

### **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
Darin Dorsey, Commissioner
Zachary Francisco-Gomez, Commissioner
Jacqueline Ellis, Commissioner
William Phillips, Commissioner
Andy Sanchez, 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 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 15, 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 November 16, 2024
- 5. 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.

### 6. APPROVAL OF EXCUSED ABSENCES

6.1 Acceptance of Commissioner Sanchez unexcused absence for the August 17, 2023 CPRC meeting

### 7. ACTION ITEM I

7.1 CPRC Bylaws: Article V - 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

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

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

### 9. CITY STAFF COMMENTS

### **10. COMMISSIONER COMMENTS**

### 11. ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday - May 16, 2024 - 6:00 p.m. - Council Chambers - National City, California.



### COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, November 16, 2023

### 1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:07 p.m.

### 2. ROLL CALL

Commissioners Present

Michael Lesley, Chair

Daniel Orth, Vice Chair Darin Dorsey

Zachary Gomez

Jacqueline Ellis William Phillips Andy Sanchez

Shane McClure, Police Member

City Staff:

Barry Shultz, City Attorney

Walter Amedee, Management Analyst III Alejandro Hernandez, Chief of Police

## Sergeant Vincent Fernando, National City Police

### 3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Ellis led the Pledge of Allegiance.

### 4. PUBLIC COMMENT

Read public comment statement from Joseph Crawford.

### 5. APPROVAL OF EXCUSED ABSENCES

5.1 Revoke vote of unexcused absence for Commissioner Sanchez for the May 18, 2023 CPRC meeting.

Motion by Commissioner Phillips, seconded by Commissioner Gomez to revoke vote of unexcused absence of Commissioner Sanchez.

Motion approved unanimously with Commissioner Sanchez abstaining.

5.2 Acceptance of Commissioner Phillips excused absence for the August 17, 2023 CPRC meeting.

Motion by Commissioner Gomez, seconded by Commissioner Sanchez to excuse the absence of Commissioner Phillips.

Motion approved unanimously with Commissioner Phillips abstaining.

5.3 Acceptance of Commissioner Gomez excused absence for the August 17, 2023 CPRC meeting.

Motion by Commissioner Phillips, seconded by Commissioner Ellis to disapprove the absence of Commissioner Gomez.

Motion approved unanimously with Commissioner Gomez abstaining.

5.4 Acceptance of Commissioner Ellis unexcused absence for the August 17, 2023 CPRC meeting.

Motion by Vice Chair Orth, seconded by Commissioner Gomez to disapprove the absence of Commissioner Ellis.

Motion approved unanimously with Commissioner Ellis abstaining.

### 6. APPROVAL OF MINUTES - Regular Meeting of May 18, 2023 & August 17, 2023

**ACTION:** Motion by Vice Chair Orth, seconded by Commissioner Gomez to approve the May 18, 2023 meeting minutes.

Motion carried unanimously.

**ACTION:** Motion by Commissioner Phillips, seconded by Vice Chair Orth to approve the August 17, 2023 meeting minutes.

Motion carried unanimously.

### 7. INTRODUCTION OF NEW CPRC MEMBERS

7.1 Commissioner Darin Dorsey introduced himself to the CPRC

### 8. STAFF REPORTS

8.1 City Clerk Memo - Annual Report to the City Council. Confirm the month of March due to historical precedence.

Motion by Commissioner Phillips, seconded by Commissioner Ellis to approve the March for the Annual Report to the City Council.

Motion carried unanimously.

8.2 CPRC Chair Lesley – Annual Report to the City Council. Vote approving the draft report.

Motion by Vice Chair Orth, seconded by Commissioner Phillips to approve the draft Annual Report to the City Council.

Motion carried unanimously.

- 8.3 Sergeant Vincent Fernando presented on The Internal Affairs Process.
- 8.4 Assistant Chief Alejandro Hernandez presented on Flock Safety.
- 8.5\*\*\* Election of Officers Select a Chair & Vice Chair \*\*\* -

Motion by Commissioner Phillips, seconded by Vice Chair Orth to select Commissioner Lesley as the CPRC Chair.

Motion carried unanimously with Commissioner Dorsey abstaining and Commissioner Gomez voting no.

Motion by Commissioner Gomez, seconded by Chair Lesley to select Commissioner Orth as the CPRC Vice Chair.

Motion carried unanimously with Commissioner Dorsey abstaining.

### 9. CLOSED SESSION

CPRC Commissioners retired into Closed Session at 7:13 p.m. and returned at 7:58 p.m..

City Attorney Barry Shultz reported that the Commissioners heard 4 cases in Closed Session. Case nos. 1-4 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

### **10. CITY STAFF COMMENTS**

No comments

### 11. COMMISSIONER COMMENTS

Commissioner Ellis and Commissioner Gomez thanked staff presentations.

Vice Chair Orth thanked CPRC for another year as Vice Chair.

Chair Lesley discussed the need for a CPRC email address for the Chair and Vice Chair instead of using personal email addresses to conduct City business to avoid issues with public record act (PRA) requests. Also, wanted to get an update on the Non Disclosure Agreement (NDA) process should be reviewed and updated so it can be signed only once a year versus each time to review cases. Requested IT equipment to be on standby should review be necessary.

#### 12. ADJOURNMENT

Motion by Commissioner Ellis, seconded by Vice Chair Orth to adjourn the meeting at 7:21 p.m.

Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, May 16, 2024 at 6:00 p.m.

Respectfully Submitted:	Accepted by:
Walter Amedee, Management Analyst III	Mike Lesley, Chair