

City of San Leandro

City Hall 835 East 14th Street San Leandro, California

Minutes

Community Police Review Board

Wednesday, September 18, 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 6:01 p.m.

2. ROLL CALL

Present 6 - Bailey, Chang, Gibbs, Trujillo, Zimmermann, and Franco

Absent 1 - Stroud

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments.

4 APPROVAL OF MINUTES

4.a. <u>24-400</u> Minutes of July 17, 2024

A motion was made by Member Gibbs, seconded by Vice Chair Chang, that the minutes be adopted as submitted. The motion CARRIED by the following vote:

Aye: 6 - Bailey, Chang, Gibbs, Trujillo, Zimmermann, Franco

Absent: 1 - Stroud

5. POLICE DEPARTMENT'S REPORT

Report made by Police Chief Angela Averiett and Assistant Police Chief Luis Torres.

6. INDEPENDENT POLICE AUDITOR'S (IPA) REPORT

Report made by Jeff Schlanger.

7. BOARD SECRETARY'S REPORT

Report made by Board Secretary Eric Engelbart.

8. ACTION ITEMS

8.a. 24-401 Review of the San Leandro Police Department's Draft Body Worn

Cameras Policy

Comments were made by one person.

A motion was made by Member Gibbs, seconded by Vice Chair Chang, that Body Worn Camera policy be approved as presented with the understanding that there will be an ongoing review of the buffer period. The motion CARRIED by the following vote:

Aye: 6 - Bailey, Chang, Gibbs, Trujillo, Zimmermann, Franco

Absent: 1 - Stroud

8.b. <u>24-402</u>

Designate the Community Police Review Board (CPRB) Chair or other identified CPRB member to serve as a voting delegate for organizational business at the October 2024 National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference

There were no public comments.

A motion was made by Member Gibbs, seconded by Vice Chair Chang, to designate Chair Bob Bailey as voting delegate for organizational business at the October 2024 NACOLE Annual Conference. The motion CARRIED by the following vote:

Aye: 6 - Bailey, Chang, Gibbs, Trujillo, Zimmermann, Franco

Absent: 1 - Stroud

9. DISCUSSION ITEMS

9.a. 24-403 Ad Hoc Committee Reports

Board Members reported on the activity of the CPRB's Ad Hoc Committees.

10. BOARD MEMBER COMMENTS

Board Members made various comments.

11. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

RESPECTFULLY SUBMITTED:

Sarah K. Bunting

Deputy City Clerk for the City of San Leandro