



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of October 7, 2021 at 6:00 p.m.

ROLL CALL – Chairperson Lesley called the meeting to order at 6:05 p.m.

Commissioners:
Marianne Delatorre
Zachary Gomez
Michael Lesley
Department
Emiliano Nunez
Daniel Orth
Andy Sanchez
Shane McClure

City Staff:
Charles Bell Jr., City Attorney’s Office
Lauren Maxilom, City Manager’s Office
Sergeant Omar Ramirez, National City Police

Chief Jose Tellez, National City Police Department
Brad Raulston, Assistant City Manager

EXCUSED ABSENCES

N/A

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the Special Meeting of September 9, 2021 with a change of the meeting time from 7:02 pm to 6:00pm for the time of the next regular meeting and the Regular Meeting of May 20, 2021 (Gomez/Orth -unanimous).

NON-AGENDA PUBLIC COMMENT

The Commission did not receive any public comment.

ACTION ITEMS

Action Item I - Consideration of proposed edits to the Operating Procedures

Motion to approve the edits as proposed with the exception of the frequency of meetings from 6 to 4 per year, leaving the meeting schedule to 4 meetings per year. (Lesley/Orth; motion passes with a majority vote and Commissioners Gomez abstaining)

Delatorre – yes
Gomez – abstain
Lesley – yes
Nunez-yes
Orth – yes
Sanchez- yes

Action Item II - Consideration of the proposed edits to the Bylaws

Motion to approve the edits as proposed with the exception of removing the frequency of meetings from 6 to 4 per year, leaving the meeting schedule to 4 meetings per year,

absences remain at 4 instead of 6, Chair and Vice-Chair elections scheduled for last meeting of the year, striking Roberts Rules of Order and replacing with Rosenberg's Rules of Order, and defining the "immediate family member" in Article II sections 2 and 3. (Orth/Lesley; motion passes with a majority vote and Commissioners Gomez and Nunez abstaining)

Delatorre – yes
Gomez – abstain
Lesley – yes
Nunez - abstain
Orth – yes
Sanchez- yes

Action Item III - Elect a new Chair and Vice Chair

Motion to move the elections of Chair and Vice Chair positions to November 18, 2021 (Delatorre/Orth; motion passes unanimously).

Action item IV - Discussion and selection of representation for the National Association of Civilian Oversight of Law Enforcement (NACOLE) 27th Annual Conference, December 12-16 in Tucson, Arizona

Motion to send up to two Commissioners to the NACOLE conference. Commissioner Gomez is interested and available to attend, Commissioner Sanchez and Chairman Lesley will check their schedule and coordinate with City Staff. (Lesley/Orth; motion passes unanimously).

CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957(e)

City Attorney Bell provided the report out of closed session. The Commission heard 8 matters in closed session, the first 6 items received a unanimous vote that the disposition of the investigation is supported by the evidence, the remaining 2 items received a majority vote that the disposition of the investigation is supported by the evidence.

Item 7:
Vice-Chair Delatorre - abstain
Commissioner Gomez - abstain
Chairperson Lesley- yes
Commissioner Nunez - yes
Commissioner Orth - yes
Commissioner Sanchez - yes

Item 8:
Vice-Chair Delatorre - no
Commissioner Gomez - no

Chairperson Lesley - yes
Commissioner Nunez - yes
Commissioner Orth - yes
Commissioner Sanchez – yes

CITY STAFF COMMENTS

No comments requiring action were presented.

COMMISSIONER COMMENTS

No comments requiring action were presented.

ADJOURNMENT

Motion to adjourn the meeting at 9:05 p.m. (Orth/Delatorre- unanimous).

The next Regular Meeting of the CPRC is scheduled for Thursday, November 18, 2021 at 6:00 pm

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Mike Lesley, Chair