



REGULAR MEETING MINUTES

Wednesday, July 27, 2016

Art Pick Council Chambers

3900 Main Street, Riverside, CA

CASE REVIEW – 4:30 PM (CLOSED SESSION)

Case Review Roll Call

Evans	VACANT	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	■	✓	B	✓	✓	✓	✓	✓

✓ = Present **B** = Absent / Business **S** = Absent / Sick **V** = Absent / Vacation **O** = Absent / Other
UE = Absent / Unexcused **L** = Late **LE** = Left Early **■** = Vacant

STAFF: Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

CPRC Vice-Chair Election

Election to fill the vacant Vice-Chair position. Commissioners can inform the Commission of their interest in this office or can nominate a fellow Commissioner during this meeting. The candidates may also speak about their qualifications. When discussion has been completed, the Administrative Assistant will call for the vote. The Nominee receiving the majority affirmative vote will be elected.

Chair Adams opened for the Vice-Chair election, asking if there were any nominations or Commissioners interested in the Vice-Chair position. Commissioner Jackson nominated Commissioner Smith for the position and seconded by Commissioner Andres. Commissioner Jackson spoke briefly on Commissioner Smith's qualifications and he then accepted the nomination. There were no other nominations or Commissioners interested in the Vice-Chair position.

Chair Adams then gave the floor to Ms. Sherron to call for the vote.

Ms. Sherron called for the vote for Commissioner Greg Smith as Vice-Chair. Commissioner Smith was unanimously elected as Vice-Chair.

Public Comment

This is an opportunity for members of the public to address the Commission on closed session items.

There was no public comment.

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:07 PM to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	16-003	PC-16-03008

The Commission recessed at 5:30 PM to reconvene in the Regular Meeting.

REGULAR MEETING – 5:30 PM (OPEN SESSION)

PLEDGE OF ALLEGIANCE

Regular Meeting Roll Call

Evans	VACANT	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
✓	■	✓	B	✓	✓	✓	✓	✓

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STAFF: Frank Hauptmann, CPRC Manager; Phoebe Sherron, Sr. Office Specialist

Public Comments

Public comment on any subject matter within the Commission's jurisdiction.

Carolyn Brodeur spoke regarding police officer suicides.

Approval of Minutes

A) June 22 Regular Meeting

Chair Adams asked if there were any corrections to the June minutes. As there were none, she asked for a motion to approve the June 22nd minutes. A motion was made by Commissioner Jackson to approve and seconded by Commissioner Ybarra. Unanimous approval.

TRAINING

Training

Members of the Riverside Police Department will provide training regarding the K-9 program and policy. RPD's Defensive Tactics Team gave a live presentation regarding RPD officers' defensive tactics training.

Sgt. Brian Crawford informed the Commission of RPD use of K-9s and the policy regarding their use. He advised that the Department has six patrol dogs. He noted that while the focus is on apprehension dogs, Department has explosives and narcotics detection dogs as well.

ONGOING COMMISSION ACTIVITIES & ISSUES

CPRC Ad-hoc Committees

Reports from Committee Chairs, with Commission discussion and action, if any, regarding respective Committee activities and / or recommendations:

- A) 2016 Outreach Committee
 - 1) CPRC Self-Assessment Project
 - 2) Community Footprint Project
- B) RPD Outreach Committee

A) 2016 Outreach Committee

Commissioner Smith advised of the self-assessment survey the Committee was working on. He also informed the Commission that a video version of the CPRC Community Outreach PowerPoint presentation was now on the Commission's website directly below the Mission Statement. He also asked that Commissioners attend local community meetings and participate in as many Outreach activities as possible.

Carolyn Brodeur asked who would get the survey and how it would be made available. Commissioner Smith said that it will be available in hard copy in the CPRC office and online.

B) RPD Outreach Committee

Commissioner Jackson announced that presentation dates to RPD had been set with the help of Officer Franco. She noted that the list of dates and locations had been provided to all Commissioners and asked that they let Ms. Sherron know when they would be available to assist with the presentations.

C) 2016 Bylaws Review Committee

Commissioner Ortiz advised that some minimal changes regarding legal compliance issues had been made to the Policies and Procedures. He indicated that a few clean-up types of changes had been made to the By-Laws. He said that the documents would be agendaized for discussion in August.

Outreach

- A) June / July Community Outreach
 - Reports from Commissioners regarding community meetings or events which they attended.
- B) Scheduled Outreach Events
 - 1) National Night Out, August 2nd: numerous locations throughout the City
- C) Future Outreach Opportunities
 - 1) Input from Outreach Coordinator on potential outreach events
 - 2) Input from Commission Members on potential outreach events

Commissioners reported on the various community meetings or events they attended.

Meetings and Training Sessions

Reports from Commissioners regarding CPRC-based meetings, non-Outreach meetings, and / or training sessions attended in June / July.

Commissioners reported on the various meetings and training sessions they attended.

Commission Goals for 2016

Commission Goals for 2016

Discussion and action, if any, regarding the following 2016 goals:

- A) Meet with DA regarding the timely completion of OID investigations
- B) Meet with RPD regarding the timely completion and receipt of complaint investigations
- C) Create Spanish version of CPRC brochure

Chair Adams reported that a meeting with the DA had been set, but had to be rescheduled and that the CPRC Officers and Manager had met with Chief Diaz. She also advised that the Spanish translation of the CPRC brochure was underway.

Staff Report

Mr. Hauptmann had nothing to report.

Mr. Ahmeel McGee, along with some friends, introduced themselves to the Commission. Mr. McGee said they were concerned citizens, wanted to learn about local government, and be proactive in their community.

OTHER MATTERS

Commissioner Comments

Pursuant to Government Code Section 54954.2, Commission members may use this time to make brief announcements or a brief report on their own activities.

Commissioner Evans noted that she will attend board meetings as part of her Outreach.

Commissioner Ortiz noted his thanks for the Spanish translation of the CPRC brochure. He also praised the young people in the audience for their attendance.

Items for Future Commission Consideration


Items for future Commission consideration can be agendized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendized.

Mr. Hauptmann advised that in August, RPD would be giving a presentation regarding its response to the Jimenez OID policy recommendations presented and that a representative with Liebert Cassidy Whitmore would be giving a presentation regarding the Peace Officers' Bill of Rights.

Adjournment

The Commission was then adjourned at 6:34 PM.

Respectfully submitted,


PHOEBE SHERRON
Administrative Assistant

07-27-16 Minutes – July Regular