

MINUTES OF A SPECIAL MEETING OF THE CARLSBAD POLICE DEPARTMENT'S CITIZENS ADVISORY BOARD, HELD AT THE CARLSBAD POLICE DEPARTMENT ON JANUARY 23, 2018 AT 5:00 P.M.

Voting Member Present:     A. C. Rodriguez  
                                      Karla Dyess  
                                      Bill Finley  
                                      Bob Scholl  
                                      Rick Wiedenmann

Voting Members Absent:     Robert Steinkamp

Others Present:             Dee Williams

Rick Wiedenmann called the meeting to order at 5:05 p.m.

ROLL CALL AND DETERMINATION OF QUORUM

Chairperson Rick Wiedenmann called roll for each voting member and determined there was a quorum present.

APPROVAL OF AGENDA

Motion to approve the agenda made by Rick Wiedenmann and seconded by Bob Scholl.

Roll call vote taken)

YES – A. C. Rodriguez

YES – Karla Dyess

YES – Bill Finley

YES – Bob Scholl

Rick Wiedenmann advised the board that Dee Williams has been approved as an official member of the board.

A presentation has been set with the Heights Lions Club for the third Thursday of February. Chief Waller advised he will get officers to assist with the presentation. If anyone has any organizations they belong to, get with the board to set up a presentation. Bill Finley asked if the handouts given by the board need to be updated. Rick Wiedenmann said he has never seen the packet. Bill Finley will get the packet so it can be reviewed. Rick said we need to get another board member with the loss of Mr. Henry Castaneda. Bill has someone in mind, so he'll ask her if she's interested.

Rick Wiedenmann asked the board if anyone wants to step up and be Chairperson.

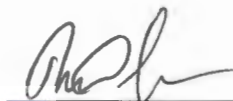
Bill Finley suggested Saturday mornings at Farmer's Market for the board to go out and talk to the public about what the Citizen's Board does and to get input about any issues. Karla said she was there the last Saturday and there were a lot of people that didn't understand what the board was about. She also said she recruited people for the board.

Mr. Scholl gave kudos to Officer Zamarripa on how he associated with kids. He also advised he got a call asking if officers could patrol Davis Street more due to traffic. Bill Finley advised a new stop sign was put up on Calloway and is being ran by traffic. There are kids that cross there. Mr. Finley asked that the board members go out and do public relations and bring any questions and/or concerns back to the board. We need ideas for venues for presentations such as the college, senior centers, and the Lion's club. He advised all boards and organizations are no longer allowed to use the hospital so they are now having meetings at the Country Club.

Mr. Scholl told the board members that they are all welcomed to be on his radio show anytime they'd like.

At 5:51 p.m. the meeting was adjourned.

The next meeting is scheduled for April 17, 2018 at 5:00 p.m.



Approved

1/17/2023

Date