1. 7:00 p.m. CONVENE REGULAR MEETING: Chair Takimoto called the meeting to order at 7:08 p.m.

2. ROLL CALL – Present: Chair Marty Takimoto; Members Jim Dolgonas, Eugene Go, George Gager and Dorothy Herzberg were present. Member Dolgonas joined at 7:18 pm.

   **Staff Liaisons:** Councilmember Tessa Rudnick and Sergeant Scott Cliatt.

3. COUNCIL AND STAFF LIAISON REPORTS

   Sgt. Cliatt gave an update on the Department’s personnel deployment response due to COVID-19 and congratulated Cpl. Stephanie Ware on her selection as Officer of the Year and Elizabeth Vera as Professional Staff of the Year.

   Councilmember Rudnick discussed upcoming City Council agenda items.

4. 2021 CRIME PREVENTION SCHEDULE:

   The committee reviewed the schedule for 2021.

5. APPROVAL OF MINUTES:

   Review and approve minutes from the December 9th, 2020 meeting.

   **Motion:** Dolgonas Second: Go
   **Ayes:** Dolgonas, Gager, Go, Takimoto.
   **Nays:** None
   **Abstentions:** Herzberg

6. ORAL COMMUNICATIONS FROM THE PUBLIC:

   Cordell Hindler said that if HOAs held meetings via Zoom it would be helpful and if they had a newsletter there would be a lot of responses and the newsletter should have recipes for things such as cookies. He also thought there should be guest speakers to provide useful information.
7. **APPOINT TO VICE CHAIR VACANCY**
   Member Dolgonas nominated Member Go as the Vice Chair for this year. Member Go accepted the nomination. Chair Takimoto moved that Member Go be the Vice Chair (Member Dolgonas seconded the motion). Ayes: Dolgonas, Gager, Go, Herzberg, Takimoto. Nays: None Abstentions: None.

8. **DISCUSSION OF CRIME PREVENTION COMMITTEE ACTIVITIES**
   Member Go and Gager presented the outline prepared by the Crime Prevention Committee’s Teleconference Ad Hoc Committee. The committee discussed the outline.

9. **MEMBERSHIP:**
   No updates.

10. **COMMUNICATION REPORT**
    No communication.

11. **UPDATES AND DISCUSSION OF CRIME PREVENTION COMMITTEE ACTIVITIES:**
    None.

12. **ANNOUNCEMENTS**
    None.

13. **FUTURE AGENDA ITEMS**
    None.

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Marty Takimoto, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Crime Prevention Committee meeting of the February 10th, 2021 as approved by the Crime Prevention Committee.

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Sgt. S. Cliatt, Staff Liaison