



**Regular Meeting
Community Police Oversight Commission
Thursday, February 2, 2023
6:00 P.M.**

**Council Chambers, Pasadena City Hall
100 North Garfield Avenue, Room S249, Pasadena, CA 91101**

Commissioners Present: Commissioners Alexis Abernethy, Florence Annang, Esprit Loren Jones, Lawrence Lurvey, Donald Matthews, Barbara Stacy, Paula Verrette, Vice Chair Juliana Serrano, Chair Raúl Ibáñez

Commissioners Absent: Phillip Argento, Noemi Emeric-Ford

Staff Present: Amanda Fowler, Frankie Gudiel, Eugene Harris

Others Present: Richard Rosenthal, Christine Diaz-Herrera

1. CALL TO ORDER

Chair Ibáñez called the meeting to order at 6:08 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:

- Heavenly Hughes

4. APPROVAL OF MINUTES FROM DECEMBER 1, 2022 REGULAR MEETING

Chair Ibáñez moved, seconded by Commissioner Lurvey, to approve the minutes of the December 1, 2022 regular meeting. 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:

- **Live-Streaming Meetings**
The City has officially returned to in-person meetings, and KPAS will live-stream all meetings conducted in Council Chambers, including CPOC regular meetings.
- **Remote Public Comments**
City Council will meet on Monday, February 6, 2023 to discuss implementing a remote public comment option for government bodies meeting in Council Chambers.

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

- None

6. IPA INFORMATIONAL REPORT AND STATUS UPDATE

Independent Police Auditor (IPA) Richard Rosenthal gave a status update on his work to date, which included the review of the use of force investigations, meeting with the policy ad hoc committee, reviewing Internal Affairs investigations completed in 2022, and his upcoming plan to attend the March 2, 2023 meeting in person. He informed the Commission that there are still four administrative investigations on hold, pending the final reports from the District Attorney's office and that the Police Department will give a presentation on their administrative review policy at the next CPOC meeting. Lastly, the OIR Group is completing their review of the Anthony McClain investigation, and once their assessment is complete, it will be reviewed by IPA Rosenthal and the Commission.

After discussion, IPA Rosenthal answered the Commission's questions and gave further insight into the topics in his presentation.

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

- Heavenly Hughes

NEW BUSINESS

Discussion Item

7. INTRODUCTION BY AND CONVERSATION WITH PASADENA POLICE CHIEF EUGENE HARRIS ON GOALS AND PRIORITIES

Pasadena Police Chief Eugene Harris gave a presentation outlining his 180-Day Leadership Transition Plan as the new Police Chief. In his presentation, Chief Harris spoke on his plan to bring positive changes to the Police Department by meeting with all members of the Department, evaluating staff performances, analyzing policies and procedures, and utilizing community outreach programs. He also spoke about his plan to strengthen the relationship between officers and the community by increasing community engagement through public events, school visits, and other programs that will allow the community to engage with officers.

After discussion, Chief Harris answered the Commission’s questions, welcomed their feedback, and listened to their concerns, including the presence of officers at schools. The Commission thanked Chief Harris for the presentation and welcomed him to Pasadena.

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

- Heavenly Hughes
- Nicole Fortunato

CONTINUED BUSINESS

8. APPROVAL OF COMMISSION WORK PLAN UPDATES AND DISCUSSION

After discussion, Chair Ibáñez moved, seconded by Commissioner Verrette, to approve the work plan updates. 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. UPCOMING AGENDA ITEMS AND NEXT MEETING – MARCH 2, 2023

After discussion, Staff (Fowler) announced that the following upcoming items:

- IPA Richard Rosenthal's in-person attendance at the March 2, 2023 regular meeting.
- Further discussions on the Police Department's Administrative Review process with Chief Harris and his staff.

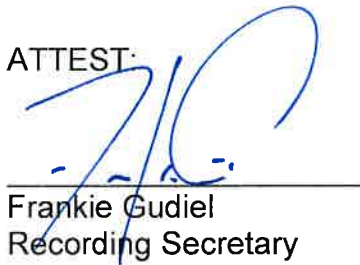
10. ADJOURNMENT

Chair Ibáñez adjourned the regular meeting at 8:09 PM.



Raúl Ibáñez
Community Police Oversight Commission Chair

ATTEST:



Frankie Gudiel
Recording Secretary