

Community Policing Advisory Board
ACTION RECAP
Regular Meeting
February 5th, 2014

CONVENE / ROLL CALL:

Chairperson Johnson called the meeting to order at 6:18 p.m. QUORUM

Board members present were Doris Brown, John Garvey, Sal Gomez, Krista Gulbransen, Angela Haller, Barbara Hunter, Chairperson Marcus Johnson, Vice Chair John Nichols, and Cheryl Walton.

Absent were Frank Castro, Renia Webb, and Chief James Williams.

Vacancies are two mayoral and one District 1 appointments

Note: There was official recording of this meeting.

1. PUBLIC COMMENT / OPEN FORUM: None

2. ACTION RECAP:

2.1 Citywide Public Safety Report– **Discussion/ Action**

One public speaker: Sidebotham

Motion: (Member Gulbransen) that the CPAB accept the current plan; discuss the initial statement and supporting statement in March and the priority action items in April.

Seconded: Member Garvey

Passed unanimously

2.2 Minutes –**Action**

Motion: (Member Gulbransen) to approve the December 4th, 2013 minutes

Seconded: Hunter

Passed unanimously

2.3 Old Items– **No Discussion**

2.4 Committee Updates – **Discussion**

NCPC Resource Committee met and discussed the certification process and reported they are developing a plan to take the recertification forms out to the Advisory Committees, the Staff (NSCs), and to individual NCPCs.

Programs and Resource Committee would like to have a discussion scheduled about the content at the next Board Meeting. what content the CPAB would communicate out to the NCPCs

No public speakers

2.5 Staff Report– **No Discussion**

2.6 Chair Report & Updates– **Discussion / Action**

Chairperson Johnson reported NCPC Leadership Summit to discuss NCPC goals for 2014 by the Mayor and Interim OPD Chief.

Motion: (Member Gulbransen) that the CPAB communicate to the Mayor that they should always be consulted before conducting such a meeting and to ask the Mayor to suspend the meeting (Summit) because it is out of order.

Seconded: Haller

Passed unanimously

Concern about access to the NCPC Leaders and NCPC members information as an ongoing issue that needs discussion.

A request for the City Attorney to attend the next meeting and address the above as well as Politics & Elections at NCPC meetings.

No public speakers

2.7 Agenda Building– **Discussion**

There was consensus amongst members that Ceasefire program should wait for next available CPAB meeting due to the topics needed to be discuss, if deemed appropriate by Chair with Staff's assistance.

No public speakers

NOTE: PAST MEETING DRAFT MINUTES ATTACHED

ADJOURNMENT 8:30 p.m.

Community Policing Advisory Board
Draft Minutes
Regular Meeting
February 5th, 2014

Chairperson Johnson called the meeting to order at 6:18pm

1. Open Forum

There were no public speakers.

2. Agenda Items:

2.1. Citywide Public Safety Report, Discussion/Possible Action

Deputy City Administrator Arturo Sanchez presented a series of draft Action Forms that were prepared by Strategic Policy Partners for consideration by the Board (attached). These forms, and a variety of others that are pertinent to other City Departments, Boards, and outside stakeholders, are being prepared by the consultant in partnership with Joe DeVries and Assistant Chief Figueroa and contain an overall objective that supports the plan. The engagement process around these forms will include developing specific action items that will be contained in the final Citywide Public Safety Plan.

The group reviewed each form to determine whether they felt the overall objectives were relevant and whether the Board would take the time at a future meeting to recommend action items for each of the suggested Objectives. There were some concerns about what the Board was being asked to do and the timeline for providing feedback. It was acknowledged that staff could come back to receive recommended action items at a future meeting and that the action items might look different from the objectives that were presented.

Arturo Sanchez suggested that the Board could bring back recommended action items in March or could discuss potential action items in March and make final recommendations in April. Either way, the timeline would fit the City's goal of bringing a comprehensive draft plan forward to Council in May.

He also noted that the City was planning a series of Town Hall Meetings, one per Police Area, in tandem with the Mayor during which the plan would be discussed and the general community would be updated and asked to provide input to the larger document.

Chairperson Johnson noted that the Board has a history of being asked to hurry up and make recommendations on items before they are presented to the City Council and although there is not a push to rush in this instance, he does want to see clear timelines. He also noted that the Board should be involved now, on the front end as well as after all the data is collected on the back end.

