

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 <u>E-Notifications</u> 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 <u>live web stream</u>, or participate remotely via <u>Zoom</u>. <u>Recording of Meetings</u> 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 <u>email</u> 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, November 21, 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 August 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
 - 6.1 Commissioner Rosemary Vazquez provided the Commission Clerk with a Doctor's note
- 7. INTRODUCTION OF NEW CPRC MEMBERS
 - 7.1 Commissioner Rosemary Vazquez
- 8. ELECTION OF OFFICERS SELECT CHAIR AND VICE CHAIR
- 9. CLOSED SESSION
 - 9.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #1
 - 9.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #2

9.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #3

9.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #4

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

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

9.7 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #7

9.8 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #8

10. CITY STAFF COMMENTS

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday - February 20, 2024 - 6:00 p.m. - Council Chambers - National City, California.



COMMUNITY AND POLICE RELATIONS COMMISSION

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

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:02 p.m.

2. ROLL CALL

Commissioners Present City Staff:

Michael Lesley, Chair Barry Schultz, City Attorney

William Phillips Walter Amedee, Emergency Manager

Kimberly Cumming-Serrano Ken Springer, Sergeant

Zachary Gomez

Shane McClure, Police Member (Arrived at 6:29 p.m.)

Commissioners Absent

Daniel Orth, Vice Chair

Marisa Rosales

Rosemary Vazquez

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Phillips led the Pledge of Allegiance.

4. APPROVAL OF MINUTES - Regular Meeting of May 16, 2024

ACTION: Motion by Commissioner Gomez and seconded by Commissioner Phillips to approve the May 16, 2024, meeting minutes by amending the Minutes to reflect the arrival time of Commissioner Phillips being Present.

Motion approved unanimously.

ACTION: Motion by Commissioner Gomez and seconded by Commissioner Phillips to approve the May 16, 2024, meeting minutes as modified.

Motion approved unanimously.

5. PUBLIC COMMENT

Rob Umana – made Public Records Request under SB16 requesting documents for Internal Affairs Investigation case regarding Ashley Cummings vs. National City.

Joseph Crawford – spoke in regards to his previous public comment of assault on August 20, 2021 under case #2104729.

Randi Castle-Salgado – spoke in favor of the Skycam at Roosevelt, but it has pushed activity into residential neighborhoods over toward D Avenue.

6. APPROVAL OF EXCUSED ABSENCES

None

7. INTRODUCTION OF NEW CPRC MEMBERS

7.1 Commissioner Rosemary Vazquez – was not able to introduce herself due to absence.

8. TRAINING OPPORTUNITIES

8.1 2024 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference, October 13 - 17, 2024, in Tucson, Arizona

ACTION: Motion by Commissioner Gomez, seconded by Commissioner Phillips to approve Commissioner Gomez to attend.

Motion approved unanimously.

9. BUSINESS CARDS - CPRC

Discussion regarding business cards and personal email usage was held, but no further action was taken.

10. CLOSED SESSION

CPRC Commissioners retired into Closed Session at 6:34 p.m. and returned at 7:21 p.m.

City Attorney Barry Schultz reported that the Commissioners heard 7 cases in Closed Session. Case nos. 1-7 received a unanimous vote of support by those Commissioners in attendance.

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

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 11. CITY STAFF COMMENTS None 12. COMMISSIONER REPORTS None **13. ADJOURNMENT ACTION:** Motion by Commissioner Gomez, seconded by Commissioner Phillips to adjourn the meeting. Motion carried unanimously. The next Regular Meeting of the CPRC is scheduled for Thursday, November 21, 2024, at 6:00 p.m. Respectfully Submitted: Accepted by: Walter Amedee, Emergency Manager Mike Lesley, Chair

10.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE



AGENDA REPORT

Community and Police Relations Commission

Prepared by: Walter Amedee, Emergency Manager

Meeting Date: Thursday, November 21, 2024

SUBJECT:

Election of Officers

RECOMMENDATION:

That the Commissioners vote to select the Chair and Vice Chair for calendar year 2025.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable

EXPLANATION:

Annually the National City Community and Police Relations Commission (CPRC) elects a Chair and Vice-Chair. According the Bylaws Article II - Officers section 2 and section 3. Additionally, it should be noted that these positions must be filled by a National City resident per City Council Policy #107.

CPRC Bylaws

Section 2. Chairperson

The Chairperson shall preside at all meetings of the Commission, working with the Vice Chairperson and in consultation with the City staff, shall submit such agenda recommendations and information that are reasonable and proper for the conduct of the business affairs and policies of the Commission. The Chairperson shall sign all resolutions, approved minutes, and other legal documents of the Commission (if any). The Chairperson shall be a resident of National City. The Commission shall not have a current or former member of a National City Police Department serve as Chairperson.

Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the Chairperson's absence. The Vice Chairperson shall be a current resident of National City. The Commission shall not have a current or former member of a National City Police Department serve as Vice Chairperson.

CPRC Operation Procedures, Section 3.02, Section 13

Only City Residents may be elected to Chair, and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee or Commission, the member must be a resident of the City.

FINANCIAL STATEMENT:

Not Applicable

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Not Applicable

<u>ENVIRONMENTAL REVIEW:</u>
This is not a project under CEQA and is therefore not subject to environmental review. CCR15378; PRC 21065.

<u>PUBLIC NOTIFICATION:</u>
Agenda Report posted within 72 hours of meeting date and time in accordance with Brown Act.

ORDINANCE:

Not Applicable

EXHIBITS:

Not Applicable