Chair M. Takimoto called the meeting to order at 7:04 PM.

Roll Call
Members in Attendance: Marty Takimoto, Catherine Krueger, Nick Arzio, Eugene Go, Bruce Yow, and Linda Jolivet;
Member not in Attendance: Mollie Hazen
City Council/Staff in Attendance: Det. Jacala
Guests/Members of the Public: Melissa Yow

1. Approval of Minutes:
   Moved and carried (Krueger) to adopt the December 9, 2015 meeting minutes as amended.
   Aye: Takimoto, Krueger, Go, Yow, Arzio
   Nay: None
   Abstentions: n/a

2. Council / Staff Liaison Reports:
   --The panel was advised of Chief Moir’s Town Hall meeting scheduled on 1/26/15 related to but not limited to studies/research on body worn cameras, street surveillance video, and license plate readers.
   --Ms. Krueger read information to the panel regarding drone registration.

3. Comments from the Public:
   None.

4. Discussion of Crime Prevention Committee Activities:
   (a) National Night Out Survey: request for interactive survey through CPC page and notification via widespread email were discussed.
   (b) Benchmark Survey Questions were discussed related to surveillance recording registration and benchmark question formulation/revision.
   (c) The BART pylon project is dropped from agenda and can be placed back on calendar when staff is ready to proceed.
   (d) Illegal Dumping was briefly discussed and data update will be provided during February meeting.
   (e) Home Inspection: reinstating this task was discussed; if not reinstated, background check or fingerprinting may not be necessary as a requirement to be CPC member. Chairman Takimoto volunteered to be fingerprinted; he will check with the City of El Cerrito regarding the process to change CPC charter to remove home security checks.
(f) Phone system access works and the panel agreed to the frequency in checking messages.

5. **Membership:**
   Nothing to report.

   Nothing to report.

7. **Adjournment:**
   Moved and carried; adjourned at 8:30 PM. Unanimous.