



COMMUNITY AND POLICE RELATIONS COMMISSION
Minutes of the Regular Meeting of August 16, 2018 at 6:00pm

ROLL CALL – Chairman Barajas called the meeting to order at 6:05 pm.

Commissioners:

Victor Barajas

Gil Garcia

Zachary Gomez

Victor Gonzalez

Diana Plazola

Bill Phillips (NCPD/POA)

City Staff:

Alex Hernandez, NCPD

Lauren Maxilom, City Manager's Office

Angil Morris-Jones, City Attorney's Office

EXCUSED ABSENCES

N/A

MINUTES OF PREVIOUS MEETINGS

The Commission approved the minutes for the meeting of November 16, 2017 with one correction. Removing Commissioner Gonzalez's name from Non-Action Item I (Garcia/Plazola-unanimous)

NON-AGENDA PUBLIC COMMENT

Rick Bramhall

Yusef Miller

ACTION ITEM

Action Item I- Amendments to the CPRC Bylaws, Article V, Section 4, entitled "Officers and Meetings" to include the following additional language: "The Complaint Review Subcommittee shall coordinate with the National City Police Department's Internal Affairs Unit at least 1 time per month to determine if there are available cases to review."

1 Speaker: Coyote Moon

Motion by Commissioner Gomez to approve amendment as suggested with one change, deleting the word "coordinate" to "meet". The approved amendment shall read, "The Complaint Review Subcommittee shall meet with the National City Police Department's Internal Affairs Unit at least 1 time per month to determine if there are available cases to review."

(Gomez/Gonzalez)-Unanimous

Action Item II- Amendments to CPRC Operating Procedures, Article III, Section 3.04, Subsection (a) to read as follows: “Participating in orientation and training activities at least two times per year, that may include reviewing of DEPARTMENT and IAD procedures, attending the DEPARTMENT Citizens' Academy, “ride-along” with OFFICERs, and training on investigative practices.”

Motion to approve the amendment (Barajas/Garcia- unanimous)

Action Item III –Discussion and selection of representation for the National Association of Civilian Oversight of Law Enforcement (NACOLE) 24th Annual Conference, September 30, 2018 – October 4, 2018 in St. Petersburg, Florida

Motion to not send any commissioners to the conference (Garcia/Barajas- unanimous)

Action Item IV- Consideration of Chairman Barajas’ 2016 Annual Report to City Council

Motion to approve the 2016 Annual Report (Gonzalez/Plazola- unanimous)

Action Item V- Consideration of Chairman Barajas’ 2017 Annual Report to City Council

Motion to approve the 2017 Annual Report (Garcia/Plazola –unanimous)

CITY STAFF COMMENTS

Save the date for National City’s Volunteer Appreciation Dinner on Friday, September 28, 2018

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next regular CPRC meeting is scheduled for Thursday, November 15, 2018 at 6:00 pm.

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Victor Barajas, Chair