

### COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of November 12, 2009

**ROLL CALL** – Chairman Frame called the meeting to order at 6:07 pm.

<u>Commissioners:</u> <u>City Staff:</u>

Richard Frame Lauren Maxilom, Community Services/ Redevelopment

Harold Aranda Robert Rounds, NCPD

Louise Branch Jodi Doucette, City Attorney's Office

Nancy Estolano William Sendt Daniel Serrano William Phillips

#### APPROVAL OF EXCUSED ABSENCE

Mona Rios (excused)

### MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of August 14, 2009. (Branch/Serrano – Unanimous)

#### NON-AGENDA PUBLIC COMMENT

None

#### **CLOSED SESSION**

The Commission reviewed 8 Internal Affairs cases and agreed unanimously on 7 cases, 1 commissioner disagreed with the findings in the  $8^{th}$  case.

#### **NON-ACTION ITEMS**

Non-Action Item I – Presentation by Commissioner Sendt & Serrano on the NACOLE conference.

Presentation continued to the February meeting.

# **COMMISSIONER'S COMMENTS**

Commissioner Sendt requested Commissioner Rios absence be removed since she arrived at 6:30pm.

Commissioner Sendt requested General CPRC training and Brown Act training for our three new Commissioners.

# **ADJOURNMENT**

Motion to adjourn the meeting at 7:55 pm. (Branch/Serrano – Unanimous)  The next regular CPRC meeting is scheduled for Thursday, February 11, 2010 at 6:00 pm.	
Respectfully Submitted:	Accepted by:
Lauren Maxilom City Staff	Richard Frame, Chair