

# **City of San Leandro**

Civic Center 835 East 14th Street San Leandro, California

## **Minutes**

# **Community Police Review Board**

Wednesday, May 17, 2023

6:00 PM

Surlene Grant Community Room 999 East 14th Street, San Leandro

#### 1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

Present: Board Members Bailey, Chang, Copeland, Gage, Gibbs, Trujillo, and Zimmerman.

### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments were made by one person.

#### 3. POLICE DEPARTMENT'S REPORT

No public comments were made. Report made by the Police Department.

# 4. INDEPENDENT POLICE AUDITOR'S (IPA) REPORT

No public comments were made. Report made by the Independent Auditor.

### 5. BOARD SECRETARY'S REPORT

No public comments were made. Report made by the Board Secretary.

#### 6. ACTION ITEMS

## 6.a. Election of CPRB Vice Chair

No public comments were made.

A motion was made by Board Member Gage to nominate Board Member Chang as Vice Chair. Motion passed unanimously.

## **6.b.** 23-241 Ad Hoc Committee Recommended Administrative Procedures

No public comments were made.

A motion was made by Chair Bailey, seconded by Member Copeland, that this Staff Report be Recommended to Council with two amendments. The motion CARRIED by the following vote:

Aye: 7 - Bailey, Chang, Copeland, Gage, Gibbs, Trujillo, Zimmermann

6.c. CPRB Annual Workplan, Annual Report & formation of related Ad Hoc Committees

No public comments were made. The Board created two ad-hoc committees.

A motion was made and seconded to extend the meeting by 15 minutes. Motion passed unanimously.

### 7. BOARD MEMBER COMMENTS

Board Members made various comments.

## 8. DISCUSSION ITEMS

8.a. CPRB Membership Structure - Student Representatives

No discussion held.

### 9. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy

City Clerk of the City of San Leandro