



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of February 11, 2010

ROLL CALL – Commissioner Branch called the meeting to order at 6:07 pm.

Commissioners:

Harold Aranda
Louise Branch
Nancy Estolano
Daniel Serrano
William Phillips

City Staff:

Lauren Maxilom, Community Services/ Redevelopment
Matt Smith, NCPD
Jodi Doucette, City Attorney's Office

APPROVAL OF EXCUSED ABSENCE

Richard Frame (excused)

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of November 12, 2009.
(Branch/Serrano – Unanimous)

NON-AGENDA PUBLIC COMMENT

None

NON-ACTION ITEMS

Non-Action Item I – Presentation by Commissioner Sendt & Serrano on the NACOLE conference.

Commissioner Serrano and Mr. Sendt recommend sending two commissioners to each conference and would encourage the commission to adopt NACOLE's Code of Ethics and pursue certification at upcoming conferences along with participating in the mentoring program offered during the conferences.

ACTION ITEMS

Action Item I- Appointing of Commissioners to the Complaint Review Subcommittee

Commissioner Serrano was appointed to the Complaint Review Subcommittee and Commission Rios was appointed as an alternate. The committee now includes Commissioner's Frame and Serrano with Rios as an alternate.

Action Item II- Westside Specific Plan presentation by Environmental Health Coalition (EHC)

The Commission heard a presentation from Jane Lilly asking for the Commission's support for the City Council to move forward with EHC's recommendations for the Westside Specific Plan.

Commissioner Aranda made a motion to support EHC as individuals not as a Commission with Commissioner Estolano seconding the motion.

FAILED- (Aranda/Estolano; agree) (Rios/Serrano; disagree) (Branch; abstain)

Assistant City Attorney Doucette reminded the commission of their mission statement and that this decision is outside the scope of their duties as it relates to Community and Police Relations.

Commissioner Rios made a motion to support EHC as a Commission with Commissioner Serrano seconding the motion.

FAILED- (Rios/Serrano; agree) (Aranda, Branch, Estolano; disagree)

COMMISSIONER'S COMMENTS

Commissioner Rios requested a nameplate and CD with the PD's policies and procedures.

ADJOURNMENT

Motion to adjourn the meeting at 8:00 pm.
(Rios/Serrano – Unanimous)

The next regular CPRC meeting is scheduled for Thursday, May 13, 2010 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Richard Frame, Chair