



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, February 16, 2023

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:04 p.m.

2. ROLL CALL

Commissioners Present

Michael Lesley, Chair
Daniel Orth, Vice Chair
Zachary Gomez
William Phillips
Shane McClure, Police Member

City Staff:

Barry J. Schultz, City Attorney
Lieutenant Omar Ramirez, National City Police
Walter Amedee, Management Analyst III
Tonya Hussain, Executive Secretary
Sergeant Vincent Fernando, National City Police

Commissioner Absent

Commissioner Emiliano Nuñez
Commissioner Andy Sanchez

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Gomez led the Pledge of Allegiance.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF EXCUSED ABSENCES

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

Motion approved unanimously.

ACTION: Motion by Vice Chair Orth, seconded by Chair Lesley to disapprove the absence of Commissioner Nuñez.

Motion approved unanimously.

6. APPROVAL OF MINUTES – Regular Meeting of November 17, 2022

ACTION: Commissioner Phillips had a correction on item #10. Motion by Vice Chair Orth, seconded by Commissioner Gomez to approve the meeting minutes.

Motion carried unanimously.

7. ACTION ITEM I

7.1 Complaint Review Subcommittee

ACTION: Motion by Chair Lesley, seconded by Commissioner Phillips to nominate Chair Lesley and Vice-Chair Orth as primary and Commissioner Gomez as alternate for the Complaint Review Subcommittee.

Motion carried 3-1 with Commissioner Gomez voting no.

8. CLOSED SESSION

Commissioners retired into Closed Session at 6:15 p.m. and returned at 7:15 p.m. with all members present in attendance: Lesley, Orth, Gomez, and Phillips.

City Attorney Barry J. Schultz reported that the Commissioners heard 4 cases in Closed Session. Case nos. 1-4 received a unanimous vote of support by those Commissioners in attendance.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section

54957.6 Case #1

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section

54957.6 Case #2

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section

54957.6 Case #3

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section

54957.6 Case #4

9. CITY STAFF COMMENTS

No comments

10. COMMISSIONER COMMENTS

Commissioner Phillips thanked Police Member McClure for his input in closed session.

Commissioner Gomez was thankful to be back starting a new year doing the Commission's work. He thanked City staff and former Commissioner Delatorre for her years of service to the Community and being a great leader on the Commission.

Police Member McClure expressed it is always a pleasure providing information to the Commission. Mentioned the Use of Force workshop on March 25, 2023, with RSVPs due February 21st.

Vice Chair Orth had no comments.

Chair Lesley requested the proper disposal of a laptop that was found in the cabinet that the CPRC used in the past. The Non Disclosure Agreement (NDA) process should be reviewed and updated. Discussed the need for a CPRC email address for the Chair instead of using personal email addresses to conduct City business, which would avoid issues with public record act (PRA) requests. National City Police Department is the host agency for Shop with a Cop for 2023, which is an opportunity for 3rd graders throughout the County to go shopping for presents with local law enforcement. Look forward to having an overview of the internal affairs (IA) process. Thanked former Commissioner Delatorre for her time that she served the City.

11. ADJOURNMENT

Motion by Vice Chair Orth, seconded by Commissioner Gomez to adjourn the meeting at 7:31 p.m.

Motion carried unanimously.

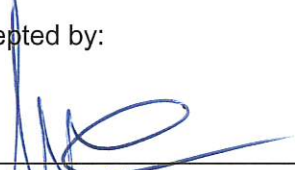
The next Regular Meeting of the CPRC is scheduled for Thursday, May 18, 2023 at 6:00 p.m.

Respectfully Submitted:



Walter Amedee, Management Analyst III

Accepted by:



Mike Lesley, Chair