

# **City of San Leandro**

Civic Center 835 East 14th Street San Leandro, California

### **Minutes**

## **Community Police Review Board**

Wednesday, March 20, 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 5 - Bailey, Chang, Gibbs, Trujillo, and Zimmermann

Absent 1 - Copeland

## 3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments were made by one person.

#### 4. APPROVAL OF MINUTES

#### **4.a.** 24-113 Minutes of February 21, 2024

No public comments were made.

Moved by Member Jennifer Chang, seconded by Member Keith Gibbs, to adopt the minutes as submitted. Motion carried on the following vote:

Aye: 5 - Bailey, Chang, Gibbs, Trujillo, Zimmermann

Absent: 1 - Copeland

#### 5. POLICE DEPARTMENT'S REPORT

Report made by Interim Police Chief Kevin Hart.

## 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. 24-114 CPRB 2024 Leadership Elections (Continued from February 21, 2024):

Motion A: Elect 2024 Chair & Vice-Chair; or

Motion B: Take no action and continue item to future meeting date identified by CPRB

No public comments were made.

Moved by Member Jennie Chang, seconded by Member Keith Gibbs, to re-elect Bob Bailey as Chair and make a finding of good cause to waive the one-year term limit set by the Board's Administrative Procedures because no other member wishes to serve as Chair at this time. Motion carried on the following vote:

Ayes - Trujillo, Chang, Gibbs, Zimmermann (4) Abstain - Bailey (1) Absent - Copeland (1)

Moved by Member Keith Gibbs, seconded by Member Timothy Zimmermann, to re-elect Jennie Chang as Vice-Chair and make a finding of good cause to waive the one-year term limit set by the Board's Administrative Procedures because no other member wishes to serve as Vice-Chair at this time. Motion carried on the following vote:

Ayes - Trujillo, Bailey, Gibbs, Zimmerman (4) Abstain - Chang (1) Absent - Copeland (1)

**8.b.** 24-115 Motion to Form or Modify Composition of CPRB Ad Hoc Committees: Community Outreach, Use of Force Policies, and Pretextual Traffic Stops

No public comments were made.

Moved by Member Keith Gibbs, seconded by Member Jennie Chang, to form three ad hoc committees: 1) Community Outreach; 2) Use of Force Policies; and 3) Pretextual Traffic Stops. Motion carried on the following vote:

Ayes - Trujillo, Bailey, Chang, Gibbs, Zimmermann (5)

Absent - Copeland (1)

The Board agreed to the following composition on the committees:

Community Outreach: Joseph Trujillo, Keith Gibbs, Jennie Chang Use of Force Policies: Bob Bailey, Timothy Zimmermann, Keith Gibbs Pretextual Traffic Stops: Bob Bailey, Joseph Trujillo, Brian Copeland\*

\*Pending Member Copeland's confirmation, with Member Zimmermann to serve if Member Copeland does not

8.c. 24-116 SLPD Mobile Automated License Plate Reader Policy Review

Comments were made by one person. The Board discussed the item. No action taken.

8.d. 24-117 Adopt 2024 CPRB Work Plan (Continued from February 21, 2024)

City of San Leandro

No public comments were made.

Moved by Member Keith Gibbs, seconded by Member Jennie Chang, to adopt the 2024 CPRB Work Plan as amended to move the RIPA data item from April to May. Motion carried on the following vote:

Ayes - Trujillo, Bailey, Chang, Gibbs, Zimmermann (5) Absent - Copeland (1)

8.e. <u>24-118</u>

Preliminary Response from Chief of Police Regarding CPRB's Use of Force Recommendations

No public comments were made. No action taken.

#### 9. DISCUSSION ITEMS - NONE

#### 10. BOARD MEMBER COMMENTS

Board Members made various comments.

#### 11. ADJOURN

The meeting adjourned at 7:33 p.m.

RESPECTFULLY SUBMITTED:

Sarah K. Bunting
Deputy City Clerk of the City of San Leandro

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