



## 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  
Zachary Gomez (ARRIVED AT 6:20 P.M.)  
Shane McClure, Police Member

City Staff:

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

Commissioners Absent

Rosemary Vazquez

### 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.

### 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

10.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #4

10.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #5

10.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #6

10.7 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #7

10.8 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #8

10.9 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #9

10.10 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #10

## **11. CITY STAFF COMMENTS**

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**

**ACTION:** Motion by Vice Chair Orth, seconded Commissioner Gomez by to adjourn the meeting.

Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, August 15, 2024, at 6:00 p.m.

Respectfully Submitted:

  
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Walter Amedee, Emergency Manager

Accepted by:

  
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Mike Lesley, Chair