- CALIFORNIA -* NATIONAL CITY 1337 INCORPORATED

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 Zachary Francisco-Gomez, Commissioner Andy Sanchez, Commissioner Marianne Delatorre, Commissioner

Emiliano Nunez, Commissioner William Phillips, 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: <u>Agendas and Agenda Packet</u> 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 Zoom. <u>Recording</u> of <u>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 <u>wishing to speak on items</u> 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 for a large number of 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 in order 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, August 18, 2022, 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. PUBLIC COMMENT

In accordance with State law, an item not scheduled on the agenda may be brought forward by the general 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.

5. APPROVAL OF EXCUSED ABSENCES

6. APPROVAL OF MINUTES – Regular Meeting of May 19, 2022

7. PRESENTATION

Staff Introductions:

- Barry Schultz, Interim City Attorney
- Frank Parra, Acting Assistant City Manager
- Walter Amedee, Management Analyst III and Commission Liaison

8. CLOSED SESSION

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

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

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #9

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #10

9. CITY STAFF COMMENTS

10.COMMISSIONER COMMENTS

11.ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday – November 17, 2022 - 6:00 p.m. - Council Chambers - National City, California.



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, May 19, 2022

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

<u>Commissioners</u>: Michael Lesley, Chair Daniel Orth, Vice Chair Zachary Gomez Emiliano Nunez Andy Sanchez William Phillips Shane McClure, Police Member

<u>City Staff</u>: Jennifer Gilman, Assistant City Attorney Sergeant Omar Ramirez, National City Police Tonya Hussain, Office of the City Clerk Shelley Chapel, Office of the City Clerk

EXCUSED ABSENCES

Commissioners Delatorre, McClure Motion to approve the excused absences. Motion by Commissioner Gomez, seconded by Chair Lesley. Motion approved unanimously.

PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Phillips led the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

The Commission approved the Meeting Minutes for the Reqular Meeting of February 17, 2022, with the correction of the spelling of Chair Lesley's name. Motion by Vice-Chair Orth, seconded by Commissioner Gomez.

Ayes: Lesley, Orth, Gomez, Nunez, Sanchez Nays: None. Abstain: Phillips

Motion approved.

NON-AGENDA PUBLIC COMMENT - None.

NON-ACTION ITEMS

Non-Action Item I – Introduction of Commissioner William Phillips

Non-Action Item II – Overview of the Agenda Process – Commission Item Request Presented by Deputy City Clerk Shelley Chapel.

Commissioners posed questions to Ms. Chapel. Based on Commission discussion she advised that the Commissioners could shorten the process to have an item heard on the agenda following the submission of the Commission Item Request Form by introducing the item and considering the merits of the agenda item at the same meeting.

CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6

Commissioners retired into Closed Session at 6:30 p.m. and returned at 7:30 p.m. with all members present.

Assistant City Attorney Jennifer Gilman provided the report out of Closed Session. The Commission heard nine (9) items in Closed Session. All nine (9) items received a unanimous vote of support by those Commissioners in attendance.

- 1. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #1
- 2. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #2
- 3. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #3
- 4. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #4
- <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #5
- <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #6
- <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #7
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #8
- <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</u> Government Code Section 54957.6 Case #9

CITY STAFF COMMENTS

Sergeant Ramirez welcomed Chair Phillips and thanked the Commission for their participation.

In response to a request posed during a previous meeting, Commission Secretary Tonya Hussain reported the viewership average of CPRC meetings for a 12-month period.

COMMISSIONER COMMENTS

Vice-Chair Orth requested a report regarding general statistics of auto collisions within the National City Police Department and a comparison with other cities.

In response, Sergeant Ramirez stated that Chair Lesley provided information previously regarding collision investigations that are currently active and the total number of collisions for the past three years. He encouraged the Commissioners to go on a ride-along with a police officer.

Chair Lesley requested a review of staffing levels of the National City Police Department and how National City compares with other cities similar in population in the state. He further provided the statistics on Internal Affairs investigations.

ADJOURNMENT

Motion by Commissioner Gomez, seconded by Vice-Chair Orth to adjourn the meeting at 7:48 p.m. Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, August 18, 2022 at 6:00 p.m.

Respectfully Submitted:

Accepted by:

Tonya Hussain, Commission Secretary

Mike Lesley, Chair