAM MCCUSKEY

Sam McCuskey reported that there are several pending electrical and HVAC potential change orders.

The project is projected to be two months behind schedule. A preliminary schedule projects substantial completion in late October 2009.

6. UPDATE ON FIRE STATIONS PROJECT – GEORGE BENNETT

Substantial completion has been moved to June 15, 2009. Punchlist, systems training and turn on from June 15th to July 31st, 2009. Furniture delivery and set up is scheduled for July 7th and crew move-in on August 3rd, 2009.

7. ORAL COMMUNICATION

“Under State law, all items under Oral Communications can have no action and will be referred to the staff for administrative action or scheduled on a subsequent agenda.”

This is the opportunity for members of the public to address the committee on any item of business within the jurisdiction of the committee.

8. ADJOURNMENT

Meeting was adjourned at 4:15 p.m.

Next Regular Meeting is July 9, 2009, **at 4:30 p.m.**