



Regular Meeting
Community Police Oversight Commission
Thursday, August 3, 2023
6:00 P.M.
Council Chambers, Pasadena City Hall
100 North Garfield Avenue, Room S249, Pasadena, CA 91101

Commissioners Present: Commissioners Florence Annang, Phillip Argento, Noemi Emeric-Ford, Donald Matthews, Barbara Stacy, Paula Verrette, Vice Chair Juliana Serrano, Chair Esprit Loren Jones

Commissioners Absent: Commissioners Alexis Abernethy, Raúl Ibáñez, Lawrence Lurvey

Staff Present: Frankie Gudiel

Others Present: Richard Rosenthal (Independent Police Auditor) and Anthony R. Taylor (Outside Counsel for the CPOC)

1. CALL TO ORDER

Chair Jones called the meeting to order at 6:04 P.M.

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 JULY 06, 2023 REGULAR MEETING

Commissioner Argento moved, seconded by Commissioner Stacy, to approve the minutes of the July 06, 2023, regular meeting. The motion passed by the following vote:

COMMISSIONER	AYES	NOES	ABSENT	ABSTAIN
Abernethy			X	
Annang	X			
Argento	X			
Emeric-Ford	X			
Ibáñez			X	
Lurvey			X	

Matthews	x			
Stacy	x			
Verrette	x			
Vice Chair Serrano	x			
Chair Jones	x			

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

- None

5. STAFF ADMINISTRATIVE UPDATES

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

- **2023 Annual NACOLE Conference**
Chair Jones and Commissioner Emeric-Ford volunteered to attend the NACOLE Conference this year, which is being held in Chicago, Illinois.
- **Timestamping CPOC Meeting Videos**
Staff is working with KPAS to upload and timestamp CPOC meeting videos.

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 this month, which included an overview of his July onsite visit where he monitored the Police Department's Defensive Tactics Training, met with Chief Eugene Harris and Deputy Chief Arthur Chute, participated in ride-along opportunities, met with the CPOC Chair and Vice Chair, and spoke with several PPD staff members. He also gave an overview of other collaborative projects he has been working on alongside City Staff, the Chair and Vice Chair, the Police Department, and projects he will continue to work on throughout the month.

After the presentation, Outside Counsel Anthony Taylor provided insight into public comment procedures for Pasadena's governing bodies based on Resolution 9716. IPA Rosenthal answered the Commission's questions regarding oversight programs, making time for the community during site visits, and gave further insight regarding the topics discussed within his presentation.

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

- Jasmine Richards
- Adriana Bautista
- Don Rodell

CONTINUED BUSINESS

ACTION ITEMS

7. REVIEW AND APPROVAL OF COMMISSION REPORT OF ACCOMPLISHMENTS FOR FY 2022-23

During discussion, the Commission expressed its desire to have the report sent to Chief Harris, include a memo with recommendations made within the report, and request that Chief Harris respond. Outside Counsel Anthony Taylor advised the Commission on the different actions that the Commission may take based on Brown Act regulations. The Commission directed staff to send the report to the Chief Harris.

Commissioner Verrette moved, seconded by Commissioner Argento, to approve the Commission Report of Accomplishments for FY 2022-23. The motion passed by the following vote:

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

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

- Adriana Bautista

8. ESTABLISHMENT OF WORK PLAN FOR FY 2023-24

During Discussion, Chair Jones announced the members of each objective for the work plan as follows:

- **Objective 1:**
Emeric-Ford
Lurvey
Matthews
- **Objective 2:**
Jones
Serrano
Abernethy
Ibanez
- **Objective 3:**
Annang
Lurvey
Stacy
Verrette
- **Objective 4:**
Abernethy
Matthews
Stacy
- **Objective 5:**
Annang
Argento
Ibanez
Verrette
- **Objective 6:**
Jones
Serrano
Argento
Emeric-Ford

Vice Chair Serrano moved, seconded by Commissioner Argento, to approve the Work Plan for FY 2023-24. The motion passed by the following vote:

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

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

- None

NEW BUSINESS

DISCUSSION ITEM

9. PRESENTATION BY OUTSIDE COUNSEL ANTHONY TAYLOR ON BROWN ACT REQUIREMENT

Outside Counsel Anthony Taylor gave a presentation on the Brown Act requirements, where he gave information related to the various meetings, exemptions, procedures, communication requirements, and penalties that are related to Brown Act Regulations.

After the presentation, Outside Counsel Taylor answered the Commission's questions and gave further insight regarding public participation within ad hoc committees and the topics discussed within his presentation.

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

- Adriana Bautista

10. UPCOMING AGENDA ITEMS AND NEXT MEETING

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

- Discussion on drafting a memo to Chief Harris
- Presentation from Chief Harris on the Departments Gang Unit
- Possible presentation by the Pasadena Health Department on the Pasadena Intervention and Prevention Project (PIPP)
- Further information on the Police Department's complaint process

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

- None

11. ADJOURNMENT

Chair Jones adjourned the special meeting at 9:01 PM



Esprit Loren Jones
Community Police Oversight Commission Chair

ATTEST.



Frankie Gudiel
Recording Secretary