

## **Action Item I- Elect a Chair and Vice Chair**

Annually the National City Community and Police Relations Commission elects a Chair and Vice-Chair. According to the Bylaws Article II- Officers section 2 and section 3. Additionally, it should be noted that these positions must be filled by a National City resident per City Council Policy #107.

Dependent upon City Council action on November 16, 2021 the Chair and Vice-Chair positions may also include a requirement regarding those positions "shall not have a current, former or immediate family member of a National City Police Officer. Immediate family member is defined as a parent, spouse, domestic partner, offspring or sibling of a National City Police Officer."

### **CPRC Bylaws**

- **Section 2. Chairperson**

The Chairperson shall preside at all meetings of the Commission and shall submit such agenda recommendations and information at such meetings that are reasonable and proper for the conduct of the business affairs and policies of the Commission. The Chairperson shall sign all resolutions, approved minutes, and other legal documents of the Commission (if any).

- **Section 3. Vice Chairperson**

The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

### **City Council Policy #107 Appointments to Boards and Commissions**

Only City Residents may be elected to Chair, and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee or Commission, the member must be a resident of the City.