

# COMMUNITY AND POLICE RELATIONS COMMISSION Minutes of the Regular Meeting of November 18, 2021 at 6:00 p.m.

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

Commissioners:

City Staff:

Marianne Delatorre

Charles Bell Jr., City Attorney's Office

Zachary Gomez

Lauren Maxilom, City Manager's Office Sergeant Omar Ramirez, National City Police

Michael Lesley

,

Department

Emiliano Nunez

Daniel Orth

Andy Sanchez

Shane McClure

# **EXCUSED ABSENCES**

N/A

# MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the Regular Meeting of October 7, 2021. (Gomez/Orth - unanimous).

#### NON-AGENDA PUBLIC COMMENT

The Commission did not receive any public comment.

#### NON-ACTION ITEM

Non-Action Item | - Update on the City Council's consideration of proposed edits to the Operating Procedures and Bylaws

### **ACTION ITEMs**

Action Item I - Elect a new Chair and Vice Chair

Motion to nominate Chair Michael Lesley as Chair (Orth/Lesley; City Staffer Lauren Maxilom announced the motion passed due to a majority vote.)

Delatorre - No

Gomez - No

Lesley - Aye

Nunez - Abstain

Orth - Aye

Sanchez - Aye

Motion to nominate Commissioner Daniel Orth as Vice-Chair (Lesley/Sanchez; City Attorney Bell advised that the motion did not pass due to the lack of a majority.)

Delatorre - Abstain Gomez - Abstain Lesley - Aye Nunez - Abstain Orth - Aye Sanchez - Aye

Motion to nominate Commissioner Zachary Gomez as Vice-Chair (Delatorre/Gomez; City Staffer Lauren Maxilom announced the motion passed due to a majority vote.)

Delatorre - Aye Gomez - Aye Lesley - No Nunez - Aye Orth - No Sanchez - Abstain

## **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 two matters in closed session, the first item received a unanimous vote that the disposition of the investigation is supported by the evidence, the second item received a majority vote that the disposition of the investigation is supported by the evidence.

Item 1: unanimous

Item 2: 4 yes, 2 abstentions

### CITY STAFF COMMENTS

No comments requiring action were presented.

#### COMMISSIONER COMMENTS

No comments requiring action were presented.

#### ADJOURNMENT

Motion to adjourn the meeting at 7:28 p.m. (Gomez/Orth - unanimous).

The next Regular Meeting of the CPRC is scheduled for Thursday, February 17, 2022 at 6:00 pm

Respectfully Submitted:

Lauren Maxilom, City Staff

Accepted by:

Mike Lesley Chair