

City of National City
COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of August 14, 2008
National City Council Chambers
1243 National City Blvd, 2nd Floor, National City, CA 91950

I. ROLL CALL – Chairman Frame called the meeting to order at 6:05 PM.

<u>Committee Members Present:</u>	<u>City Staff</u>
Richard Frame	Lauren Lauletta, <i>Community Services</i>
Louise Branch	A.C Rodriguez, <i>NCPD</i>
Jerry Cano	Sgt. Rounds, <i>NCPD</i>
Nancy Estolano	Claudia Silva, <i>Senior Assistant City</i>
John Kirk II	<i>Attorney</i>
Bill Sendt	
Bill Phillips	

II. APPROVAL OF EXCUSED ABSENCE

N/A

III. MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of July 10, 2008 with one correction. Deleting Commissioner Sendt's name under Committee Members Present/
(Cano/Kirk- unanimous)

IV. NON-AGENDA PUBLIC COMMENT

No public comment.

V. ACTION ITEMS

Non-Action Item I – Vote on representation for the NACOLE conference, October 27-30th.

The Commission voted to send Commissioner Cano to the NACOLE conference.
(5 agree; Frame, Branch, Cano, Estolano, Sendt - 1 oppose; Kirk)

Non Action Item II- Discussion on the timeliness of Internal Affairs investigations by the National City Police Department.

No action necessary. Sgt. Rounds and Assistant Chief Rodriguez were available to answer any questions regarding the timeliness of Internal Affairs cases and discussed the current NCPD procedures.

Action Item III- Vote to elect a Chair and Vice Chair.

The Commission unanimously voted to elect Commissioner Frame as Chair and Commissioner Kirk as Vice Chair.

Action Item IV- Approval of the changes to Operating Procedures Article I Section 1.01 and Contact Form.

The Commission unanimously approved the changes to Operating Procedures Article I Section 1.01 and Contact Form, changing the word “office” to Commission”.
(Kirk/Cano-unanimous)

VI. COMMISSIONER’S COMMENTS

No direction given from Commission to Staff.

VII. ADJOURNMENT

Commissioner Kirk moved to adjourn the meeting at 7:30pm seconded by Commissioner Cano. The next regular CPRC meeting is scheduled for Thursday, 6:00 pm, September 11, 2008.

Respectfully Submitted:

Accepted by:

Lauren Lauletta, City Staff

Richard Frame, Chair