



**Regular Meeting
Community Police Oversight Commission
Thursday, June 1, 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, Phillip Argento, Noemi Emeric-Ford, Esprit Loren Jones, Lawrence Lurvey, Barbara Stacy, Paula Verrette, Vice Chair Juliana Serrano, Chair Raúl Ibáñez

Commissioners Absent: Commissioners Noemi Emeric-Ford, Donald Matthews,

Staff Present: Frankie Gudiel

Others Present: Richard Rosenthal, Anthony Taylor

1. CALL TO ORDER

Chair Ibáñez called the meeting to order at 6:07 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:

- Adriana Bautista

4. ANNOUNCEMENT BY CHAIR IBÁÑEZ

Chair Ibáñez expressed his gratitude to the Commission and announced that he will not be serving as chair for the upcoming year.

5. APPROVAL OF MINUTES FROM MAY 4, 2023, REGULAR MEETING

Commissioner Jones moved, seconded by Commissioner Argento, to approve the minutes of the May 4, 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:

- None

6. STAFF ADMINISTRATIVE UPDATES

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

- **Community Police Oversight Commission (CPOC) Reappointments**
City Council reappointed Commissioner Lurvey on May 8, 2023, and Chair Ibáñez on May 15, 2023, for an additional term from July 1, 2023 – June 30, 2026. Commissioner Argento is set to be reappointed at the June 5, 2023, Council meeting, and Commissioner Matthews is pending reappointment.

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

- None

NEW BUSINESS

Discussion Items

7. PRESENTATION BY INDEPENDENT POLICE AUDITOR (IPA) RICHARD ROSENTHAL OF FISCAL YEAR 2022-23 IPA WORK PLAN ACCOMPLISHMENTS; DISCUSSION OF IPA WORK PLAN AND PRIORITIES FOR FISCAL YEAR 2023-24; AND DISCUSSION OF THE TIMING AND SCOPE OF A PRESENTATION BY THE IPA TO THE CITY COUNCIL

Independent Police Auditor (IPA) Richard Rosenthal gave a presentation summarizing his work for the fiscal year of 2022-23 and his work plan for the fiscal year 2023-24. In his presentation, IPA Rosenthal gave an overview of key recommendations submitted to the Police Department based on his and other reports, an update on issues he is following up on with the Police Department's Use of Force Policy, insight on implementing and tracking recommendations, and an overview of his work plan for the fiscal year 2023-24. He also informed the Commission that he will attend the June 12, 2023, City Council meeting virtually to give a presentation.

During discussion, IPA Rosenthal answered the Commission's questions and gave further details on the topics discussed in his presentation. The Commission expressed its concerns, opinions, and gave suggestions on the topics discussed in the presentation. Outside Counsel (OC) Anthony Taylor advised the Commission on Brown Act regulations regarding ad hoc committees and the potential for community members being a member of an ad hoc committee.

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

- None

8. DISCUSSION OF THE COMMISSION’S WORK PLAN AND KEY OBJECTIVES FOR FISCAL YEAR 2023-24

During discussion, the Commission expressed its desire to form ad hoc committees to focus on the Police Department’s use of technology, pretextual stops, recommendation tracking, and increasing police and community engagement. Chair Ibáñez expressed that he would be willing to appoint the ad hoc committees at the Commission’s discretion. The Commission did not oppose the suggestion. IPA Rosenthal expressed his suggestions on the formation of ad hoc committees. OC Taylor gave insight into the Commission’s role and the process of changing the meeting date based on the Pasadena Municipal Code.

After discussion, IPA Rosenthal and Staff (Gudiel) answered the Commission’s questions regarding the work plan and the upcoming Council presentation IPA Rosenthal will give.

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 this agenda item:

- Yadi Younse
- Adriana Bautista

CONTINUED BUSINESS

Action Item

9. APPROVAL OF COMMISSION WORK PLAN UPDATES AND DISCUSSION

During discussion, Commissioner Argento gave an update on the work the policy ad hoc committee has done.

Chair Ibáñez moved, seconded by Commissioner Jones, 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 | | | |

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|--------------------|---|--|--|--|
| Vice Chair Serrano | x | | | |
| Chair Ibáñez | x | | | |

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

- None

Chair Ibáñez adjourned the regular meeting at 8:05 PM.

Commissioner Argento moved, seconded by Vice Chair Serrano, to reopen the 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 | | | |

10. UPCOMING AGENDA ITEMS AND NEXT MEETING

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

- Discussion of the draft work plan for 2023-24 and formation of ad hoc committees

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

- Adriana Bautista

11. ADJOURNMENT

Chair Ibáñez adjourned the regular meeting at 8:10 PM.

Raúl Ibáñez
Community Police Oversight Commission Chair

ATTEST:



Frankie Gudiel
Recording Secretary