

COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of November 17, 2016

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

Commissioners: City Staff:

Victor Barajas Lauren Maxilom, City Manager's Office Julia Castro Munoz Nicole Pedone, City Attorney's Office

Nancy Estolano Derek Aydelotte, NCPD Derek Jones Jose Tellez, NCPD

Ken Seaton-Msemaji

Diana Plazola

EXCUSED ABSENCES

John Bailey

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of August 18, 2016 (Barajas/Plazola-unanimous)

NON-AGENDA PUBLIC COMMENT

N/A

NON-ACTION ITEM

Non-Action Item I- Introduction of newly appointed Commissioner, Derek Jones Non-Action Item II- 2016 Mid-Year Crime Statistics by National City Police Captain, Jose Tellez

<u>Non- Action Item III-</u> Follow up discussion and presentation on the 22nd Annual National Association of Civilian Oversight of Law Enforcement (NACOLE) Conference by Commissioners Barajas and Bailey

Commissioner Barajas asked to move this item until February since Commissioner Bailey is absent.

Non-Action Item IV- Discussion on DUI/Driver License checkpoints by Commissioner Barajas

ACTION ITEM

Action Item I - Elect a Chair and Vice-Chair

Motion to nominate Commissioner Barajas as Chair (Estolano/Seaton-Msemajiunanimous) Motion to nominate Commissioner Plazola as Vice-Chair (Estolano-Barajasunanimous) <u>Action Item II-</u> Consideration and appointment of Complaint Review Subcommittee members and alternate

Motion to appointment Commissioner Barajas and Commissioner Plazola as the primary members on the Complaint Review Subcommittee with Commissioner Bailey as an alternate (Seaton-Msemaji/Estolano- unanimous)

CLOSED SESSION

Reviewed 5 cases; the Commission unanimously supported the findings of the NCPD's findings on 3 cases, 1 case was referred to another Police agency, and 1 case was withdrawn

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

The Commission requested a presentation be brought back at a future meeting to discuss Proposition 64.

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, February 16, 2017 at 6:00 pm.

Respectfully Submitted: Lauren Maxilom, City Staff	Accepted by:	
	Victor Baraias, Chair	