



REGULAR MEETING MINUTES

Wednesday, June 28, 2017
Art Pick Council Chambers
3900 Main Street, Riverside, CA

REGULAR MEETING – 5:30 PM

PLEDGE OF ALLEGIANCE

Regular Meeting Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Timmons	Adams
✓	✓	✓	L – 5:37	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, Administrative Assistant

Commission Meeting Absences

A) May 24 Regular Meeting – Commissioner Jackson

Chair Adams advised that Commissioner Jackson was absent due to family illness. Commissioner Ortiz made a motion to excuse Commissioner Jackson's May 24th Regular Meeting absence; this was seconded by Commissioner Ybarra. Six Commissioners excused the absence; Commissioner Jackson abstained.

Public Comments

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

Julieann Hawk asked how the Commission would be addressing complaints RPD has determined to be "frivolous".

Chair Adams said that the issue with frivolous and other complaints that RPD had erroneously not sent to CPRC had been addressed. She said that RPD was currently working to rectify that situation.

Approval of Minutes

A) May 24 Regular Meeting

Chair Adams asked for a motion to approve the May 24th minutes. A motion was made by Commissioner Ybarra to approve the minutes; this was seconded by Commissioner Evans. Six Commissioners approved the minutes; Commissioner Jackson abstained.

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) 2017 Outreach Committee

- 1) CPRC Self-Assessment Project
- 2) Community Footprint Project

A) 2017 Outreach Committee

Chair Adams reviewed the Outreach Committee's discussion topics in Vice-Chair Smith's absence. The CPRC Outreach presentation and PowerPoint video is up-to-date; waiting for discussion with ACM Nguyen and Marketing regarding the CPRC Facebook page; the RPU bill insert is complete and it has been recommended that it be given to Councilmembers for use in their newsletters; Eastside Reconciliation Coalition has a new website – www.EastsideReconciliation.org; work toward a second mental health forum has been postponed until fall per RPD's request; the infomercial script has been received and will be reviewed at the next Committee meeting; informed Commission of suggestion that Commissioners not currently serving on a committee take brochures to three community centers; letters and e-mails will be sent to community groups asking for interest in a CPRC presentation; Commissioner Evans obtained ad pricing for the Chamber of Commerce newsletter after staff suggested advertising in it.

Outreach

A) April / May Community Outreach

Reports from Commissioners regarding community meetings or events which they attended.

B) Scheduled Outreach Events

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 April / May.

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

Annual Goals

Discussion of goals for 2017

- A) Review of "Totality of Circumstances" for Officer-Involved Death (OID) case evaluations.
- B) Youth Outreach
- C) Ensure that CPRC Brochures are in all local City Community Centers
- D) Create and send a separate assessment form to RPD Officers
- F) Receive completed assessment forms from 1% of the city's population

- A) Mr. Hauptmann advised of the meeting with Django Sibley of the Los Angeles Police Commission's Office of Inspector General. Mr. Hauptmann said that he, Chair Adams, and Vice-Chair Smith would review their notes and create a presentation for the Commission regarding what was learned about L.A.'s use of "Totality of Circumstances" when reviewing officer-involved death (OID) cases.

Commissioner Jackson asked if the Commission would have a choice about whether or not to use this method when reviewing OIDs. Mr. Hauptmann said it would be the Commission's choice.

Commissioner Ortiz asked if NACOLE had commented on the use of "Totality of Circumstances" when reviewing OIDs. Mr. Hauptmann said he had seen nothing about that from NACOLE.

Commissioner Ybarra asked if Hayes v. San Diego was being reviewed by a higher court and expressed concern that civilian oversight is getting too involved in incident tactics. Mr. Hauptmann said Los Angeles isn't trying to dictate tactics, but looks at deviation from training and the extent of that deviation.

Mr. Hauptmann also advised that Mr. Sibley had said he would make a public presentation to the Commission.

- B) Chair Adams said that high school outreach would be discussed at the next Outreach Committee meeting.
- C) Chair Adams noted that putting brochure holders in community centers had been discussed earlier in the meeting.
- D) Chair Adams noted that Commissioner Jackson was working on the RPD survey. Commissioner Jackson said she hoped to have something ready in time for the next Outreach Committee meeting.
- E) Chair Adams advised that progress was being made on the receipt of survey forms.

Staff Report

Mr. Hauptmann had nothing to report.

NEW COMMISSION ACTIVITIES & ISSUES

Annual Review of the City's Code of Ethics and Conduct

Discussion and action, if any regarding the City's Code of Ethics and Conduct
Riverside Municipal Code 2.78 requires that, prior to the end of July of each year, the boards and commissions shall agendaize and discuss at a regular meeting the Code of Ethics and Conduct and submit to the Board of Ethics any recommendations for the Board's consideration. This matter will be heard by the Board of Ethics at 5 PM on Thursday, August 3, 2017, in the Art Pick Council Chamber. The City Council Governmental Affairs Committee will consider the Board of Ethics recommendations at their September 6, 2017, meeting. The City Council will conduct a public hearing prior to the end of the year to consider all recommendations.

The Commission had no recommendations.

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.

There were none.

Items for Future Commission Consideration

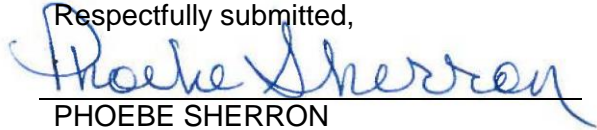
Items for future Commission consideration can be agendaized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendaized.

Mr. Hauptmann said RPD would like to do a de-escalation training session at the August Regular meeting.

Adjournment

The Commission adjourned at 6:08 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant

06-28-17 Minutes – June Regular

UNAPPROVED