

# **Community and Police Relations Commission**

Council Chambers – City Hall 1243 National City Blvd National City, CA 91950

Michael Lesley, Chair
Daniel Orth, Vice-Chair
Kimberly Cumming-Serrano, Commissioner
Zachary Francisco-Gomez, Commissioner
William Phillips, Commissioner
Marisa Rosales, Commissioner
Rosemary Vazquez, 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.

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# COMMUNITY AND POLICE RELATIONS COMMISSION

Thursday, August 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 May 16, 2024
- 5. PUBLIC COMMENT

In accordance with State law, an item not scheduled on the agenda may be brought forward by the 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
- 7. INTRODUCTION OF NEW CPRC MEMBERS
  - 7.1 Commissioner Rosemary Vazquez
- 8. TRAINING OPPORTUNITIES
  - 8.1 2024 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference, October 13 17, 2024, in Tucson, Arizona
- 9. BUSINESS CARDS CPRC
- 10. CLOSED SESSION

10.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #1

# 10.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #2

# 10.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957.6 Case #3

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### 11. CITY STAFF COMMENTS

## 12. COMMISSIONER REPORTS

## **13. ADJOURNMENT**

Regular Meeting of the Community and Police Relations Commission - Thursday – November 21, 2024 - 6:00 p.m. - Council Chambers - National City, California.



## **COMMUNITY AND POLICE RELATIONS COMMISSION**

Minutes of the Regular Meeting of Thursday, May 16, 2024

#### 1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:01 p.m.

#### 2. ROLL CALL

Commissioners Present
Michael Lesley, Chair
Daniel Orth, Vice Chair
William Phillips
Kimberly Cumming-Serrano
Marisa Rosales
Shane McClure, Police Member

City Staff:
Barry Schultz, City Attorney
Walter Amedee, Emergency Manager
Ken Springer, Sergeant

Commissioners Absent

Rosemary Vazquez Zachary Gomez (ARRIVED AT 6:20 P.M.)

#### 3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner McClure led the Pledge of Allegiance.

### 4. APPROVAL OF MINUTES - Regular Meeting of February 15, 2024

**ACTION:** Motion by Vice Chair Orth seconded by Commissioner Phillips to approve the February 15, 2024, meeting minutes.

#### 5. PUBLIC COMMENT

None

### 6. APPROVAL OF EXCUSED ABSENCES

None

#### 7. INTRODUCTION OF NEW CPRC MEMBERS

- 7.1 Commissioner Kimberly Cumming-Serrano introduced herself.
- 7.2 Commissioner Marisa Rosales introduced herself.

#### 8. TRAINING OPPORTUNITIES

8.1 4th Annual National Cruising Community Policing Conference and Supershow, May 30 - June 2, 2024, in Albuquerque, New Mexico

**ACTION:** Motion by Chair Lesley, seconded by Commissioner Phillips to approve Commissioner Rosales to attend.

Motion approved unanimously.

8.2 2024 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference, October 13 - 17, 2024, in Tucson, Arizona

**ACTION:** Motion by Vice Chair Orth, seconded by Commissioner Rosales to have this agenda item Continued to the August 15, 2024, CPRC Meeting to enable staff to gather more details.

Motion approved unanimously.

#### 9. BUSINESS CARDS - CPRC

**ACTION:** Motion by Chair Lesley, seconded by Vice Chair Orth to have this agenda item Continued to the August 15, 2024, CPRC Meeting to enable staff to gather more details.

Motion approved unanimously.

#### 10. CLOSED SESSION

CPRC Commissioners retired into Closed Session at 6:23 p.m. and returned at 7:24 p.m.

City Attorney Barry Schultz reported that the Commissioners heard 10 cases in Closed Session. Case nos. 1-10 received a unanimous vote of support by those Commissioners in attendance.

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City Attorney Schultz mentioned that the Non Disclosure Agreement (NDA) is being updated and should be available for the next CPRC meeting.

#### 12. COMMISSIONER REPORTS

Commissioner Gomez is concerned about the doors being locked to the building preventing access to a public meeting.

Vice Chair Orth and Chair Lesley welcomed two new commissioners and are looking forward to Commissioner Rosales' report about the conference.

## 13. ADJOURNMENT

<b>ACTION:</b> Motion by Vice Chair Orth, seconded Cormeeting.	mmissioner Gomez by to adjourn the
Motion carried unanimously.	
The next Regular Meeting of the CPRC is scheduled p.m.	d for Thursday, August 15, 2024, at 6:00
Respectfully Submitted:	Accepted by:
Walter Amedee, Emergency Manager	Mike Lesley, Chair



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## **COMMUNITY AND POLICE RELATIONS COMMISSION**

Minutes of the Regular Meeting of Thursday, May 16, 2024

#### 1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:01 p.m.

#### 2. ROLL CALL

Commissioners Present
Michael Lesley, Chair
Daniel Orth, Vice Chair
William Phillips
Kimberly Cumming-Serrano
Marisa Rosales
Shane McClure, Police Member

City Staff:
Barry Schultz, City Attorney
Walter Amedee, Emergency Manager
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Commissioners Absent

Rosemary Vazquez Zachary Gomez (ARRIVED AT 6:20 P.M.)

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Commissioner McClure led the Pledge of Allegiance.

### 4. APPROVAL OF MINUTES - Regular Meeting of February 15, 2024

**ACTION:** Motion by Vice Chair Orth seconded by Commissioner Phillips to approve the February 15, 2024, meeting minutes.

#### 5. PUBLIC COMMENT

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None

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**ACTION:** Motion by Chair Lesley, seconded by Commissioner Phillips to approve Commissioner Rosales to attend.

Motion approved unanimously.

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**ACTION:** Motion by Vice Chair Orth, seconded by Commissioner Rosales to have this agenda item Continued to the August 15, 2024, CPRC Meeting to enable staff to gather more details.

Motion approved unanimously.

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