

PSAC Meeting October 24, 2024  
Public Safety Building

Attendance:

**Chair:** Shimron Tubman (Linwood) **Vice Chair:** Stephan Lashbrook (Lewelling/TSP)

**NDA Reps:** Elvis Clark (Ardenwald), Christine Giatti (Lake Road/TSP), Andy Fisher (Historic Milwaukie)

**At-Large Members:** Jack Hudson, Camden Mckone, Rachel Burlington

**City Engineering Liaisons:** Jess Tolentino, Ben Green

**Police:** Tony Cereghino (Captain), Ryan Burdick (Chief of Police), Emma Sagor (City Manager)

**Community Members:** Jennifer with Linwood SPOT committee, Yvette Van Dyk (Hector Campbell)

A quorum was established. Meeting was called to order at 5:59pm by Chair Tubman

## I. Approve Minutes

(Steph/Jack) Motion to approve the minutes from September 26, 2024

6 approved/0 opposed/0 abstention Motion Carries

## II. Public Comments

Chair would like to be more efficient with how time is used. Some topics may be a quick answer, others may require additional conversation. Anyone that would like follow up should provide their name and email. Sometimes, if the issue is significant enough, it may take more time allotted and that is appropriate depending on the topic.

Yvette asked how to find public comment and how to put comment in. Chair explained that all minutes can be found on the City's webpage. If you want to submit a comment prior to attending, reach out to appropriate liaison from the agenda. Can also be sent to the Chair.

Yvette: lives on Llewellyn St, with the paving and the barrier on King Road, Llewellyn has become very busy and unsafe feeling.. Folks are driving too fast. Semi's are going down the street, commercial vehicles are breaking branches off trees, vehicles are parking on the street. No yellow lines on Llewellyn St. This same concern was brought to the August meeting.

Chair: we are aware that this is a concern that you presented in August. The city has been working to improve the situation. Jeff - what kind of speed study/traffic calming measures can be done.

Jeff: did a speed study August 28, 2024 - Sept 4, 2024 and have not seen an increase in speed. The average speeds were 20 - 22 mph.

Chair: We are hearing that the speed study is not representative of what you are experiencing but because the speed study didn't show significant speeding, there may be other avenues such as the SPOT program to implement traffic calming measures.

Candlesticks are temporary but the city is looking at making the barrier on King Rd. permanent.

Suggestion that Yvette memorialize the concerns in writing and submit so that we can track if there are improvements that can be made.

### III. Reports

#### A. Police Update - Police Chief/City Manager

- Chief Burdick and Emma are doing a roadshow on the culture they would like to build with the Police Dept.
- Recognize that there are issues currently happening that are impactful, including the officer involved shooting on Sept 29th.
- See attached slide show
- Conversation after presentation:
  - How can we support the police
    - Milwaukie Public Safety Foundation
  - What are plans for training, such as the training that was completed a few years ago around Trauma Informed Policing
    - Focus on train the trainer, current budget and staffing issues impact the ability for some specialized trainings.

#### B. Police Report

- a. Sat 26th,
  - i. Craft with a Cop 1pm - 2:30pm at City Hall
  - ii. Shred event 10am - 2pm
  - iii. Downtown trick or treat 1pm - 4pm
- b. Have a few new hires going through training
- c. Linwood neighborhood update - able to relay community feedback to the DA office and task force, individual has been arrested.
- d. Body cam footage will be released from the Sept 29th officer involved shooting after the Grand Jury.
- e. A question was asked about how many police on staff - 32, including 9 folks on administrative leave, injured, or in training. We have funding for 43 position + 2 with transit
- f. Moving to 12 hour shift mid-Nov. Change from four 10 hour work days.
- g. Detective unit at half strength

### IV. Action Items

#### A. PSAC bylaws

Several discussions about changing the structure of our meeting have occurred in the last few meetings. Last month, we ran a trial about extending the meeting and removing two of the reports that are historically given verbally.

Motion to memorialize removing the presentations of the fire report and CIP report. Steph would like to add language about receiving those reports a week in advance.

**Camden making a motion to remove both reports/Jack second**

**6 approved/0 opposed/1 abstention Motion Carries**

Continued discussion from the last meeting about adding the SPOT program to the list of items we itemize in the agenda in the bylaws - Article 4, Section G.

