



AGENDA

Community and Police Relations Commission

Council Chambers – City Hall
1243 National City Blvd
National City, CA 91950

Michael Lesley, Chair

Daniel Orth, Vice-Chair

Zachary Francisco-Gomez, Commissioner

Andy Sanchez, Commissioner

Marianne Delatorre, Commissioner

Emiliano Nunez, Commissioner

William Phillips, Commissioner

Shane McClure, Police Member

Meetings: Regular Community and Police Relations Commission Meetings are held once a quarter on the third Thursday of the month at 6:00 p.m.

Location: Regular Community and Police Relations Commission Meetings are held in the Council Chamber located at City Hall, 1243 National City Boulevard, National City, CA 91950, the meetings are open to the public.

Agendas and Material: [Agendas and Agenda Packet](#) for items listed are available on the City website, and distributed to the Commissioners no less than 72 hours prior to the Community and Police Relations Commission Meeting. Sign up for [E-Notifications](#) to receive alerts when items are posted.

Public Participation: Members of the public may attend the Community and Police Relations Commission Meeting in person, watch the Community and Police Relations Commission Meeting via [live web stream](#), or participate remotely via Zoom. [Recording of Meetings](#) are archived and available for viewing on the City's website.

Public Comment: Persons wishing to address the Commissioners on matters not on the agenda may do so under Public Comment. Those [wishing to speak on items](#) on the agenda may do so when the item is being considered. Please submit a Speaker's Slip to the Clerk prior to the meeting or immediately following the announcement of the item. All comments will be limited to up to three (3) minutes. The Chair shall have the authority to reduce the time allotted to accommodate for a large number of speakers. *(City Council Policy 104)*

If you wish to submit written comment via [email](#) your comment must be received 2 hours prior to the meeting.

Disabilities Act Title II: In compliance with the American Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Title II. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office (619) 336-4228 at least 24 hours in advance of the meeting.



AGENDA

COMMUNITY AND POLICE RELATIONS COMMISSION

Thursday, November 17, 2022, 6:00 p.m.
Council Chambers – City Hall
1243 National City Blvd
National City, CA 91950

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. PUBLIC COMMENT

In accordance with State law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Commission will not be able to discuss or take action on any issue not included on the agenda. Speakers will have up to three (3) minutes.

5. APPROVAL OF EXCUSED ABSENCES
6. APPROVAL OF MINUTES – Regular Meeting of August 18, 2022
7. STAFF REPORTS

8.1 – Election of Officers

Recommendation:
Select a Chair and Vice Chair

8. CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #1

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #2

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #3

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #4

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #5

9. CITY STAFF COMMENTS

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Regular Meeting of the Community and Police Relations Commission - Thursday
– February 16, 2023 - 6:00 p.m. - Council Chambers - National City, California.



COMMUNITY AND POLICE RELATIONS COMMISSION

Minutes of the Regular Meeting of Thursday, August 18, 2022

1. CALL TO ORDER

Chairperson Lesley called the meeting to order at 6:00 p.m.

2. ROLL CALL

Commissioners Present

Michael Lesley, Chair
Daniel Orth, Vice Chair
Zachary Gomez
Andy Sanchez
Marianne Delatorre
William Phillips
Shane McClure, Police Member

City Staff:

Barry Schultz, Interim City Attorney
Sergeant Omar Ramirez, National City Police
Frank Parra, Acting Assistant City Manager
Tonya Hussain, Executive Secretary
Walter Amedee, Management Analyst II

Commissioner Absent

Commissioner Nunez

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Delatorre led the Pledge of Allegiance.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF EXCUSED ABSENCES

ACTION: Motion by Vice Chair Orth, seconded by Commissioner Phillips to approve the absence of Commissioner Nunez.

Motion approved unanimously.

6. APPROVAL OF MINUTES – Regular Meeting of May 19, 2022

ACTION: Motion by Commissioner Gomez, seconded by Commissioner Phillips to approve the meeting minutes.

Motion carried unanimously.

7. PRESENTATION

Staff introduced themselves to the Commissioners and spoke to their professional backgrounds.

