



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, August 18, 2022

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:00 p.m.

2. ROLL CALL

Commissioners Present

Michael Lesley, Chair
Daniel Orth, Vice Chair
Zachary Gomez
Andy Sanchez
Marianne Delatorre
William Phillips
Shane McClure, Police Member

City Staff:

Barry Schultz, Interim City Attorney
Sergeant Omar Ramirez, National City Police
Frank Parra, Acting Assistant City Manager
Tonya Hussain, Executive Secretary
Walter Amedee, Management Analyst II

Commissioner Absent

Commissioner Nunez

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Delatorre led the Pledge of Allegiance.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF EXCUSED ABSENCES

ACTION: Motion by Vice Chair Orth, seconded by Commissioner Phillips to approve the absence of Commissioner Nunez.

Motion approved unanimously.

6. APPROVAL OF MINUTES – Regular Meeting of May 19, 2022

ACTION: Motion by Commissioner Gomez, seconded by Commissioner Phillips to approve the meeting minutes.

Motion carried unanimously.

7. PRESENTATION

Staff introduced themselves to the Commissioners and spoke to their professional backgrounds.

Staff Introductions:

- Barry Schultz, Interim City Attorney
- Frank Parra, Acting Assistant City Manager
- Walter Amedee, Management Analyst III and Commission Liaison

8. CLOSED SESSION

Commissioners retired into Closed Session at 6:09 p.m. and returned at 7:06 p.m. with all members present in attendance: Lesley, Orth, Gomez, Sanchez, Delatorre, Phillips, McClure.

Interim City Attorney Barry Schultz reported that the Commissioners heard ten cases in Closed Session. Case nos. 1-9 received a unanimous vote of support by those Commissioners in attendance. Case no. 10 was continued to the meeting of November 17, 2022.

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #1

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #2

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #3

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #4

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #5

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #6

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #7

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #8

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Government Code Section 54957.6

Case #9

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #10

9. CITY STAFF COMMENTS

Acting Assistant City Manager Frank Parra announced City Council action that all City Boards, Commissions, and Committee meetings would be conducted virtually only.

National City Police Sergeant Omar Ramirez requested that the City provide more technology to the Internal Affairs Office to accommodate continued virtual meetings for the Commissioners review of Closed Session cases.

Executive Secretary Tonya Hussain thanked the Commissioners and announced that Management Analyst III Walter Amedee would clerk the meetings going forward.

10. COMMISSIONER COMMENTS

Commissioner Phillips thanked Corporal McClure for his participation on the Commission.

Commissioner Sanchez inquired about submitting an exemption for virtual meetings. In response, Executive Secretary informed the Commissioner that he could submit his request via email for subsequent forwarding to the Mayor and City Council.

Commissioner Delatorre thanked everyone for their participation and requested that the Commissioners receive an update from the Low Rider Ad Hoc Committee. In response, Chair Lesley explained City Council Policy #107 to place an item on a subsequent agenda.

Commissioner Gomez thanked staff and announced the "Coffee with a Cop" event on August 31, 2022.

Corporal McClure thanked the Commissioners.

Vice Chair Orth thanked staff and encouraged the community to attend the meetings. In response to a question posed by Vice Chair Orth, Executive Secretary Tonya Hussain explained City Council Policy #107.

Chair Lesley thanked staff and welcomed Management Analyst III, Walter Amedee. Chair Lesley commented on police announcements made via helicopter and advised that at the next meeting would share website information regarding those announcements.

11. ADJOURNMENT

Motion by Vice Chair Orth, seconded by Commissioner Gomez to adjourn the meeting at 7:23 p.m.

Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, November 17, 2022 at 6:00 p.m.

Respectfully Submitted:



Tonya Hussain, Commission Secretary

Accepted by:



Mike Lesley, Chair