



REGULAR MEETING MINUTES

Wednesday, July 26, 2017

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 |
|-------|----------|--------|--------|-------|---------|-------|---------|-------|
| ✓ | O | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

✓ = 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

Public Comment

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

There were no public comments.

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:31 PM to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

| | CPRC CASE NO. | RPD CASE NO. |
|----|---------------|--------------|
| 1) | 17-001 | NONE |

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 |
|-------|----------|--------|--------|-------|---------|-------|---------|-------|
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

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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.

Commission Meeting Absences

A) June 28 Regular Meeting – Commissioner Smith

Chair Adams advised that Commissioner Smith was absent due to business obligations. Commissioner Ortiz made a motion to excuse Commissioner Smith's June 28th Regular Meeting absence; this was seconded by Commissioner Jackson. Eight Commissioners excused the absence; Commissioner Smith abstained.

Approval of Minutes

A) June 28 Regular Meeting

Chair Adams asked for a motion to approve the June 28th minutes. Commissioner Kurkoske made a motion to approve the minutes; this was seconded by Commissioner Huerta. 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) 2017 Outreach Committee

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

B) Policies, Procedures, and By-Laws Committee

A) 2017 Outreach Committee

Vice-Chair Smith reviewed the Outreach Committee's discussion topics. Self-Assessment Project: the survey form is available at CPRC meetings, online, and is also passed out at CPRC presentations. It will soon be available via Survey Monkey and as a PDF fillable form on the CPRC website. The Community Footprint Project: the script for the CPRC infomercial video is currently under review; still working on the creation of the CPRC Facebook page; the RPU mailer will go out in September 2018; CPRC information "blurbs" have been included in the newsletters of two Councilmembers; the electronic signs are now showing CPRC information ads; working toward a second mental health forum; Commissioner attendance

at ward and community meetings is requested; high school outreach and an NPR radio interview may take place in the future; also working toward putting English and Spanish brochures in all city community centers.

B) Policies, Procedures, and By-Laws Committee

Commissioner Ortiz reported that the Committee had reviewed the old and new RPD complaint policies due to the Commission not receiving a number of lower level complaints and was working toward making sure that the new policy reflected that the Commission would receive all complaints in the future. He advised that the next meeting to discuss this would take place on August 7th. He noted that the Committee would also be meeting to discuss which Commissioners will be authorized to speak with the media.

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, Tuesday, August 1st: 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 and Staff reported on the various community meetings or events they attended.

Chair Adams noted National Night Out and asked that Commissioners attend an event in their neighborhoods.

There were no future outreach opportunities.

Meetings and Training Sessions

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

Commissioners and Staff 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) Chair Adams advised that she was working with Mr. Hauptmann and Vice-Chair Smith to create a PowerPoint for presentation to the Commission regarding the Hayes case.

B) Chair Adams said that the high school outreach project was currently on hold.

C) Chair Adams noted that English and Spanish brochures would be placed in community centers in the near future.

D) Chair Adams said that Commissioner Jackson was working on drafting the RPD survey and she would report on its progress in the near future.

E) Chair Adams advised that progress was being made on the receipt of survey forms.

Staff Report

Mr. Hauptmann provided an update regarding the City Hall elevators, noting that, from now on, Commissioners would need to have their ID badges with them all the times when in City Hall.

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

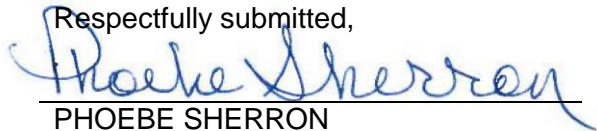
Items for future Commission consideration can be agendaized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendaized.

There were none.

Adjournment

The Commission adjourned at 5:56 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant

07-26-17 Minutes – July Regular