



AGENDA

Community and Police Relations Commission

Council Chambers – City Hall
1243 National City Blvd
National City, CA 91950

Michael Lesley, Chair

Daniel Orth, Vice-Chair

Kimberly Cumming-Serrano, Commissioner

Zachary Francisco-Gomez, Commissioner

William Phillips, Commissioner

Marisa Rosales, Commissioner

Rosemary Vazquez, Commissioner

Shane McClure, Police Member

Meetings: Regular Community and Police Relations Commission Meetings are held once a quarter on the third Thursday of the month at 6:00 p.m.

Location: Regular Community and Police Relations Commission Meetings are held in the Council Chamber located at City Hall, 1243 National City Boulevard, National City, CA 91950, the meetings are open to the public.

Agendas and Material: [Agendas and Agenda Packet](#) for items listed are available on the City website, and distributed to the Commissioners no less than 72 hours prior to the Community and Police Relations Commission Meeting. Sign up for [E-Notifications](#) to receive alerts when items are posted.

Public Participation: Members of the public may attend the Community and Police Relations Commission Meeting in person, watch the Community and Police Relations Commission Meeting via [live web stream](#), or participate remotely via [Zoom](#). [Recording of Meetings](#) are archived and available for viewing on the City's website.

Public Comment: Persons wishing to address the Commissioners on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. Please submit a Speaker's Slip to the Clerk prior to the meeting or immediately following the announcement of the item. All comments will be limited to up to three (3) minutes. The Chair shall have the authority to reduce the time allotted to accommodate many speakers. (*City Council Policy 104*)

If you wish to submit written comment via [email](#) your comment must be received 2 hours prior to the meeting.

Disabilities Act Title II: In compliance with the American Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Title II. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to the City Clerk's Office (619) 336-4228 at least 24 hours in advance of the meeting.



AGENDA

COMMUNITY AND POLICE RELATIONS COMMISSION

Thursday, May 16, 2024, 6:00 p.m.

Council Chambers – City Hall

1243 National City Blvd

National City, CA 91950

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. APPROVAL OF MINUTES – Regular Meeting of February 15, 2024**
- 5. PUBLIC COMMENT**

In accordance with State law, an item not scheduled on the agenda may be brought forward by the public for comment; however, the Commission will not be able to discuss or take action on any issue not included on the agenda. Speakers will have up to three (3) minutes.

- 6. APPROVAL OF EXCUSED ABSENCES**
- 7. INTRODUCTION OF NEW CPRC MEMBERS**
 - 7.1 Commissioner Kimberly Cumming-Serrano
 - 7.2 Commissioner Marisa Rosales
 - 7.3 Commissioner Rosemary Vazquez

- 8. TRAINING OPPORTUNITIES**

- 8.1 4th Annual National Cruising Community Policing Conference and Supershow, May 30 - June 2, 2024, in Albuquerque, New Mexico
- 8.2 2024 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference, October 13 - 17, 2024, in Tucson, Arizona

- 9. BUSINESS CARDS - CPRC**

10. CLOSED SESSION

10.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #1

10.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #2

10.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #3

10.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #4

10.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #5

10.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #6

10.7 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #7

10.8 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #8

10.9 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #9

10.10 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #10

11. CITY STAFF COMMENTS

12. COMMISSIONER REPORTS

13. ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday
– August 15, 2024 - 6:00 p.m. - Council Chambers - National City, California.



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, February 15, 2024

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:03 p.m.

2. AB 2449 – REQUEST TO ATTEND VIRTUALLY BY A COMMISSIONER

Commissioner Ellis requested to attend virtually for “just cause”.

ACTION: Motion to allow Commissioner Ellis to attend and vote remotely based on AB 2449.

Motion approved unanimously.

3. ROLL CALL

Commissioners Present

Michael Lesley, Chair
Daniel Orth, Vice Chair
Zachary Gomez
Jacqueline Ellis (REMOTELY)
William Phillips
Shane McClure, Police Member

City Staff:

Barry Shultz, City Attorney
Walter Amedee, Management Analyst III
Ken Springer, Sergeant
Sergeant Vincent Fernando, National City Police

Commissioners Absent

Darin Dorsey
Andy Sanchez

4. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Gomez led the Pledge of Allegiance.

5. APPROVAL OF MINUTES – Regular Meeting of November 16, 2023

ACTION: Motion by Commissioner Phillips, seconded by Commissioner Gomez to approve the November 16, 2023, meeting minutes.

Motion carried unanimously.

6. PUBLIC COMMENT

Public comment was provided by Joseph Crawford.

7. APPROVAL OF EXCUSED ABSENCES

7.1 Revoke vote of unexcused absence for Commissioner Sanchez for the August 17, 2023 CPRC meeting.

Motion by Commissioner Phillips, seconded by Vice Chair Orth to revoke vote of unexcused absence of Commissioner Sanchez.

