



**COMMUNITY AND POLICE RELATIONS COMMISSION**  
**Minutes of the Special Meeting of November 1, 2018 at 6:00pm**

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

Commissioners:

Victor Barajas  
Gil Garcia  
Zachary Gomez  
Michael Lesley  
Diana Plazola  
Bill Phillips (NCPD/POA)

City Staff:

Derek Aydelotte, NCPD  
Lauren Maxilom, City Manager's Office  
Robby Contreras, City Attorney's Office  
Angil Morris-Jones, City Attorney's Office  
Nicole Pedone, City Attorney's Office

**EXCUSED ABSENCES**

Victor Gonzalez

**MINUTES OF PREVIOUS MEETINGS**

The Commission approved the minutes for the meeting of August 16, 2018  
(Garcia/Barajas-unanimous)

**NON-AGENDA PUBLIC COMMENT**

N/A

**NON-ACTION ITEM**

Non-Action Item I- Update on City Council Policy #119 Code of Ethics and Conduct

Non-Action Item II- Public Records Act and Brown Act presentation by Deputy City Attorney, Robby Contreras and City Attorney, Angil Morris-Jones

**ACTION ITEM**

Action Item I- Elect a Chair and Vice-Chair

Motion to nominate Barajas as Chair (Lesley/Garcia)

For: Barajas, Garcia, Lesley, Plazola

Abstain: Gomez

Motion to nominate Garcia as Vice-Chair (Garcia/motion failed for lack of second)

Motion to nominate Lesley as Vice-Chair (Phillips/motion failed for lack of second)

Motion to nominate Plazola for Vice-Chair (Gomez/Barajas failed for lack of majority)

For: Barajas, Gomez, Plazola

Abstain: Garcia, Lesley

Motion to nominate Plazola for Vice-Chair (Barajas/Gomez)  
For: Barajas, Garcia, Gomez, Plazola  
Abstain: Lesley

**CITY STAFF COMMENTS**

City offices will be closed Thursday, November 22, 2018 and December 24, 2018 – January 4, 2019 (December closure dates are pending City Council approval on November 20, 2018)

**COMMISSIONER COMMENTS**

N/A

**ADJOURNMENT**

The next Regular Meeting of the CPRC is scheduled for Thursday, February 21, 2019 at 6:00 pm

Respectfully Submitted:

Accepted by:

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Lauren Maxilom, City Staff

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Victor Barajas, Chair