Question - do we change the language to include the SPOT program?

Discussion around if the NDA concerns should be combined with the SPOT program in the agenda.

General agreement that NDA concerns are not always conjoined with a SPOT solution. If an NDA concern is developing into a SPOT discussion, make sure it is brought up under the SPOT discussion section of the agenda but otherwise keep NDA concerns as a separate agenda item.

**Motion to change the language to of the bylaws to include SPOT as a discrete item in the agenda order and includes the language “if applicable”**

**Stephan motion to include SPOT in agenda, Camden seconds**

Discussion ensued after the motion - this is still a new program, we should work through a few proposals to see how it's going to actually work before we update the bylaws.

Pros: including it in the agenda doesn't mean it's ready to launch, it gives us a holding space to discuss anything about the program including continuing the discussion of how it should run. Once we decide how we should manage it, the time would be used to discuss proposals.

Con: It's premature as the program is not ready to launch and we don't need to decide if it should be added to the bylaws agenda until March when the bylaws are due.

**Motion voted on**

**6 approved/0 opposed/1 abstention Motion Carries**

Briefly discussed changing quorum requirements and decided to hold off for now.

V. Discussion

- A. SPOT program - Linwood has a proposal that was sent to Jeff a few weeks ago and it has gone through NDA approval

Backside of Linwood Elementary, there is not a safe route from the school to the neighborhoods on the west side of the school, no sidewalks, the crosswalk is dimly lit. Proposal to add lights to the crosswalk at Stanley and Harlow.

Questions - when the proposal is submitted, who does it go to? Once it's been vetted by the NDA, send it to Jeff and Ben and it will be included in the packet for the upcoming meeting.

**Motion to extend the meeting to 8pm**

**Stephan moves, Andy seconds**

**All in favor, motion carries**

Also discussed how the program should be managed going forward, a few items were brought up:

- As a committee we should be able to spend the 20 minutes going through 3-4 proposals each month.

- There are parts of the form that will not be filled out at the first round of reviewing the form, e.g./the question of if a site visit has been completed. May be “no” until the proposal has been reviewed at PSAC and then it may be determined that a site visit is necessary and it can be checked off later.
- How do we improve the process so that the burden of the evaluation is not on Jeff and his team?
- We need to look at the forms and see if there are things that will be problematic or things that need to be changed.
- Jack thinks we should have some sort of tentative spending limit on what the cost should be.
- Jeff to send out the revised forms to be reviewed.

**Christine makes a motion that the Dec 12 meeting be 1 hour dedicated to SPOT to finalize plans for launch and ongoing management.**

Discussion - concern that NDA’s must have 5 minutes at each meeting. Clarified that a motion can override the standard agenda

**Christine moves, Camden seconds  
6 in favor, 1 opposed motion passes**

C. NDA Concerns - delayed, moved to after Action Items.

- a. Historic Milwaukie:
  - i. Tree trimming in downtown - asked city agencies who is responsible, keeps getting pointed in different directions.. Want to help neighbors trim trees, been told they can’t, Jeff’s understanding is it’s the businesses and he will find code
  - ii. Flashers on Harrison crosswalk by Waldorf - anything that is illuminated is maintained by Clackamas County, the City can install it but the county maintains it.
    - 1. NDA would be happy to get funding, put it in with solar, NDA would sponsor putting in lightbulbs, submit a traffic control device form. Wants to know if there is a mechanism for NDA to pay for it themselves. City would still need to have input.
  - iii. Lava Drive bike crossing - was forwarded to police and supposed to be talked about at this meeting, needs to be followed up by police. Signage is correct, people are ignoring the sign. Enforcement issue.
  - iv. Main street sidewalks and trees - red maples were planted downtown and they are destroying the sidewalks. How can they be removed with the main street renewal?
    - 1. NDA volunteer to bring in their own contractors
  - v. Timer on the crosswalk at Washington and 21st is not working - that is the railroad’s responsibility. .
- b. Linwood: Presented first version of a SPOT proposal, details and discussion above
- c. Ardenwald: Ran out of time, no urgent items
- d. Lewelling: Ran out of time - no urgent items

- e. Lake Road: No items
- f. Hector Campbell: No representative
- g. Island Station: No representative

Meeting adjourns at 8:00pm