

# REGULAR MEETING MINUTES

Wednesday, September 28, 2016
Art Pick Council Chambers
3900 Main Street, Riverside, CA

CASE REVIEW - 4:30 PM (CLOSED SESSION) - CANCELLED: LACK OF QUORUM

## REGULAR MEETING - 5:30 PM (OPEN SESSION)

PLEDGE OF ALLEGIANCE

**Regular Meeting Roll Call** 

Evans	VACANT	Ybarra	Huerta	Smith	Jackson	Ortiz	Andres	Adams
S		✓	✓		0	✓	✓	0

STAFF: Frank Hauptmann, CPRC Manager; Phoebe Sherron, Administrative Assistant

## **Public Comments**

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

There were no public comments.

#### **Approval of Minutes**

A) August 24 Regular Meeting

Vice-Chair Smith asked if there were any corrections to the unapproved minutes. As there were none, he asked for a motion to approve the August 24<sup>th</sup> minutes. A motion was made by Commissioner Ortiz to approve and seconded by Commissioner Ybarra. Unanimous approval.

#### **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
- C) 2016 Bylaws Review Committee

## A) 2016 Outreach Committee

Vice-Chair Smith said that the self-assessment survey form would be available online, at meetings, and in the CPRC office. He informed the Commission that the Community Outreach PowerPoint presentation as a video with voiceover is on the Commission's website. He also noted that the Committee is working on RPU bill inserts introducing CPRC as well as "blurbs" about the Commission included in Councilmembers' newsletters. He stated that the Committee decided not to include an embedded Google Outreach calendar on the CPRC website.

B) RPD Outreach Committee

Commissioner Ybarra reported that the presentations to RPD took place in August and September as scheduled.

C) 2016 Bylaws Review Committee

Commissioner Ortiz advised that the amended By-Laws had been addressed during the August meeting.

## **Outreach**

- A) August / September Community Outreach
  Reports from Commissioners regarding community meetings or events which they attended.
- B) Scheduled Outreach Events
  - 1) Dr. Thompson's Community Relations Class, October 24, 2016, RCC
- 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 August / September.

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) Follow-up to meeting with RPD regarding the timely completion and receipt of complaintinvestigations
- C) Create Spanish version of CPRC brochure

Vice-Chair Smith reported that in the meeting with the DA, they learned of several potential bottlenecks and that Mr. Hauptmann would be scheduling a meeting with Sheriff Stan Sniff to discuss these problems.

Mr. Hauptmann said they were told that the Coroner's Office is the problem. The DA's goal is a ninement turnaround and they may start doing a full review minus the Coroner's report so that once it's received, they can finalize their report more quickly.

Vice-Chair Smith said that an analysis would be done in a few months to determine whether or not the timeliness of complaint investigations had improved.

Ms. Sperron advised that the Spanish CPRC brochure had been completed and was ready for printing.

## Staff Report

Mr. Hauptmann informed Commissioners that Council had appointed a retired lieutenant from Rialto PD to fill the Commission's current vacancy.

## **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 Ortiz suggested legal aid group clinics as another area of Outreach.

## 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 the DA's office would be making a presentation in October regarding their investigation process of officer-involved death cases.

## <u>Adjournment</u>

The Commission was then adjourned at 6:01 PM.

Respectfully submitted,

PHOEBE SHERRON Administrative Assistant

09-28-16 Minutes - September Regular