Roll Call  
Members in Attendance: Randy Calish, Mollie Hazen, Catherine Krueger and John Umemoto  
Absent: Gene Go.  
City Council/Staff in Attendance: Councilmember Lyman; Cpt. Regan, Lt. Keith, Sgt Cliatt and Suzanne Iarla.

1. Selection of Committee Officers for 2010  
Member Calish nominated Mollie Hazen for Vice Chair. There were no other nominations. Hazen accepted the office of Vice Chair.  
Member Hazen nominated Randy Calish for Chair. There were no other nominations. Calish accepted the office of Chair.

2. Council / Staff Liaison Reports  
Councilmember Lyman reported on recent Council actions including commission interviews for other advisory bodies and announced Police Chief Kirkland’s resignation.  
Suzanne Iarla stated there were no financial activities since the last meeting and shared information about upcoming events.  
Cpt. Regan introduced the new CPC liaison for the Police Department, Sgt. Scott Cliatt and reported on recent Police Department efforts. Sgt. Cliatt and Lt. Keith also shared information on recent Police Department activities.

3. Comments from the Public  
None.

4. Minutes  
Chair Calish moved item #3 to the end of the meeting.

5. Discussion of the 2009 National Night Out Plaque Presentation at the City Council Meeting on Tuesday, January 19, 2010  
The group planned for the plaque presentation including taking a photo with the City Council.
6. Discussion of Activities for 2010
After a discussion, the group identified the following events and programs for 2010:

**Bicycle Safety Event**: exact title TBD
- Promote the ECPD Bike Patrol Unit; more emphasis on obstacle courses
- Family event
- Tie-in with Bike-to-Work Day, so May 22 (or May 8th)
- Consider holding event at St John School Kearny Street Yard (adjacent to the Greenway); alternative locations could be the Plaza or City Hall parking lot
- Invite ECHS Mountain Bike Team to be involved in event
- Consider seeking grant or sponsorship from BAAQMD or Safe Routes to School, etc

**July 4th Festival Participation**: Sunday, July 4th
- Host a booth at the festival with focus on National Night Out sign-ups

**National Night Out (NNO)**: Tuesday, August 3, 2010
- Hold a sign-up event on Saturday July 17 (or 2nd choice: July 10) from 1-4pm at Community Center
- Sample block party format

**Neighborhood Watch** (ongoing)
- Establish and maintain a database of Neighborhood Watch & Home Security Check contacts
- Host Neighborhood Watch informational meeting on March 22 from 6:00-7:30pm at City Hall for the public to learn more about the program.

**Tri-City Safety Day**: in September
- Participation level TBD

Moved & carried (Umemoto/Hazen) to hold a Bicycle Safety event in May at St John’s Kearny Street Yard. Unanimous.

7. Membership
Iarla reported Staff reported Mr. Thornley expressed regret that he could not attend the meeting due to a conflict; Iarla will work with member Krueger to provide her with a CPC polo shirt. Iarla will research cost for CPC jackets.

Member Mollie Hazen reported there were two new Neighborhood Watch requests and Home Security Checks are still on-going in the Don Carroll neighborhood.
Member Hazen volunteered to monitor the voicemail for January-March.
The www.eccpc.org website should be re-directed to the City’s CPC webpage and staff should update the message on the webpage.

8. Adjournment
Moved & carried (Hazen/ Umemoto) to adjourn at 8:21pm. Unanimous.