

**POLICE ADVISORY BOARD MEETING MINUTES
MONDAY, NOVEMBER 10, 2008 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Annette Annechild
Sinam Al-Khafaji
Samuel Menard
Joshua Bressler
Walter Earley
Regine Celestin
Jason Dollard
Jose Herrera
John Jackson
Grace Maybee
Jimmy Weatherspoon

MEMBERS ABSENT:

Joseph Ingram
Shelly Weil

STAFF PRESENT:

Cathy Kozol

STAFF ABSENT:

Chief Anthony Strianese

GUEST OTHERS:

Captain Tina Heysler

1. CALL TO ORDER:

The meeting was called to order by Vice Chairperson, Ms. Annette Annechild, at 5:36 p.m.

2. INTRODUCTIONS:

Captain Tina Heysler introduced herself and noted that she is attending the meeting on behalf of Chief Anthony Strianese.

3. APPROVAL AND/OR ADDITIONS TO THE AGENDA:

Mr. Weatherspoon made a motion to amend the agenda adding discussion of a summer camp and tutoring program as Item "D" under Old Business. The motion was seconded by Mr. Jackson and passed unanimously.

4. APPROVAL OF THE MINUTES:

Mr. Weatherspoon made a motion to approve the minutes, seconded by Mr. Earley. Said motion passed unanimously.

5. OLD BUSINESS:

A. Report Regarding Marketing Strategies for the Police Department by the Police Advisory Board (Ms. Annechild)

Ms. Annechild spoke of a meeting that took place recently with Chief Strianese regarding marketing strategies for the Police Department. She spoke of implementing a “meet and greet your neighbor” day which was discussed at the meeting. Ms. Annechild then spoke more about Citizen Patrol. Another idea discussed was implementing an initiative called “Lights On Delray” where community members would report dark streets.

Mr. Herrera feels that the Criminal Justice students at Florida Atlantic University may be willing to participate in Citizen Patrol.

B. Feedback From Any Member Who Participated in the “Ride Along” Program

No one had participated in the “Ride Along” program as of yet.

C. Reminder – the next Citizens Police Academy session will be held in February 2009 (Al-Khafaji, Ingram, Earley, Regine and Dollard)

Ms. Annechild briefly reminded the Board members that registered about the upcoming Citizens Police Academy.

D. Summer Camp and Tutoring Program

Ms. Annechild advised that Ms. Carter’s summer educational program will be moved to Pompey Park due to financial reasons. She noted that Mr. Herrera has already emailed students about participating in the program during the summer of 2009.

Mr. Herrera spoke about a State wide program now implemented at Florida Atlantic University (FAU) by the students called Guardian Ad Litem. He explained that Guardian Ad Litem is a court appointed mentoring program for the youth. Mr. Herrera mentioned that he will no longer work in the volunteer center at FAU because he has been promoted to the Administration Department. Mr. Herrera will still be involved with volunteerism at the college.

6. NEW BUSINESS:

A. Election of Chair and Vice Chair

Ms. Annechild read a letter from Mr. Weil expressing his interest in being re-elected as Chairperson.

Ms. Annechild made a motion to nominate Mr. Weil as Chairperson. Being that there were no other nominations, the motion was seconded by Mr. Jackson. Said motion passed unanimously.

Mr. Earley made a motion to nominate Ms. Annechild as Vice Chairperson. Being that there were no other nominations, the motion was seconded by Mr. Bressler. Said motion passed unanimously.

7. DISCUSSION CONCERNING NEXT MEETING AGENDA:

Mr. Shelly Weil will give a summary of his and Ms. Annechild's meeting with Chief Strianese regarding marketing strategies.

Chief Strianese will discuss the budget for the fiscal year 2008-8009.

There will be discussion regarding the Thanksgiving Drive.

8. COMMENTS BY BOARD MEMBERS:

Ms. Maybee wanted to know where food can be donated.

Ms. Annechild advised that food should be donated to the Caring Kitchen. She noted that arrangements can be made by the Caring Kitchen to pick up donated food. She added that the Caring Kitchen is closed on the weekend and the duties are then delegated to Cason United Methodist Church. Ms. Annechild then spoke briefly about the Good Samaritan Law that was recently passed.

Mr. Earley spoke about the expiration dates and terms for the Board members.

Mr. Herrera spoke of a bar called Calucci's attic. He asked if the establishment would be allowed to remain open until 5:00 a.m.

Board members and staff discussed the hours of operation and noted that crime usually takes place at the business. They briefly discussed conditional use requirements.

Mr. Al-Khafaji inquired about the flow of traffic and patrol during construction along A1A.

Captain Heysler stated that bikers should remain in the bike lanes in order for traffic to flow smoothly.

Ms. Annechild advised that car drivers stop in the bike lanes.

Captain Heysler mentioned the possibility of having parking enforcement monitor the traffic flow in the areas of concern.

9. PUBLIC COMMENTS:

None.

9. ADJOURNMENT:

Mr. Al-Khafaji made a motion for adjournment, seconded by Mr. Dollard. Said motion passed unanimously.

There being no further business, Ms. Annette Annechild, Vice Chairperson, declared the meeting adjourned at 6:19 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 November 10, 2008, 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.