Staff Introductions:

- Barry Schultz, Interim City Attorney
- Frank Parra, Acting Assistant City Manager
- Walter Amedee, Management Analyst III and Commission Liaison

8. CLOSED SESSION

Commissioners retired into Closed Session at 6:09 p.m. and returned at 7:06 p.m. with all members present in attendance: Lesley, Orth, Gomez, Sanchez, Delatorre, Phillips, McClure.

Interim City Attorney Barry Schultz reported that the Commissioners heard ten cases in Closed Session. Case nos. 1-9 received a unanimous vote of support by those Commissioners in attendance. Case no. 10 was continued to the meeting of November 17, 2022.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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Case #5

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Case #6

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #7

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #8

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.6

Case #9

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957.6
Case #10

9. CITY STAFF COMMENTS

Acting Assistant City Manager Frank Parra announced City Council action that all City Boards, Commissions, and Committee meetings would be conducted virtually only.

National City Police Sergeant Omar Ramirez requested that the City provide more technology to the Internal Affairs Office to accommodate continued virtual meetings for the Commissioners review of Closed Session cases.

Executive Secretary Tonya Hussain thanked the Commissioners and announced that Management Analyst III Walter Amedee would clerk the meetings going forward.

10. COMMISSIONER COMMENTS

Commissioner Phillips thanked Corporal McClure for his participation on the Commission.

Commissioner Sanchez inquired about submitting an exemption for virtual meetings. In response, Executive Secretary informed the Commissioner that he could submit his request via email for subsequent forwarding to the Mayor and City Council.

Commissioner Delatorre thanked everyone for their participation and requested that the Commissioners receive an update from the Low Rider Ad Hoc Committee. In response, Chair Lesley explained City Council Policy #107 to place an item on a subsequent agenda.

Commissioner Gomez thanked staff and announced the “Coffee with a Cop” event on August 31, 2022.

Corporal McClure thanked the Commissioners.

Vice Chair Orth thanked staff and encouraged the community to attend the meetings. In response to a question posed by Vice Chair Orth, Executive Secretary Tonya Hussain explained City Council Policy #107.

Chair Lesley thanked staff and welcomed Management Analyst III, Walter Amedee. Chair Lesley commented on police announcements made via helicopter and advised that at the next meeting would share website information regarding those announcements.

11. ADJOURNMENT

Motion by Vice Chair Orth, seconded by Commissioner Gomez to adjourn the meeting at 7:23 p.m.

Motion carried unanimously.

The next Regular Meeting of the CPRC is scheduled for Thursday, November 17, 2022 at 6:00 p.m.

Respectfully Submitted:

Accepted by:

Tonya Hussain, Commission Secretary

Mike Lesley, Chair



AGENDA REPORT

Community and Police Relations Commission

Prepared by: Walter Amedee, Management Analyst III
Meeting Date: Thursday, November 17, 2022

SUBJECT:

Election of Officers

RECOMMENDATION:

That the Commissioners vote to select the Chair and Vice Chair for calendar year 2023.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

Annually the National City Community and Police Relations Commission (CPRC) elects a Chair and Vice-Chair. According to the Bylaws Article II - Officers section 2 and section 3. Additionally, it should be noted that these positions must be filled by a National City resident per City Council Policy #107.

CPRC Bylaws

Section 2. Chairperson

The Chairperson shall preside at all meetings of the Commission, working with the Vice Chairperson and in consultation with the City staff, shall submit such agenda recommendations and information that are reasonable and proper for the conduct of the business affairs and policies of the Commission. The Chairperson shall sign all resolutions, approved minutes, and other legal documents of the Commission (if any). The Chairperson shall be a resident of National City. The Commission shall not have a current or former member of a National City Police Department serve as Chairperson.

Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the Chairperson's absence. The Vice Chairperson shall be a current resident of National City. The Commission shall not have a current or former member of a National City Police Department serve as Vice Chairperson.

CPRC Operation Procedures, Section 3.02, Section 13

Only City Residents may be elected to Chair, and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee or Commission, the member must be a resident of the City.

FINANCIAL STATEMENT:

(See Resource Page for Examples)

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Not Applicable

ENVIRONMENTAL REVIEW:

This is a project under CEQA and requires full environmental review and the preparation of an environmental impact report. CCR 15362.

PUBLIC NOTIFICATION:

Agenda Report posted within 72 hours of meeting date and time in accordance with Brown Act.

ORDINANCE:

None.

EXHIBITS:

None.