



**SAFE STREETS CITIZENS OVERSIGHT COMMITTEE  
REGULAR MEETING**

**Wednesday, July 2, 2025  
5:30 PM**

North Berkeley Senior Center 1901 Hearst Ave, Aspen Room

**APPROVED MEETING MINUTES**

**A. Preliminary Business**

**1. Call to order- 5:37 PM**

**2. Roll call**

Commissioners Present: Zachary Fraser (Alternate), Rena Fischer, Sybil Hatch, Arsh Singh Hothi, Misha Kesselman, Douglas Legg, Liza Lutzker

Commissioner Leave Approved/Absent: Ben Gerhardstein

City Staff Present: Terrance Davis, Director of Public Works; Wahid Amiri, Deputy Director of Public Works; Amanda Montez, Senior Management Analyst in Public Works (Commission Secretary)

Elected Officials In Attendance: Mayor Adena Ishii

Members of the Public: 5

**3. Land Acknowledgement (Attachment 1)**

**4. Public comment on items not on the agenda**

Four members of the public spoke.

**B. Discussion/Action Items**

**5. Officer Election: Chair and Vice Chair -All/Staff**

Public Speakers- 1

Action: M/S/C (Lutzker/Legg) To nominate Douglas Legg as Chair of the Commission.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Kesselman, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

Action: M/S/C (Lutzker/Fischer) Douglas Legg to serve as Chair of the SSCOC.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Kesselman, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

Action: M/S/C (Kesselman/Legg) To nominate Ash Singh Hothi as Vice Chair of the Commission.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Kesselman, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

Action: M/S/C (Kesselman/Legg) Ash Singh Hothi to serve as Vice Chair of the SSCOC.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Kesselman, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

**6. Update and Action to Appointment of Subcommittee Members:  
Commission Workplan Subcommittee -All/Staff  
Public Speakers- 0**

Action: M/S/C (Kesselman /Lutzker) All Commissioners enthusiastically interested in the Subcommittee raise their hands.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

Action: M/S/C (Lutzker/ Kesselman) Committee appoints Commissioners Fraser and Hatch and Chair Legg to the Workplan Subcommittee.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Legg, Lutzker; Noes: None; Abstain: Kesselman; Absent: Gerhardstein.

**7. Informational Presentation on Project Implementation Staffing for Phase 1 of Measure FF, the SAFE STREETS Initiative (Attachment 2)-  
Public Works Director Terrance Davis  
Public Speakers- 4**

**C. Communications**

Four communications were received after the printing of the agenda and are attached to the minutes. They were available for public viewing at the SSCOC meeting.

**D. Adjournment- 8PM**

Action: M/S/C (Hothi/Fischer) To adjourn the meeting at 8PM.

Vote: Ayes: Fraser (Alternate), Rena Fischer, Hatch, Hothi, Kesselman, Legg, Lutzker; Noes: None; Abstain: None; Absent: Gerhardstein.

**Attachments:**

1. Land Acknowledgement
2. Memorandum: Project Implementation Staffing for Phase 1 of Measure FF, the SAFE STREETS Initiative

3. Presentation: Project Implementation Staffing for Phase 1 of Measure FF, the SAFE STREETS Initiative
4. Communications