Motion approved unanimously.

8. ACTION ITEM I

8.1 CPRC Bylaws: Article V - Complaint Review Subcommittee

ACTION: Motion by Commissioner Phillips, seconded by Vice Chair Orth to reappoint Chair Lesley, Vice Chair Orth, and Commissioner Gomez to the Complaint Review Subcommittee.

Motion carried unanimously.

9. CLOSED SESSION

CPRC Commissioners retired into Closed Session at 7:13 p.m. and returned at 7:58 p.m.

City Attorney Barry Shultz reported that the Commissioners heard 6 cases in Closed Session. Case nos. 1-6 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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #5

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #6

10. CITY STAFF COMMENTS

CPRC Clerk Amedee reported that the City Clerk sent an email regarding the march 19th City Council meeting where three positions from the CPRC will be selected to replace Commissioner Sanchez, Dorsey, and Ellis who have reached the end of their term. Recommended resubmittal of application to the City Clerk's Office for reappointment.

Sergeant Vincent Fernando announced his promotion to Lieutenant which will require him to be cycled back into the Patrol Division. As a result, this would be his last CPRC meeting. He introduced Sergeant Ken Springer as his replacement at future CPRC meetings.

Sergeant Ken Springer introduced himself and acknowledged that he had recently moved into Internal Affairs Unit in January but has been with the NCPD for 26 years.

11. COMMISSIONER COMMENTS

Commissioner Ellis thanked for accommodating the remote access for the CPRC meeting.

Commissioner Gomez reminded members to attend NCPD ride alongs and community events.

Vice Chair Orth requested that Commissioners be notified of their pending vacancy and process for reappointment to the CPRC.

Chair Lesley discussed the Non Disclosure Agreement (NDA) will be updated by the City Attorney's Office. The need for a CPRC email address was mentioned.

12. ADJOURNMENT

Motion by Commissioner Gomez, seconded by Vice Chair Orth to adjourn the meeting.

Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, May 16, 2024, at 6:00 p.m.

Respectfully Submitted:

Accepted by:

Walter Amedee, Management Analyst III

Mike Lesley, Chair

4th Annual National Cruising Community Policing Conference and Supershow
(Tentative) Schedule of Events (May 30 - June 2, 2024 Albuquerque, NM)

Thursday May 30 – Albuquerque City Hall

- **8:00 - 8:30 am** - Welcoming to the Conference from City Councilor Klarissa Pena
- **8:30 - 11:30 am** - Meet and Greet and Conference Attendee Orientation
- **11:30 - 12:30 pm** - Lunch Provided
- **12:30 - 2:00 pm** - Presentations from Albuquerque City Staff
- **6:00 - 7:00 pm** – Formal Dinner with All Conference Attendees (Location To Be Confirmed)

Friday May 31 – Albuquerque City Hall

- **9:00 - 10:00 am** - Breakfast Provided
- **10:00 - 12:00 pm** – Breakout Groups
- **12:00 - 1:00 pm** - Lunch Provided
- **1:00 - 3:00 pm** – Load-In Period for Lowrider Vehicles
- **3:00 - 4:00 pm** - Presentations
- **7:00 pm** - Quezadas Comedy Club (Santa Ana Star Casino Hotel, still to be confirmed)

Saturday June 1 – Albuquerque Convention Center and Route 66 Visitors Center

- **8:00 - 10:00 am** – Finalize Cars/Table Setup/Booth at the Albuquerque Convention Center
- **6:00 - 8:00 pm** - New Mexico Music Fest - 6-8pm (If Desired and still to be confirmed)
- **8:00 - 10:00 pm** - Lowrider Hop at Route 66 Visitors Center (If Desired and still to be confirmed)

Sunday June 2 – Albuquerque Convention Center and Downtown Albuquerque

- **12:00 - 6:00 pm** – Albuquerque Lowrider Supershow
- **6:30 - 8:00 pm** – Cruising Event on Route 66/Central Ave. in the Downtown Area

National Association for Civilian Oversight of Law Enforcement**EXHIBIT 2***Building Public Trust Through Law Enforcement Accountability and Transparency***2024 Annual NACOLE Conference**

POSTED BY TINA BARR 5SC ON

Information for Exhibitors Coming Soon

Sponsorship Information Coming Soon



**2024 Annual NACOLE
Conference
Thirty Years of
NACOLE:
Progress. Preservation.
Perseverance.**

October 13 - 17, 2024

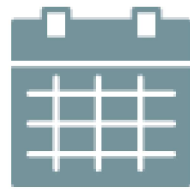
The National Association for Civilian Oversight of Law Enforcement (NACOLE) is celebrating its 30th year. For the last three decades, NACOLE has worked to foster the growth of civilian oversight of law enforcement, jails, and prisons and provide support for those building and attempting to maintain effective and sustainable oversight agencies throughout the United State and around the world. We are proud to celebrate 30 years of progress, preservation, and perseverance at this year's annual conference.

