



**Regular Meeting
Community Police Oversight Commission
Thursday, October 5, 2023
6:00 P.M.**

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

**Teleconference Location:
Cincinnati Marriott at River Center
10 West Rivercenter Boulevard
Covington, KY 41011**

**Teleconference Location:
201 C St. S.E.
Washington, DC 20003**

Commissioners Present: Commissioners Alexis Abernethy, Florence Annang (Remote), Phillip Argento (Remote), Noemi Emeric-Ford, Raúl Ibáñez, Lawrence Lurvey, Donald Matthews, Barbara Stacy, Paula Verrette, Vice Chair Juliana Serrano (Arrived at 6:09), Chair Esprit Loren Jones

Commissioners Absent:

Staff Present: Amanda Fowler, 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 6:06 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 SEPTEMBER 7, 2023 REGULAR MEETING

Commissioner Verrett moved, seconded by Commissioner Matthews to approve the minutes of the September 7, 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 (Fowler) gave an update on the following matters:

- **CPOC Staff**
Principal Administrative Analyst Amanda Fowler expressed gratitude to all involved in maintaining the work of the Commission during her absence.
- **CPOC Annual Report**
The Public Safety Committee's September meeting was canceled, but they are scheduled to meet on October 18, 2023, to receive the Commission's Annual Report. Staff will provide further updates to the Commission via email.

Vice Chair Serrano joined the meeting at 6:09 PM.

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 meeting with each CPOC ad hoc committee to support and assist in their work plan goals, reviewing Officer-Involved Shooting Administrative Investigations and Reviews, and submitting sample policies for Body Worn Cameras. Additionally, he gave an update on his review of Internal Affairs Cases, the creation of a methodology for an Early Warning System for the Police Department, and other pending projects.

After the presentation, IPA Rosenthal answered the Commission's questions regarding transparency issues, the Early Warning System, and the meaning of

tolling, and gave further insight regarding the topics discussed within his presentation.

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

- None

NEW BUSINESS

DISCUSSION ITEMS

7. DISCUSSION REGARDING MEET AND GREET WITH INDEPENDENT POLICE AUDITOR RICHARD ROSENTHAL

During discussion, IPA Rosenthal clarified that he reports directly to the City Council under the City ordinance and appreciated the opportunity to meet the community and hear their perspective. The Commission expressed gratitude towards staff, IPA Rosenthal, and the community members who gave their input and suggestions during the meet and greet. The Commission also shared their thoughts and experiences from the event and expressed their desire to record future events, hold events at different venues within the city, and advertise events earlier to help increase attendance.

Due to technical difficulties, Chair Jones recessed the meeting at 7:08 PM and resumed the meeting at 7:13 PM.

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

- None

ACTION ITEM

8. APPROVAL OF COMMISSION WORK PLAN UPDATES AND DISCUSSION

During discussion, a member from each of the six ad hoc committees summarized their committee's work for the month with assistance from IPA Rosenthal, which was also summarized in the work plan update document included with the agenda. Outside Counsel Anthony Taylor addressed the Commission's question related to how to collaborate between ad hoc committees and advised that collaborations occur within regular CPOC meetings to stay within Brown Act regulations.

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

- None

9. UPCOMING AGENDA ITEMS AND NEXT MEETING – NOVEMBER 2, 2023

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

- The Police Department's hiring process
- NACOLE training
- Information on gang violence outreach and interruption services, as allowed under CPOC authority
- Cross collaboration between ad hoc committees.

- Updates from Chief Eugene Harris regarding data tracking for the Street Crime Unit (SCU), and the Department's 180-day Leadership Transition Plan

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

- None

10. ADJOURNMENT

Chair Jones adjourned the regular meeting at 8:12 PM.



Esprit Loren Jones
Community Police Oversight Commission Chair

ATTEST:



Frankie Gudiel
Recording Secretary