



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of August 13, 2009

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

Commissioners:

Richard Frame
Harold Aranda
Louise Branch
Nancy Estolano
William Sendt
Daniel Serrano
William Phillips

City Staff:

Rudy Lopez, Community Services
Robert Rounds, NCPD
Jodi Doucette, City Attorney's Office

APPROVAL OF EXCUSED ABSENCE

None

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of June 11, 2009.
(Branch/Serrano – Unanimous)

NON-AGENDA PUBLIC COMMENT

None

NON-ACTION ITEMS

Non-Action Item I – Presentation by NCPD Traffic Division

Officer Phillips spoke about the Traffic Division's roles and responsibilities and current staffing levels.

Non-Action Item II – Update on NACOLE 2009 Conference

The City Manager's Office, with the concurrence of the Purchase Review Committee, approved travel for two Commissioners for the 2009 NACOLE Conference in Austin, TX. Commissioner

Branch requested that one of the alternate designees travel in her place. Request for one member of staff to attend was denied.

Non-Action Item III – Update on NACOLE 2009 Conference

No word from NACOLE on site selection for the 2010 Conference.

ACTION ITEMS

Action Item I – Consideration of changes to CPRC Bylaws

Commissioners decided not to make changes at this time. Motion to accept current version of bylaws.

(Aranda/Serrano – Unanimous)

COMMISSIONER’S COMMENTS

Commissioner Sendt requested staff reports and spoke about NION.

Commissioner Branch returned former Commissioner Kirk’s binders and placed a new lock on the file cabinet.

Commissioner Frame spoke about budget impacts and how they relate to CPRC.

ADJOURNMENT

Motion to adjourn the meeting at 7:00 pm.

(Branch/Serrano – Unanimous)

The next regular CPRC meeting is scheduled for Thursday, November 12, 2009 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Rudy Lopez, City Staff

Richard Frame, Chair