

Minutes

Community Police Review Board

| Wednesday, February 19, 2025 | 6:00 PM | Surlene Grant Community Room |
|------------------------------|---------|-----------------------------------|
| | | 999 East 14th Street, San Leandro |

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 6:01 p.m. Vice Chair Chang led the Pledge of Allegiance.

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

Absent 1 - Gibbs

2. ANNOUNCEMENTS

3. CONSENT CALENDAR

3.a. <u>25-040</u> Minutes of December 18, 2024 and January 15, 2025

A motion was made by Vice Chair Chang, seconded by Member Zimmermann, that the DECEMBER 18, 2024 minutes be adopted as submitted. The motion CARRIED by the following vote:

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

A motion was made by Member Stroud, seconded by Member Zimmermann, that the JANUARY 15, 2025 minutes be adopted as submitted. The motion CARRIED by the following vote:

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

4. CITY STAFF REPORTS AND ANNOUNCEMENTS

4.a. <u>25-075</u> Police Department's Report, Independent Police Auditor's (IPA) Report, Board Secretary's Report

Reports were made by Assistant Police Chief Luis Torres, Independent Police Auditor Denise Lewis of IntegrAssure, and Board Secretary Eric Engelbart.

5. PUBLIC COMMENTS

Comments were made by one person.

6. **PRESENTATIONS**

| 6.a. | <u>25-071</u> | San Leandro Police Department Fiscal Year 2025-27 Budget Presentation and Board Input |
|------|---------------|--|
| | | Comments were made by one person. Discussion held. |
| 6.b. | <u>25-074</u> | Discuss Potential CPRB Related Expenditures in FY 2025-27, for Inclusion in the Board's Annual Report (Continued from January 2025 CPRB meeting) <i>There were no public comments. Discussion held.</i> |

7. ACTION ITEMS

7.a.25-072Annual Review of San Leandro Police Department AB 481 Military
Equipment Funding, Acquisition & Use Policy, Inventory and Use Report

Comments were made by three people. Discussion held.

7.b. <u>25-073</u> Adopt 2025 Annual Workplan

There were no public comments.

A motion was made by Member Stroud, seconded by Vice Chair Chang, to adopt the CPRB's 2025 Annual Workplan. 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 7:43 p.m.

RESPECTFULLY SUBMITTED:

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