

City of National City
COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of November 13, 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 6:02 PM.

<u>Committee Members Present:</u>	<u>City Staff</u>
Richard Frame	Lauren Lauletta, <i>Community Services</i>
Jerry Cano	Sgt. Rounds, <i>NCPD</i>
Nancy Estolano	Jodi Doucette, <i>Assistant City Attorney</i>
Bill Sendt	
Bill Phillips	

II. APPROVAL OF EXCUSED ABSENCE

Commissioner Branch and Commissioner Kirk received excused absences.

III. MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of August 14, 2008.
(Cano/Sendt- unanimous)

IV. NON-AGENDA PUBLIC COMMENT

No public comment.

V. ACTION ITEMS

Action Item I – Changing meeting frequency.

The Commission voted to change the frequency of their meetings from monthly to quarterly beginning with the November meeting in concurrence with the CPRC Operating Procedures Article IX Section 9.01.
(Estolano/Cano-unanimous)

Non-Action Item II- Update on the Antonio Flores, et al. v. City of National City, et al. (JC Penney Case).

No action necessary.

Assistant City Attorney Doucette gave a verbal report on the unanimous verdict reached by an eight member federal trial jury that neither the City nor the Officer involved was liable to any of the plaintiffs in the case.

Non-Action Item III- NCPD Pursuit Policy Training.

No action necessary

Sgt. Rounds provided a Power Point presentation on training given to all sworn officers, reserve officers and dispatchers covering when the department is immune from liability vs. when the department can be held liable.

Non- Action Item IV- Commissioner Report on the NACOLE conference.

No action necessary

Commissioner Cano gave a verbal report on the fourteenth annual National Association of Civilian Oversight of Law Enforcement conference which was held in Cincinnati, Ohio October 27th-30th 2008.

VI. COMMISSIONER'S COMMENTS

No direction given from Commission to Staff.

VII. ADJOURNMENT

Commissioner Cano moved to adjourn the meeting at 7:30pm seconded by Commissioner Estolano. The next regular CPRC meeting is scheduled for Thursday, 6:00 pm, February 12, 2008.

Respectfully Submitted:

Accepted by:

Lauren Lauletta, City Staff

Richard Frame, Chair