



**Regular Meeting  
Community Police Oversight Commission  
Thursday, July 07, 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, Paula Verrette, Vice Chair Juliana Serrano

**Commissioners Absent:** Chair Raúl Ibáñez

**Commission Staff Present:** Amanda Fowler, Frankie Gudiel

**Others Present:** Christine Diaz-Herrera, Interim Deputy Chief Mark Goodman

**1. CALL TO ORDER**

Vice Chair Serrano called the meeting to order at 6:05 PM.

**2. ROLL CALL**

Staff (Gudiel) 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 MAY 5, 2022 REGULAR MEETING AND JUNE 2, 2022 REGULAR MEETING**

Staff (Gudiel) informed the Commission of two amendments suggested by Commissioner Stacy to correct the meeting attendance log and add additional information to item 7 for the June 2, 2022 meeting minutes.

Commissioner Jones moved, seconded by Commissioner Stacy, to approve the minutes of the May 5, 2022, regular meeting as submitted and the minutes of the June 2, 2022 regular meeting as amended. The motion passed by the following vote:

COMMISSIONER	AYES	NOES	ABSENT	ABSTAIN
Abernethy	x			
Annang	x			
Argento	x			
Emeric-Ford	x			

Jones	x			
Lurvey	x			
Matthews	x			
Stacy	x			
Verrette	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 (Fowler) gave an update on the following matters:

- **Appointment of the CPOC Community-Based Organization Seats**  
Alexis Abernethy, Florence Annang, and Juliana Serrano were reappointed to the Commission by City Council in June as the community-based organization representatives. Each commissioner will serve a three-year term beginning July 1, 2022.
- **New City Manager**  
The City Council hired Miguel Márquez as the new City Manager. He will begin his tenure in August 2022 and will be formally introduced at the July 11<sup>th</sup> City Council meeting.

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

- None

**6. IPA INFORMATIONAL REPORT AND STATUS UPDATE**

IPA Richard Rosenthal gave a status update on his work to date, which included an initial review of specific Police Department’s policies and beginning his review of Internal Affairs and the Use of Force investigations. He reported to the Commission that, based on feedback at last month’s meeting, he worked with the Pasadena Police Department to update their online complaint/compliment form to remove required fields and make it more accessible. He also informed the Commission that he is working with staff to reschedule a meeting with the Police Union and gave a brief synopsis of his meeting with the Interim City Manager.

During discussion, IPA Rosenthal answered the Commission’s questions with assistance from Interim Deputy Chief Mark Goodman. Vice Chair Serrano asked that they continue discussions related to RIPA (Racial and Identity Profiling Act) at a future meeting.

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

- None

**NEW BUSINESS**

*Action Items*

**7. REVIEW AND APPROVAL OF COMMISSION REPORT OF ACCOMPLISHMENTS FOR FY 2021-22**

During discussion, Commissioner Abernethy thanked staff for putting together the report with assistance from the Chair and Vice Chair and requested to amend the report by adding the focus on threat perception and bias in policing as part of the summary for Objective 2.

Commissioner Abernethy moved, seconded by Commissioner Jones, to approve the Commission Report of Accomplishments for FY 2021-22, as amended. The motion passed by the following vote:

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

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

- Adriana Bautista, Pasadena Resident.

**8. ELECTION OF COMMISSION OFFICERS FOR FY 2022-23**

During discussion, Vice Chair Serrano gave comments on behalf of Chair Ibáñez and herself to express their commitment to continuing in their roles if their fellow commissioners desire to re-elect them. Staff (Fowler) also read a statement on behalf of Chair Ibáñez expressing his gratitude for the Commissioners and the work they have done together. The Commission expressed its desire to re-elect Chair Ibáñez and Vice Chair Serrano in their respective roles.

Commissioner Emeric-Ford moved, seconded by Commissioner Lurvey, to re-elect Raul Ibáñez as Chair and Juliana Serrano as Vice Chair. The motion passed by the following vote:

COMMISSIONER	AYES	NOES	ABSENT	ABSTAIN
Abernethy	x			

Annang	x			
Argento	x			
Emeric-Ford	x			
Jones	x			
Lurvey	x			
Matthews	x			
Stacy	x			
Verrette	x			
Vice Chair Serrano	x			
Chair Ibáñez			x	

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

- None

**9. ESTABLISHMENT OF WORK PLAN FOR FY 2022-23**

During discussion, the Commission expressed their thoughts, opinions, suggestions, and questions relating to the draft work plan. IPA Rosenthal answered the Commission’s questions, and gave further context on the draft work plan. Commissioners discussed the need to add the review of the Anthony McClain independent review report to the work plan, their desire to focus on pretextual stops, and the importance of including mental health as a stand-alone objective.

Commissioner Emeric-Ford left the meeting at 7:19 PM.

After discussion, Vice Chair Serrano said that she, the Chair, IPA Rosenthal, and City staff would work on another draft work plan based on today’s discussion and present it for further conversation and final consensus at the August Commission meeting. Staff (Fowler) asked Commissioners to think about and express their interest in ad hoc committee assignments for the Chair’s consideration.

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

- None

**10. UPCOMING AGENDA ITEMS AND NEXT MEETING – AUGUST 4, 2022**

After discussion, Staff (Fowler) announced that the following items would be planned and looked into for future meetings:

- Continued discussions on the work plan for fiscal 2022-23
- A conversation with Brian Williams, Executive Director of the LA County Sheriff Civilian Oversight Commission
- RIPA
- City violence intervention programs and their intersection with police oversight

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

- None

**11. ADJOURNMENT**


Vice Chair Serrano adjourned the meeting at 7:53 PM.



Raúl Ibáñez

Community Police Oversight Commission Chair

ATTEST:

  
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Frankie Gudiel  
Recording Secretary