Chairperson Johnson called upon Public Speakers to this item:

Nancy Sidebothem stated that she thought the action items were not clear and that community policing is a philosophy that the City already supports.

Member Walton noted that the Action Sheets look to her like a developing work plan that will have many priority actions items listed once it's finished. She also asked if the timeline could be extended. Arturo noted that the hope is to adopt a plan before the Council's summer recess.

Member Garvey asked about the process for public input. Joe DeVries provided a response: that last spring the City asked the community what changes needed to be made to the department and that input along with Bob Wasserman's internal work led to Reports 1 and 2 which dealt specifically with OPD. The third report deals with the rest of the City and the goal is to turn the narrative report into a definable action plan with concrete items people can participate in. The Town Hall Meetings this spring are for the community to hear an update on what has been done so far based on last year's input and make a commitment to get involved in the plan.

Assistant Chief Figueroa also commented that the action items provided to the CPAB are just a small portion of the total items—there will be many more that pertain to Public Works, Measure Y, and many other stakeholders.

Member Haller noted, in regard to Measure Y, that many in the community don't know what Measure Y is and that she thinks the whole list of items needs to be broken down to make it easier to digest.

Member Gulbransen made a motion that the CPAB accept the current plan; discuss the initial statement and supporting statement in March and the priority action items in April. Member Garvey seconded the motion and it passed unanimously.

There was some discussion about the Town Hall Meeting purpose and process. The group discussed the need to provide tangible action items the community can get behind but no specific action was taken regarding the town hall meetings.

Chairperson Johnson asked the Board if they were willing to extend the meeting by 30 minutes and the Board agreed to do so.

2.2. Minutes – Discussion /Action

Member Gulbransen moved to approve the December 4th, 2013 minutes and they were approved by consensus.

2.3. Committee Updates – Discussion /Information

Member Gulbransen reported that the Program Committee met regarding the communication strategy and determined that they need input from the Board as to what content the CPAB would communicate out to the NCPCs. Once a discussion and decision takes place (at a subsequent meeting) about the content, then the committee will discuss and recommend various forms of communication including such things as Face Book, the webpage, twitter, and a newsletter.

Member Gulbransen stated that she would like to have a discussion scheduled about the content at the next Board Meeting. what content the CPAB would communicate out to the NCPCs

Member Nichols reported that the NCPC Resource Committee met and discussed the certification process and that he would soon be off the CPAB due to his term expiring. Member Haller further reported they are developing a plan to take the recertification forms out to the Advisory Committees, the Staff (NSCs), and to individual NCPCs.

Chairperson Johnson noted that Member Nichols is not automatically off the Board, he can continue in "hold-over" status until reappointed or replaced.

2.4. Staff Report

Joe DeVries had nothing to report but Chairperson Johnson announced that Joe DeVries was being promoted into the City Administrator's Office.

2.5. Chair Report & Updates

Chairperson Johnson reported that he was in receipt of an email that went out to all NCPC Chairs from NSD Manager Jacque Long notifying them that a public information request was made asking for their contact information and that they could either provide it or state a reason they did not wish to do so. He aired concern about how such information would be used and noted this has been an ongoing concern. There also is a desire by some to acquire the entire mailing list from NCPCs.

He went on to report that Reginald Lyles is the new Public Safety staff person for the Mayor and has invited all NCPC Leaders to a leadership summit to discuss NCPC goals for 2014.

Member Gulbransen made a motion that the CPAB communicate to the Mayor that they should always be consulted before conducting such a meeting and to ask the Mayor to suspend the Meeting because it is out of order. The motion passed unanimously.

Joe DeVries asked that the Board circle back to the concern about access to the NCPC Leaders information as he feels this is an ongoing issue that needs discussion. Chairperson Johnson agreed this is important and Member Haller added that the request also comes constantly about Neighborhood Watch Block Captains.

Chairperson Johnson asked that a City Attorney come to the next meeting to discuss this issue.

2.6. Agenda Building

Chairperson Johnson noted there was a request by the Cease Fire Program to present on March. It was decided to allow the Chair and staff to decide whether there was time to add it to the agenda.

The Meeting adjourned at 8:30.