



REGULAR MEETING MINUTES

Wednesday, October 25, 2017

Art Pick Council Chambers

3900 Main Street, Riverside, CA

CASE REVIEW – 4:00 PM

Case Review Roll Call

Evans	Kurkoske	Ybarra	Huerta	Smith	Jackson	Ortiz	Timmons	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, Administrative Assistant

Public Comment

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

Mrs. Jennie Rivera and Mr. Edward Estrada spoke regarding their respective cases.

Closed Session – Case Review

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:14 PM to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	CPRC CASE NO.	RPD CASE NO.
1)	16-005	PC-16-05014
2)	16-020	NONE
3)	16-022	NONE
4)	16-015	NONE
5)	17-023	PC-17-06018

The listed cases were not reviewed due to time constraints. The cases will be reviewed at an upcoming meeting.

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

Commission Meeting Absences

Discussion and action regarding Regular Meeting absences.

A) September 27 Regular Meeting – No Absences

Chair Adams advised that there were no Regular Meeting absences in September.

Approval of Minutes

A) September 27 Regular Meeting

Chair Adams asked for a motion to approve the September 27 minutes. Vice-Chair Smith made a motion to approve the minutes, which was seconded by Commissioner Ortiz. Unanimous approval.

Public Comments

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

Edward Estrada spoke regarding his complaints.

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 in English and Spanish via Survey Monkey 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; several Councilmembers have included the RPU mailer image in their e-Letters; the electronic signs are showing CPRC information ads; an CPRC ad is now in the Chamber of Commerce Greater Riverside Business publication. Commissioner attendance at ward and community meetings is requested; Commissioner

Jackson is reaching out to high school teachers regarding CPRC presentations; English and Spanish brochures are ready to be placed in all city community centers.

B) Policies, Procedures, and By-Laws Committee

Commissioner Ortiz reported that the Committee had been working with RPD on revising RPD Policy 1009. Discussion regarding those revisions would take place later in this meeting. He also noted that the Committee would be meeting on November 27th to discuss modification of CPRC's Policies and Procedures as a result of the revisions made to RPD Policy 1009.

C) Commissioner Jackson reported that Commissioner Ybarra did the most recent new officer orientation. She also noted that they want to hit roll calls again and pass out the surveys to officers.

Outreach

A) September / October Community Outreach

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

B) Scheduled Outreach Events

1) Mission Inn Run Booth, Nov. 11, 12 – 5 PM; Nov. 12, 5:30 AM – 12 PM

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 advised that a decision had been made not to have a Mission Inn Run booth. She also noted the Veterans' Recognition Luncheon taking place at the Mt. Rubidoux SDA Church on Friday, November 10th at 11 AM.

Commissioner Jackson mentioned the Halloween Walk with the Mayor at Bonaminio Park on Saturday, October 28th at 4 PM.

Meetings and Training Sessions

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

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) Ensure that CPRC Brochures are in all local City Community Centers

C) Create and send a separate assessment form to RPD Officers

D) Receive completed assessment forms from 1% of the city's population

A) Chair Adams advised that a presentation regarding "Totality of Circumstances" would be done in November.

B) Chair Adams noted that English and Spanish brochures were now ready for Commissioners to take to assigned community centers.

C) Commissioner Jackson said she wanted to get final approval from the Outreach Committee and from RPD on the RPD Survey form.

D) Chair Adams advised that progress was being made on the receipt of survey forms and asked that

members of the public with access to the forms complete and submit them to CPRC.

Staff Report

Mr. Hauptmann had nothing to report.

NEW COMMISSION ACTIVITIES & ISSUES

Policy Recommendations

Policy Recommendations

Discussion and action, if any, to approve the Commission's recommendations resulting from its review and reformatting of RPD's revised draft of Policy 1009 – Personnel Complaints.

Commissioner Ortiz noted that the only thing that RPD was now concerned about was investigation timeframes, but that RPD was good with everything else in the recommended revision of the policy.

Discussion was focused primarily on the 60-day timeframe noted in 1009.9 (d). Concerns were expressed by some Commissioners that 60 days didn't allow adequate time for the completion of a quality investigation due to all the "moving parts" involved.

Chair Adams clarified that when she wrote this particular section her intent was two-fold: that those doing the investigations should have a timeline and that complainant's be advised of the status of their case.

Commissioner Ortiz made a motion to approve the recommendation, which was seconded by Commissioner Evans.

Additional discussion occurred before the vote. Commissioner Ybarra said that while he agreed that complainants deserve information regarding the status of their case, he did not like the 60-day timeframe, saying it is too tight.

Commissioner Ortiz amended his motion to approve the recommendation except for the timeframe issue. This was seconded by Commissioner Evans.

Commissioner Ybarra suggested that that section be eliminated for purposes of approving the recommendation and that the Committee could discuss it at its next meeting. Commissioner Kurkoske agreed.

Commissioner Ortiz again amended his motion to approve the recommendation and that the timeframe section be bracketed. Commissioner Evans rescinded her second.

Commissioner Ybarra made a motion to approve the recommendation with the timeframe in 1009.9 (d) changed from 60 days to 120 days and the five cases changed to 30% (1009.17 (b)).

Commissioner Ortiz withdrew his motion to approve the recommendation except the timeframe issue.

Commissioner Jackson seconded Commissioner Ybarra's motion. Eight voted Yes to approve the policy recommendation; 1 voted No.

Committee members thanked RPD for working with them on the revision of the policy.

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.

Chair Adams thanked the Poly High School students for attending.

Edward Estrada said it would be helpful if the police stations had complaint forms readily available.

Vice-Chair Smith reminded Commissioners to take the brochures with them before leaving after meeting's end.

Items for Future Commission Consideration

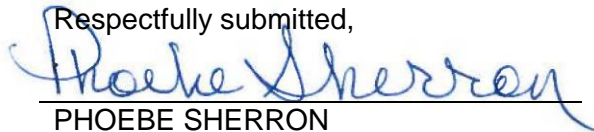
Items for future Commission consideration can be agendaized by any Commissioner. Discussion and action, if any, will occur only during the meeting for which that item has been agendaized.

Commissioner Jackson asked Chief Diaz about the status of the policy for body cameras. Chief Diaz said RPD received 230 cameras in the last two weeks. He said that the policy that had been given to the Commission for review earlier in the year, was unchanged and would go into effect once the cameras were distributed, which should be done in the next few weeks.

Adjournment

The Commission adjourned at 6:58 PM.

Respectfully submitted,



PHOEBE SHERRON
Administrative Assistant

10-25-17 Minutes – October Regular