

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, OCTOBER 12, 2009 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Walter Earley
Regine Celestin
John Jackson
Annette Annechild
Victor Kirson
Sinam Al-Khafaji
Brittany Smith
John Jackson
Joseph Ingram

MEMBERS ABSENT:

Jimmy Weatherspoon
Jason Dollard
Jose Herrera

STAFF PRESENT:

Police Chief, Anthony Strianese
Police Legal Advisor, Cathy Kozol

STAFF ABSENT:

None

GUEST OTHERS:

Officer Jeffrey Miller
Officer Tammy Turberville
Officer Gary Ferreri
Officer Danny Pacheco
Officer Toby Rubin
Sargeant Steve Hynes
Major Ralph Phillips
Officer Scott McGuire

1. CALL TO ORDER:

The meeting was called to order by Vice Chairperson, Ms. Annette Annechild, at 5:37 p.m.

2. INTRODUCTIONS:

Introductions of the police officer liaisons and staff were made at this time.

3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

Ms. Annechild added discussion of the summer camp under new business. Ms. Celestin added discussion of a fundraiser for the Criminal Justice Academy.

Mr. Earley made a motion to approve the agenda as amended, seconded by Mr. Kirson. Said motion passed unanimously.

4. APPROVAL OF THE MINUTES FROM THE MEETING OF AUGUST 10, 2009:

Mr. Kirson made a motion to approve the minutes, seconded by Mr. Ingram. Said motion passed unanimously.

5. OLD BUSINESS:

A. Crime Update

Police Chief, Anthony Strianese, stated that crime has decreased 7% City wide with a slight increase south of the City. Traffic crashes have decreased 10.3 %.

Major Ralph Phillips stated that rear end car crashes due to cell phone texting is most common.

Mr. Earley spoke of the traffic congestion at the Boy's Market.

B. Budget Update

Police Chief, Anthony Strianese, stated that the budget has been approved.

C. Introduce Officer Liaisons

At this time, the Police Officer Liaisons were paired with a Board member as follows:

		<u>Beat Coverage</u>
Sinam Al-Khafaji	Officer Tammy Turberville	31
Annette Annechild	Officer Daniela Quinn	13
Samuel Menard	Officer Gary Ferreri	23
Walter Earley	Officer Tony Rubin	11
Jason Dollard	Officer Jeffrey Miller	12
Jose Herrera	Sargeant Steve Hynes	21
Joseph Ingram	Officer Joseph Grammatico	33
John Jackson	Officer Danny Pacheco & Darrell Hunter	24
Shelly Weil	Officer Joseph Grammatico	32
Victor Kirson	Officer Scott McGuire & Darrell Hunter	22

The student members, Regine Celestin and Brittany Smith, will be the liaisons for Atlantic High School.

Board members and the Police Officer Liaisons discussed how they can be most effective.

Officer Jeffrey Miller suggested rotating the Board members and the beats to ensure they are well knowledgeable in each area.

Board members thought it beneficial to work in the area they are most familiar with.

Board members will call the Police Department to arrange a ride-a-long with their Police Officer Liaison.

Ms. Brittany Smith spoke of a program instituted at Carver Middle School by Mr. Perry Stokes that was beneficial to the students.

6. NEW BUSINESS:

A. Criminal Justice Fundraiser

Ms. Celestin spoke of a criminal justice fundraiser at CiCi's Pizza on Wednesday, October 14, 2009, from 5:00-8:00 p.m. The money collected will be used to purchase books and uniforms and other school related items.

B. Summer Camp Update

Ms. Annechild provided a summer camp update advising that a Police Department in Washington DC created a diversion program which included mentoring, counseling and mediation for the youth. The diversion program was awarded grants from the Federal Government to benefit their program. Through Ms. Annechild's involvement with the summer camp and a non-profit organization she created named ACCESS, the City of Delray Beach may be the first model City to receive funding.

Ms. Annechild noted that attendance is critical and encouraged Board members to attend all meetings.

7. DISCUSSION CONCERNING NEXT MEETING AGENDA:

- Police Advisory Board Patrol District Liaison.
- Summer Camp Update.

8. COMMENTS BY BOARD MEMBERS:

None

9. PUBLIC COMMENTS:

None

9. ADJOURNMENT:

Mr. Kirson made a motion for adjournment, seconded by Mr. Jackson. Said motion passed unanimously.

There being no further business, Ms. Annette Annechild, Vice Chairperson, declared the meeting adjourned at 6:22 p.m.

Venice Cobb, Executive Assistant/Board Liaison

The undersigned is the Secretary of the Police Advisory Board and the information provided herein is the minutes of the meeting of said Police Advisory Board of October 12, 2009, which minutes were formally approved and adopted by the Board on _____.

Venice Cobb, Executive Assistant/Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Police Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions.

S/City Clerk/Boards/Police Advisory Board/minutes