

# Minutes

## **Community Police Review Board**

Wednesday, January 15, 2025	6:00 PM	Surlene Grant Community Room
		999 East 14th Street, San Leandro

### AMENDED

## 1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:01 p.m.

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

Absent 1 - Gibbs

#### 2. ANNOUNCEMENTS

No announcements were made.

## 3. CONSENT CALENDAR

No items scheduled.

## 4 CITY STAFF REPORTS AND ANNOUNCEMENTS

#### 4.a. Police Department's Report

Report made by Assistant Police Chief Luis Torres.

#### 4.b. Independent Police Auditor's (IPA) Report

Report made by Denise Lewis of IntegrAssure.

#### 4.c. Board Secretary's Report

Report made by Board Secretary Eric Engelbart.

#### 5. PUBLIC COMMENTS

Comments were made by one person.

## 6. PRESENTATIONS

6.a.	<u>25-023</u>	Independent Police Auditor's Response to Board Requests at the December 2024 CPRB Meeting
		Comments were made by 2 people. The Board discussed the item.
6.b.	<u>25-022</u>	Review of Draft 2025 Work Plan
		There were no public comments. The Board discussed the item.
6.c.	<u>25-024</u>	Discuss Potential CPRB Related Expenditures in FY 2025-27, for Inclusion in the Board's Annual Report
		There were no public comments.
		A motion was made by Vice Chair Chang, seconded by Member Zimmermann, that the item be continued to the February meeting. The motion CARRIED by the following vote:
		Aye: 6 - Bailey, Chang, Trujillo, Zimmermann, Franco, Stroud

Absent: 1 - Gibbs

#### 7. ACTION ITEMS

7.a. Motion to Schedule the Annual Election of Board Chair and Vice Chair at the March 2025 CPRB Meeting, consistent with Article 3 of the CPRB Administrative Procedures

There were no public comments.

A motion was made by Member Stroud, seconded by Member Franco, that the annual elections of Board Chair and Vice Chair be scheduled for the March meeting. The motion CARRIED by the following vote:

Aye: 6 - Bailey, Chang, Trujillo, Zimmermann, Franco, Stroud Absent: 1 - Gibbs

#### 8. BOARD REPORTS AND ANNOUNCEMENTS

Board Members made various comments.

#### 9. ADJOURN

The meeting adjourned at 7:35 p.m.

**RESPECTFULLY SUBMITTED:** 

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