NACOLE and the civilian oversight community it serves has embraced principles and practices that prioritize accountability and transparency and encourage law enforcement agencies to reflect the values of the communities they serve. While civilian oversight of law enforcement has expanded tremendously since 1994, with approximately 250 agencies throughout the United States, it continues to face existential attacks and challenges. Some state governments have preempted local civilian oversight initiatives, and in many jurisdictions oversight agencies lack adequate resources and access to the

documents necessary to effectively carry out the mandates they have been given. These obstacles represent just a few of the threats that civilian oversight of law enforcement, jails, and prisons face on a daily basis.

To address the challenges that civilian oversight currently confronts, conference sessions will focus on sharpening skills for effective oversight; involving and engaging stakeholders; jail and prison oversight; nontraditional approaches to building and/or maintaining effective oversight; and expanding oversight's impact. Attendees will have the opportunity to select from over 25 plenary, concurrent, and roundtable sessions to share experiences and engage with their peers and civilian oversight experts.

We hope that those in and around the civilian oversight community will be able to join us as we celebrate the last thirty years, explore and address the current state of civilian oversight, and examine the path forward for NACOLE and its work helping independent, civilian oversight entities that seek to make their local law enforcement agencies, jails, and prisons more transparent, accountable, and responsive.



Schedule

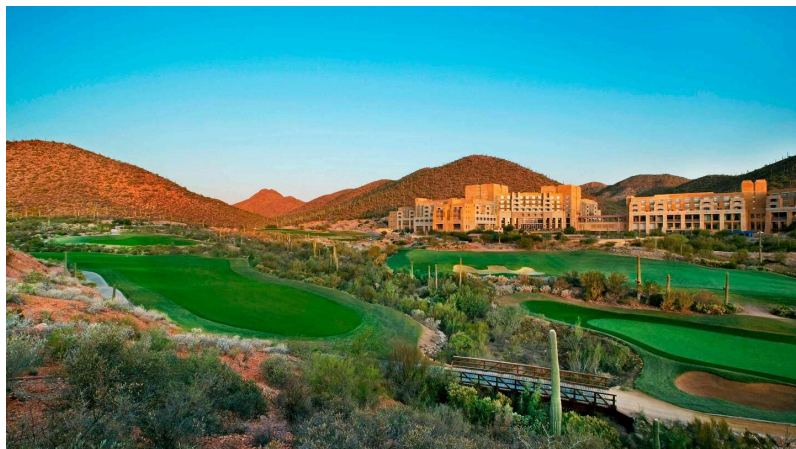


Hotel

HOTEL INFORMATION

The **JW Marriott Tucson Starr Pass Resort & Spa** will serve as our host hotel and is the location of all of our daily sessions.

- NACOLE has arranged for a block of rooms at a special rate of \$169.00 per night for conference attendees.
- Room rates are currently subject to applicable taxes of 12.05% plus \$4.00 per room, per night. Please note, this information is provided to help estimate costs and NACOLE cannot guarantee actual expenses.



- To receive the special rate, make your reservations on or before September 20, 2024 and indicate that you are part of the National Association for Civilian Oversight of Law Enforcement Conference.
- The hotel requires that all reservations be accompanied by a first night room deposit or guaranteed with a major credit card.
- There are a limited number of rooms at the special rate. NACOLE cannot guarantee the special rate after the room block has sold out or after the special rate cut-off date, whichever comes first.
- Reservations may be made by clicking the hotel icon above or by calling the hotel reservation line at (888) 527-8989.



VISITING TUCSON

Why Tucson? Because you're looking to go somewhere that not everyone has gone. A place that's totally different than what you've experienced in the past, but that still has the amenities you'd expect. A place with uniquely breathtaking natural sights, located in the heart of the Sonoran Desert and surrounded by five mountain ranges and two

districts of Saguaro National Park. A place that was recognized by UNESCO as the first City of Gastronomy in the United States. (Courtesy of Visit Tucson)

Come a few days early or stay a few days late to experience all that Tucson has to offer, from museums to missions, food to festivals, and saguaros to shopping!

TRAVEL, PARKING, AND TRANSPORTATION

For those of you who will be flying to this year's conference, Tucson is served by the Tucson International Airport, which is approximately 15 miles southeast of the conference hotel. The hotel does not offer a free shuttle to and from the airport, so you may wish to utilize a ride-share service or taxi for a cost between \$30 and \$45. Another option is to fly into Phoenix (which is about 115 miles northwest of the hotel) and rent a car. If you are driving to the conference, self parking is available for a fee of \$13 daily, and valet parking, with in and out privileges, is available for \$35 daily.

WHEN

October 13, 2024 at 8:00am - October 17, 2024

WHERE

JW Marriott Tucson Starr Pass Resort & Spa

CONTACT

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Community and Police Relations Commission

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