



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 AB2449.

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.

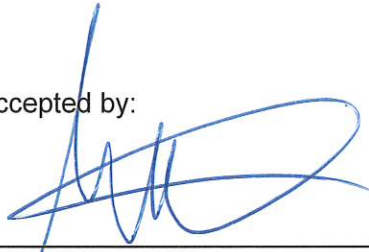
The next Regular Meeting of the CPRC is scheduled for Thursday, May 16, 2024, at 6:00 p.m.

Respectfully Submitted:



Walter Amedee, Management Analyst III

Accepted by:



Mike/Lesley, Chair