



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of November 16, 2017

ROLL CALL – Chairman Barajas called the meeting to order at 6:01 pm.

Commissioners:

John Bailey

Victor Barajas

Gil Garcia

Nancy Estolano

Diana Plazola

Bill Phillips (NCPD/POA)

City Staff:

Derek Aydelotte, NCPD

Robby Contreras, City Attorney's Office

Lauren Maxilom, City Manager's Office

Nicole Pedone, City Attorney's Office

EXCUSED ABSENCES

Commissioner Gonzalez

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of August 17, 2017

(Barajas/Garcia-unanimous)

NON-AGENDA PUBLIC COMMENT

Martin Arias, Crime Prevention Specialist from the San Diego County District Attorney's Office

Precious Jordan, Student from Cal State Long Beach

NON-ACTION ITEM

Non-Action Item I- Follow up discussion and presentation on the 23rd Annual National Association of Civilian Oversight of Law Enforcement (NACOLE) Conference by Commissioner Gonzalez and Deputy City Attorney Contreras

Non-Action Item II- Discussion on attendance of members of the Commission at National City Community and Police Relations Commission ("CPRC") meetings; Bylaws- Article III., Section 6

Non-Action Item III- Discussion on updates and amendments to the CPRC Bylaws, Article V, Section 4, entitled "Officers and Meetings" requiring a subcommittee to meet a minimum one time per month

Non-Action Item IV- Discussion on updates and amendments to CPRC Operating Procedures, Section 3.04 to include requiring police ride-along every six months and attendance at Use of Force Workshops

ACTION ITEM

Action Item I- Elect a Chair and Vice-Chair

Motion to elect Commissioner Barajas as Chair

(Barajas/Bailey)-Unanimous

Motion to elect Commissioner Plazola as Vice-Chair

(Plazola/Bailey) – Unanimous

CLOSED SESSION

Reviewed 5 cases; the Commission unanimously supported the findings of the NCPD on 4 cases and determined no further action was necessary for 1 case

CITY STAFF COMMENTS

City offices will be closed Thursday, November 23, 2017, and December 20, 2017- January 2, 2018

Senior Assistant City Attorney Pedone will facilitate a discussion on the Compassionate Communities Resolution at the next regularly scheduled CPRC meeting

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, February 15, 2018 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Victor Barajas, Chair