

Minutes

Community Police Review Board

Wednesday, October 16, 2024	6:00 PM	Surlene Grant Community Room
		999 East 14th Street, San Leandro

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. ROLL CALL

Member Stroud arrived at 6:11 p.m.

Present 5 - Gibbs, Trujillo, Zimmermann, Franco, and Stroud

Absent 2 - Bailey, and Chang

A motion was made by Member Trujillo, seconded by Member Zimmermann, that Member Keith Gibbs serve as Chair Pro Tem. The motion CARRIED by the following vote:

Aye: 4 - Franco, Gibbs, Trujillo, Zimmermann Absent: 3 - Bailey, Chang, Stroud

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments were made by one person.

4 APPROVAL OF MINUTES

4.a. <u>24-415</u> Minutes of September 18, 2024

A motion was made by Member Trujillo, seconded by Member Zimmermann, that the minutes be adopted. The motion CARRIED by the following vote:

Aye: 4 - Gibbs, Trujillo, Zimmermann, Franco

Absent: 3 - Bailey, Chang, Stroud

5. POLICE DEPARTMENT'S REPORT

Report made by Police Chief Angela Averiett.

6. INDEPENDENT POLICE AUDITOR'S (IPA) REPORT

Report made by Denise Lewis.

7. BOARD SECRETARY'S REPORT

Report made by Board Secretary Eric Engelbart.

8. ACTION ITEMS

8.a. <u>24-455</u> Review of Police Dept Staffing Needs Assessment (prepared by Matrix Consulting)

Comments were made by two people.

A motion was made by Member Trujillo, seconded by Member Franco, that the item be continued to the next meeting. The motion CARRIED by the following vote:

Aye: 5 - Gibbs, Trujillo, Zimmermann, Franco, Stroud

Absent: 2 - Bailey, Chang

9. DISCUSSION ITEMS

9.a. <u>24-454</u> Ad Hoc Committee Reports

There were no Ad Hoc Committee reports.

10. BOARD MEMBER COMMENTS

Board Members made various comments.

11. ADJOURNMENT

The meeting adjourned at 6:53 p.m.

RESPECTFULLY SUBMITTED:

Kelly B. Clancy, CMC City Clerk of the City of San Leandro