

City of National City  
**COMMUNITY AND POLICE RELATIONS COMMISSION**  
**Minutes of the Regular Meeting of March 12, 2009**  
National City Council Chambers  
1243 National City Blvd, 2<sup>nd</sup> Floor, National City, CA 91950

I. ROLL CALL – Chairman Frame called the meeting to order at 6:04 PM.

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

II. APPROVAL OF EXCUSED ABSENCE

None

III. MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of November 13, 2008.  
(Cano/Sendt/Branch Abstain – Unanimous)

IV. CLOSED SESSION

The Commission adjourned to closed session at 6:20pm. Regular meeting re-adjourned at 6:40pm. Assistant City Attorney reported that the Commission agreed to Police Department findings on cases 0802C and 0809C.

V. NON-AGENDA PUBLIC COMMENT

One speaker

VI. ACTION ITEMS

Action Item I – Elect a Vice Chairman

Commissioner Cano was nominated to replace Commissioner Kirk as Vice Chairman.  
(Estolano/Sendt – Unanimous)

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Action Item II- Select primary and alternate members to the Complaint Review Subcommittee.

Commissioners Branch and Sendt were selected as primaries, Commissioner Estolano was selected as alternate.  
(Frame/Cano – Unanimous)

Action Item III- Schedule a date for Annual Report Subcommittee meeting

No action necessary

Commissioners Frame and Branch agreed to meet prior to May meeting and have ready for adoption.

VII. COMMISSIONER'S COMMENTS

Commissioner Cano requested a presentation by the NCPD Traffic Division.  
Commissioner Sendt requested staff look into proper memorial of former Commissioner Kirk.  
Commissioner Estolano requested a PDF version of the Bylaws.

VIII. ADJOURNMENT

Commissioner Cano moved to adjourn the meeting at 7:43pm seconded by Commissioner Branch. The next regular CPRC meeting is scheduled for Thursday, 6:00 pm, May 14, 2009.

Respectfully Submitted:

Accepted by:

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Rudy Lopez, City Staff

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Richard Frame, Chair