



REGULAR MEETING MINUTES

Wednesday, June 27, 2018
Art Pick Council Chambers
3900 Main Street, Riverside, CA

CASE REVIEW – 4:30 PM

Case Review Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Timmons	Adams
✓	✓	L	✓	✓	O	✓	O	✓

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

STAFF/CONSULTANT: Kristina Clabaugh, Senior Administrative Assistant
Frank Hauptmann, Consultant

Public Comment

No Public Comment

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission discussed issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	17-022	PC1704007
2)	17-025	PC1707019
3)	17-035	PC1709035
4)	17-036	PC1709037

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

REGULAR MEETING – 5:30 PM

PLEDGE OF ALLEGIANCE

Regular Meeting Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Timmons	Adams
✓	✓	✓	✓	✓	O	✓	O	✓

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STAFF/CONSULTANT: Kristina Clabaugh, Senior Administrative Assistant
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Public Comments

Gloria Huerta spoke on item 17 regarding the importance of the review and recommendations for Riverside Municipal Code Chapter 2.78.

Commission Meeting Absences

May 23, 2018 Regular Meeting – Jim Kurkoske & Abel Huerta

Motion made by Commissioner Adams and seconded by Commissioner Ortiz to approve the May 23, 2018 Regular Meeting absences of Jim Kurkoske and Abel Huerta. Unanimous approval.

Approval of Minutes

May 23, 2018 Regular Meeting

Motion made by Commissioner Ybarra and seconded by Commissioner Kurkoske to approve the May Regular Meeting Minutes. Unanimous approval.

Officer-Involved Death (OID) Case Evaluation

E. Hayes Officer-Involved Death (OID) Case Evaluation – Stage VI – Written Public Report

Motion made by Commissioner Ybarra and seconded by Commissioner Smith to approve the written public report for E. Hayes Officer-Involved Death. Unanimous approval.

ONGOING COMMISSION ACTIVITIES & ISSUES

City Manager Introduction

City Manager, Al Zelinka. Al Zelinka thanks the Commission for ensuring public confidence in the professionalism and duties of the Riverside Police Department.

CPRC Ad-hoc Committees

A) 2018 Outreach Committee – Commissioner Smith advised of interests in sending an additional RPU mailer out. Requested for Commissioners to visit their designated Community Centers to restock English & Spanish CPRC brochures, if needed. Request made for Commissioners to send photos to Vice Chair Evans of any events the Commissioners attend so they can be uploaded to Facebook.

B) Policies, Procedures, and By-Laws Committee – Commissioner Ortiz advised the Ad-hoc Committee met on June 9th and reviewed RPD policy sections 428, 500, 501 & 502. Based upon the review, there were not any recommendations needed at this time.

Proposed changes/additions to the CPRC Policies & Procedures:

- 1) Article VI (D)(1) "Commissioners will submit completed rationales to the Manager. A Commissioner may be excused from the duty to submit a rationale upon a request and approval by the Commission. Further, where a Commissioner has either (1) missed a majority of the deliberative process or (2) been unable or unwilling to submit a rationale within a month of the original due date, the Manager may, in his or her discretion, move the process forward without that Commissioner's rationale. Repeated failure to submit a rationale should result in a recommendation to remove that Commissioner from the Commission by the Manager."
- 2) Article IX (B)(5) "Failure to engage in outreach should result in a recommendation to remove the Commissioner from the Commission by the Manager."

Motion made by Commissioner Adams and seconded by Commissioner Smith to approve the proposed changes/additions to the CPRC Policies & Procedures. Unanimous approval.

C) RPD Outreach – Vice Chair Evans advised RPD rolls calls were completed and June 12th & June 15th.

D) Training Committee – Commissioner Adams advised the committee has been working on putting templates together. They are moving along with the different topics of training material.

Outreach

- A) June Community Outreach
Commissioners and Staff reported on the various community meetings or events they attended.
- B) Scheduled Outreach Events
- C) Future Outreach Opportunities
Eastside Reconciliation Coalition
The Group
RRR

Meetings and Training Sessions

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

Annual Goals

- A) Training Material
- B) Technological Review Solutions

Staff Report

Frank Hauptmann, Consultant, recommends Commissioners attend the Lexipol webinars which are very informative and helpful.

RPD Employee Assistance Program(s)

Tammy McCoy from The Counseling Team, discusses the various situations of when and how The Counseling Team is utilized and involved with RPD personnel. They train in multiple areas of hostage prevention/education/outreach and work closely with RPD to provide assistance and counseling at any point in time.

Commissioner Comments

No comments.

Items for Future Commission Consideration

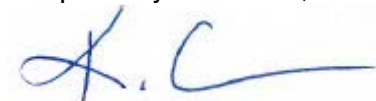
Commissioner Adams requested to have commendation for specific officers to be agendaized for July meeting.

On behalf of Chair Jackson, Vice-Chair Evans advises Commissioners, Riverside Municipal Code Chapter 2.78 established a Code of Ethics and Conduct for elected officials and members of appointed boards, commissions and committees. It needs to be formally agendaized and recommendations can be made for the Board's consideration. The Board of Ethics hears the matter on August 2, 2018. The City Council Governmental Affairs Committee hears the Board of Ethics' recommendations on September 5, 2018. Further details will be added for the July agenda. Commissioners will be encouraged to review it prior to the July meeting and be prepared to discuss and recommend changes if necessary.

Adjournment

The Commission adjourned at 6:08 PM.

Respectfully submitted,



KRISTINA CLABAUGH
Senior Administrative Assistant