



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of August 20, 2015

ROLL CALL – Chairman Seaton-Msemaji called the meeting to order at 6:00 pm.

Commissioners:

Victor Barajas
Nancy Estolano
Ken Seaton-Msemaji
Diana Plazola
Richard Wingfield
Bill Phillips, NCPOA

City Staff:

Lauren Maxilom, City Manager's Office
Jennifer Knight, City Attorney's Office
Dave Bavencoff, NCPD

EXCUSED ABSENCES

The commissioner approved FlorFina Arce's absence for the meeting of August 20, 2015 (Barajas/Plazola-unanimous)

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of February 19, 2015 (Wingfield/Barajas-unanimous)

NON-AGENDA PUBLIC COMMENT

N/A

NON-ACTION ITEM

Non-Action Item I- Introduction of newly appointed Commissioners

Non-Action Item II- Brown Act presentation City Attorney, Claudia Silva

Non-Action Item III- Follow up discussion regarding report on activities of other citizen review commissions.

ACTION ITEM

Action Item I- Discussion and action regarding amendments to Bylaws

Motion to approve the amendments to the Bylaws (Barajas/Wingfield- Unanimous)

Action Item II - Selection of representation for the National Association of Civilian Oversight of Law Enforcement (NACOLE) 21st Annual Conference, October 4-8 in Riverside.

Motion for 1 staff member and Commissioner Barajas to attend the conference (Wingfield/Seaton-Msemaji- unanimous)

CLOSED SESSION

Reviewed 6 cases; the Commission agreed unanimously with the NCPD's findings on all cases.

CITY STAFF COMMENTS

Deputy Attorney Knight discussed providing ongoing legal updates and presentations at future Commission meetings with such topics as Use of Force that is governed by case law, Unreasonable Search and Seizure, and the Public Records Act.

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, November 19, 2015 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Ken Seaton-Msemaji, Chair