



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of February 10, 2011

ROLL CALL – Commissioner Branch called the meeting to order at 6:00 pm.

Commissioners:

Daniel Serrano
Louise Branch
James Brewer
Nancy Estolano
Frank Lopez

City Staff:

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

APPROVAL OF EXCUSED ABSENCE

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of November 11, 2010
(Branch/Estolano – Unanimous)

NON-AGENDA PUBLIC COMMENT

None

NON-ACTION ITEMS

Non-Action Item I – Introduction of newly appointed Commissioner Brewer and Commissioner Lopez

Non- Action Item II- Brown Act Presentation

CLOSED SESSION

Reviewed 8 cases; the Commission agreed unanimously with the NCPD's findings on 3 of the cases and continued the remaining 5.

ACTION ITEMS

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

Motion to nominate James Brewer to the Complaint Review Subcommittee
(Estolano/Lopez- unanimous)

Motion to nominate Louise Branch as an alternate to the Complaint Review Subcommittee
(Serrano/Estolano- unanimous)

Action Item II – Appointing of Commissioners to the Annual Report Subcommittee

Motion to appoint Louise Branch to the Annual Report Subcommittee
(Estolano/Brewer- unanimous)

Motion to appoint Frank Lopez to the Annual Report Subcommittee
(Branch/Serrano-unanimous)

Action Item III- Appointing of Commissioner to the Outreach Subcommittee
Motion to dissolve the Outreach Subcommittee
(Lopez/Brewer- 4/1 vote with Estolano dissenting)

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, May 12, 2011 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Daniel Serrano, Chair