



**Special Meeting
Community Police Oversight Commission
Thursday, January 13, 2022
6:00 P.M.
Via Teleconference**

Commissioners Present: Commissioners Alexis Abernethy, Florence Annang, Phillip Argento, Noemi Emeric-Ford, Esprit Loren Jones, Lawrence Lurvey, Donald Matthews, Barbara Stacy, Vice Chair Juliana Serrano, Chair Raúl Ibáñez

Commissioners Absent: Commissioner Patricia Kinaga (Excused)

Staff Present: Cynthia Kurtz, Michele Beal Bagneris, Amanda Fowler, Frankie Gudiel, Cheryl Moody

Others Present: Justin Sanders, Christine Diaz-Herrera

1. CALL TO ORDER

Chair Ibáñez called the meeting to order at 6:04 p.m.

2. ROLL CALL

Staff (Fowler) called the roll and a quorum was established for the Commission.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

The following individual(s) provided public comment on items not on the agenda:

- None

4. APPROVAL OF MINUTES FROM DECEMBER 2, 2021 REGULAR MEETING

After discussion, Commissioner Stacy moved, seconded by Commissioner Argento, to approve the minutes of the December 2, 2021 regular meeting. The motion passed by the following vote:

COMMISSIONER	AYES	NOES	ABSTAIN	ABSENT
Abernethy	x			
Annang	x			
Argento	x			
Emeric-Ford	x			
Jones	x			
Kinaga				x
Lurvey	x			
Matthews	x			
Stacy	x			

Vice Chair Serrano	x			
Chair Ibáñez	x			

The following individual(s) provided public comment on this agenda item:

- None

5. STAFF ADMINISTRATIVE UPDATES

Staff gave updates on the following matters:

- **Brief Remarks by Interim City Manager Cynthia Kurtz and Police Chief Recruitment Update**

Interim City Manager Cynthia Kurtz gave an update regarding the police chief recruitment process and answered the Commission’s questions on current and future plans for the police chief position.

- **Chat Functionality Update**

City Attorney/City Prosecutor Michele Beal Bagneris gave a presentation on the City’s decision to continue disabling the Zoom Chat functionality during commission meetings. In her presentation, she discussed how enabling the chat function during meetings create concerns due to the Brown Act, Roberts Rules of Order, and the Americans with Disabilities Act.

During discussion, City Attorney/City Prosecutor Michel Beal Bagneris answered the Commission’s questions. The Commission requested that staff post the presentation on the CPOC website where it would be easy to find.

- **Independent Police Auditor Update**

City Attorney/City Prosecutor Michele Beal Bagneris gave an update on the recruitment for a new Independent Police Auditor (IPA) following the recent departure of IPA Brian Maxey and answered questions.

In their discussion, the Commission expressed interest in being included in the selection process, asked about using the previous proposer list to select the next IPA, and requested that staff think about ways to ensure continuity of service with the next person or organization assigned to the IPA role.

The following individual(s) provided public comment on this agenda item:

- None

CONTINUED BUSINESS

Action Items

6. ADOPTION OF RULES AND REGULATIONS FOR THE CONDUCT OF THE COMMISSION’S BUSINESS FOR CITY COUNCIL’S APPROVAL

Principal Administrative Analyst Amanda Fowler gave a brief overview on the adoption process for the Commission’s Rules and Regulations.

Commissioner Stacy moved, seconded by Commissioner Argento, to approve the Rules and Regulations for the Commission. The motion passed by the following vote:

COMMISSIONER	AYES	NOES	ABSTAIN	ABSENT
Abernethy	x			
Annang	x			
Argento	x			
Emeric-Ford	x			
Jones	x			
Kinaga				x
Lurvey	x			
Matthews	x			
Stacy	x			
Vice Chair Serrano	x			
Chair Ibáñez	x			

The following individual(s) provided public comment on this agenda item:

- None

NEW BUSINESS

Discussion/Information Items

7. SUMMARY OF THE NATIONAL ASSOCIATION FOR CIVILIAN OVERSIGHT OF LAW ENFORCEMENT (NACOLE) ANNUAL CONFERENCE BY COMMISSIONER ANNANG

Commissioner Annang gave a presentation on her NACOLE conference experience. She informed the commission of the various topics, trainings, and resources presented at the conference.

During discussion, Commissioner Annang made recommendations for the Commission and Police Department to take advantage of the trainings and resources offered by NACOLE. The commissioners expressed their interest in participating in trainings and requested staff to research NACOLE membership resources and their costs.

The following individual(s) provided public comment on this agenda item:

- None.

8. UPDATE ON NEW LEGISLATION IMPACTING LAW ENFORCEMENT

Principal Administrative Analyst Amanda Fowler gave a presentation on new legislation affecting law enforcement and answered questions relating to the bills presented. Interim Police Chief Cheryl Moody assisted in answering questions and

gave insight on the Police Department's status in implementing the new requirements.

The following individual(s) provided public comment on this agenda item:

- None

9. COMMISSION WORK PLAN UPDATES AND DISCUSSION

Chair Ibáñez updated the ad-hoc committee assignment list and answered questions from the commissioners regarding their assignments. The Commission requested documents related to the Police Department's policies and procedures to assist with their work plan objectives. Staff assisted on answering questions relating to ad-hoc committees.

The following individual(s) provided public comment on this agenda item:

- None

10. UPCOMING AGENDA ITEMS AND NEXT MEETING – FEBRUARY 3, 2022

After discussion, Principal Administrative Analyst Amanda Fowler informed the Commission that they may communicate with staff to modify or add items to next meeting's agenda. Chair Ibáñez extended his availability to the Commission as well.

11. ADJOURNMENT

Chair Ibáñez adjourned the special meeting at 7:58 p.m.



Raúl Ibáñez
Community Police Oversight Commission Chair

ATTEST:



Frankie Gudiel
Recording Secretary