

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 Emiliano Nuñez, Commissioner Andy Sanchez, 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: 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 Zoom. <u>Recording</u> of Meetings 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, February 16, 2023, 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
 - 5.1 Acceptance of Commissioner Resignation Marianne Delatorre effective February 1, 2023.
- 6. APPROVAL OF MINUTES Regular Meeting of November 17, 2022
- 7. ACTION ITEM I
 - 7.1 Complaint Review Subcommittee
- 8. CLOSED SESSION
 - 8.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #1
 - 8.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #2

8.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #3

8.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6 Case #4

9. CITY STAFF COMMENTS

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday - May 18, 2023 - 6:00 p.m. - Council Chambers - National City, California.



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, November 17, 2022

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:05 p.m.

2. ROLL CALL

Commissioners Present
Michael Lesley, Chair
Daniel Orth, Vice Chair
Zachary Gomez
Andy Sanchez
Marianne Delatorre
William Phillips

City Staff:
Barry J. Schultz, City Attorney
Lieutenant Omar Ramirez, National City Police
Frank Parra, Assistant City Manager
Tonya Hussain, Executive Secretary
Sergeant Vincent Fernando, National City Police

Commissioner Absent
Commissioner Emiliano Nuñez
Shane McClure. Police Member

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Delatorre led the Pledge of Allegiance.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF EXCUSED ABSENCES

ACTION: Motion by Vice Chair Orth, seconded by Commissioner Phillips to approve the absence of Commissioner Nuñez.

Motion approved unanimously.

6. APPROVAL OF MINUTES - Regular Meeting of August 18, 2022

ACTION: Motion by Commissioner Delatorre, seconded by Commissioner Gomez to approve the meeting minutes.

Motion carried unanimously.

7. PRESENTATION

Election of Officers - Chair

ACTION: Motion by Commissioner Phillips, seconded by Vice Chair Orth to elect Michael Lesley as Chair of the Commission and Police Relations Commission for the calendar year 2023.

Motion carried 4-2 with Commissioner Delatorre and Gomez abstaining.

ACTION: Motion by Vice Chair Orth, seconded by Commissioner Phillips to reconsider the election Michael Lesley as Chair of the Commission and Police Relations Commission for the calendar year 2023.

Motion carried unanimously.

ACTION: Motion by Commissioner Phillips, seconded by Vice Chair Orth to elect Michael Lesley as Chair of the Commission and Police Relations Commission for the calendar year 2023.

Motion carried 5-1 with Commissioner Gomez voting no.

Election of Officers - Vice Chair

ACTION: Motion by Commissioner Gomez, seconded by Commission Phillips to elect Daniel Orth as Vice Chair of the Commission and Police Relations Commission for the calendar year 2023.

Motion carried unanimously.

8. CLOSED SESSION

Commissioners retired into Closed Session at 6:17 p.m. and returned at 7:33 p.m. with all members present in attendance: Lesley, Orth, Gomez, Sanchez, Delatorre, and Phillips.

Interim City Attorney Barry J. Schultz reported that the Commissioners heard 5 cases in Closed Session. Case nos. 1-5 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

9. CITY STAFF COMMENTS

Assistant City Manager Frank Parra provided an update regarding the CPSM Public Safety Report for the Police and Fire Departments.

National City Police Lieutenant Omar Ramirez announced his promotion to Lieutenant and last meeting in the Community and Police Relations Commission.

National City Police Sergeant Vincent Fernando announced his promotion to Sergeant and introduced himself to the Community and Police Relations Commission.

Executive Secretary Tonya Hussain announced that Management Analyst III Walter Amedee was sick and unable to moderate the meeting.

10. COMMISSIONER COMMENTS

Commissioner Phillips thanked the Commission for his participation in closed session.

Commissioner Sanchez congratulated those who received a promotion and wished everyone a happy holiday.

Commissioner Delatorre congratulated those who received a promotion.

Commissioner Gomez congratulated those who received a promotion.

Vice Chair Orth congratulated those who received a promotion and explained the closed session process.

Chair Lesley congratulated those who received a promotion and mentioned the upcoming Shop with a Cop program.

ice Chair Orth to adjourn the meeting at
led for Thursday, February 16, 2023 at
Accepted by:

Mike Lesley, Chair

11. ADJOURNMENT

Walter Amedee, Management Analyst III