



**Regular Meeting
Community Police Oversight Commission
Thursday, May 4, 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 (Joined at 7:09), Phillip Argento, Esprit Loren Jones, Lawrence Lurvey, Donald Matthews, Barbara Stacy, Paula Verrette, Vice Chair Juliana Serrano, Chair Raúl Ibáñez

Commissioners Absent: Noemi Emeric-Ford

Staff Present: Amanda Fowler, Frankie Gudiel, Chief Eugene Harris

Others Present: Richard Rosenthal, Anthony Taylor

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. CHAIRPERSON'S ANNOUNCEMENT OF NEXT STEPS FOR REVIEW AND DISCUSSION OF OIR ANTHONY MCCLAIN REPORT TO OCCUR AT NEXT CPOC MEETING

Chair Ibáñez announced that City Council would receive a presentation from the OIR Group on May 15th regarding their report on the Anthony McClain case. The Commission will hold a special meeting on May 18th at 6 pm to focus on the OIR Group's report. Chair Ibáñez encouraged the community to give their comments on any subject matter during public comments of this meeting and asked the Commission to hold off on discussions of the OIR report until the May 18th meeting.

4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

All written correspondence was distributed to the Commission and posted on the Commission's website prior to the meeting. The following individual(s) provided public comment on items not on the agenda:

- Allen Shay
- Yadi Younse
- Adriana Bautista
- Heavenly Hughes

5. APPROVAL OF MINUTES FROM APRIL 6, 2023 REGULAR MEETING

Chair Ibáñez moved, seconded by Commissioner Jones, to approve the minutes of the April 6, 2023, 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:

- Adriana Bautista

6. STAFF ADMINISTRATIVE UPDATES

Staff (Fowler) gave an update on the following matters:

- **Temporary Staff Change and Point of Contact for the CPOC**
Principal Administrative Analyst, Amanda Fowler will be on temporary leave for the next few months. Management Analyst I, Frankie Gudiel, will assist the commission and community with matters related to the CPOC.

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

- None

7. IPA INFORMATIONAL REPORT AND STATUS UPDATE

Independent Police Auditor (IPA) Richard Rosenthal gave a status update on his work this month, which included completing his report on the Police Department's Categorical Uses of Force for cases closed between June 2021 and November 2022, plans to document monitor all the recommendations made to the Police Department by the OIR and his reports. He has also gathered information that supports mediation programs, continues his review of the Police Department's Internal Affairs cases, and will complete data collection by the end of the year with a report to follow.

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

- Adriana Bautista
- Allen Shay

Chair Ibáñez recessed the meeting at 6:38 PM and resumed the meeting at 6:44 PM.

NEW BUSINESS

Discussion Item

8. REVIEW AND DISCUSSION OF INDEPENDENT POLICE AUDITOR'S ASSESSMENT OF PASADENA POLICE DEPARTMENT CATEGORICAL USE OF FORCE INVESTIGATIONS CLOSED BETWEEN JUNE 2021 AND NOVEMBER 2022

IPA Richard Rosenthal gave a presentation on his report regarding the Police Department's Use of Force Investigations closed between June 2021 and November 2022. During his presentation, IPA Rosenthal provided an overview of his assessment that included context on the methodology, data, findings, recommendations, and other details that assisted in developing his report.

Commissioner Annang joined the meeting at 7:09 PM.

After the presentation, IPA Rosenthal answered the Commission's questions regarding his recommendations, the Police Department's policies, and gave further insight into the topics discussed in his presentation. Chief Eugene Harris assisted in giving further insight into the Department's policies and procedures, and answered additional questions. The Commission expressed its gratitude to IPA Rosenthal and Chief Harris.

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

- Heavenly Hughes
- Allen Shay
- Adriana Bautista

9. UPDATE FROM POLICE CHIEF TO ACCEPT RECOMMENDATION OF CPOC REGARDING THE REPORTING AND TRACKING OF POINTING OF FIREARMS

During discussion, Chief Eugene Harris gave an update on the Commission's recommendation to report and track the pointing of firearms. Chief Harris informed the Commission that the Department has accepted the recommendation and gave further insight into the implementation process for the recommended policy.

After discussion, Chief Harris answered the Commission's questions regarding data tracking for body-worn cameras (BWC), field testing and upcoming purchase of BWC enhancements, and addressed the commission concerns. The Commission conveyed its gratitude to the ad hoc committee on policy, the staff, and Chief Harris.

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

- Allen Shay
- Adriana Bautista

CONTINUED BUSINESS

Action Item

10. APPROVAL OF COMMISSION WORK PLAN UPDATES AND DISCUSSION

During discussion, Commissioner Annang gave her thoughts on delaying discussion on the OIR Group's report on the Anthony McClain case and asked about the community participating in ad hoc committees. Outside Counsel Anthony Taylor will look further into the ability of community members to participate in ad hoc groups.

Commissioner Argento moved, seconded by Commissioner Matthews, 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:

- Allen Shay
- Don Rodell
- Yadi Younse

11. UPCOMING AGENDA ITEMS AND NEXT MEETING

After discussion, Staff (Fowler) announced that the following item(s) would be planned for future meetings:

- Special meeting to be announced for May 18, 2023, to discuss the OIR's report after Council's May 15 meeting.
- Further conversations on developing the 2023-24 work plan and forming new ad hoc committees.

12. ADJOURNMENT

Chair Ibáñez adjourned the regular meeting at 8:52 PM.



Raúl Ibáñez
Community Police Oversight Commission Chair

ATTEST:



Frankie Gudiel
Recording Secretary