CALL TO ORDER, ROLL CALL, PLEDGE

The meeting was called to order at 7:00 p.m. by Chair Bea Roberson

ROLL CALL

Present: Nemy Bautista
          Scott Gillespie
          Felix Hunziker (arrived 7:08)
          Alejandro Navarro
          Bea Roberson
          Glenn Stephenson
          Eleanor Thompson

Absent: Therese Barquet

Vacancies: One

Administrative Staff: Confidential Investigative & Appeals Officer - Vacant
                     Malia Glover, Executive Secretary I – Present

Council Liaison: Jeff Ritterman, Council Liaison – Present

City Attorney’s Office Representative: Bruce Soublet, Assistant City Attorney – Absent

APPROVAL OF MINUTES – September 5, 2012

Upon motion by Commissioner Bautista and second by Commissioner Stephenson, the minutes for the regular meeting of September 5, 2012, were approved as written.

REPORT OF COUNCIL LIAISON JEFF RITTERMAN

Councilmember Ritterman reported that the council will meet in closed session to discuss the vacant CIAO position in October. There have been a series of community meetings that
have been attended regarding the Chevron fire. The investigation is ongoing. Easy Go was presented at last night’s council meeting. It is a greener method of transportation that will start in the neediest areas of the city first. It will be a huge benefit to the community. Mr. Ritterman said he continues to attend stakeholder and community meetings regarding LBNL. The California Public Utilities Commission approved Richmond’s entrance into the Marin Energy Authority. Nutiva recently moved to Richmond and will have an open house tomorrow afternoon. There was a CPR event in the courtyard of city hall recently. The Richmond Health Equity Partnership is a partnership between the city, county and school district. They are trying to find out better health data on Richmond. They are also working with full service community schools and are using clinics to prevent truancy.

**Commissioner Hunziker** asked for an update on the hiring of an investigative officer. **Mr. Ritterman** said he met with the city manager about this and city staff will come up with options and discuss them in closed session sometime this month.

**Commissioner Navarro** reminded **Councilmember Ritterman** that there is still a vacancy on the commission.

**Commissioner Hunziker** suggested showing the public service announcement to the council. **Chair Roberson** said they’d like to make a short presentation on what the police commission does so that more people will know that they’re out there, possibly in November. **Mr. Ritterman** said to let him know when they will be ready.

### IV REPORT OF CHIEF OF POLICE (Chris Magnus or his representative)

A. Report of recent activities, events, incidents, and related matters

**D/C Brown** reported that they are working on a plan that includes goals, benchmarks, timetables and an evaluation process in regards to the realignment. He said that the Family Justice Center will be going into the old county health building. The city will use a bond to rehabilitate the building. In the meantime, they are at the Hilltop substation. They have started the recruit process and will be hiring 5 new officers. There will be a swearing-in ceremony on November 5th at 10:00 a.m. at the police department. D/C Brown said that every year they rotate the specialty duty assignments. There is a bidding process for these positions. The interview phase of this process just wrapped up. The Code Enforcement unit was recently involved in an enforcement effort regarding illegal signs. The Juvenile Diversion Program will be launched in November. They have been meeting with fire and the city manager to discuss issues and concerns in response to the Chevron fire. They are discussing how they can do things better procedurally as well as equipment-wise. They will soon be purchasing a new mobile command center vehicle. Nicole Freeman is their new crime analyst. She has experience in Salinas and Petaluma. They are also close to having their automated vehicle locator system come on board. It will track all the police cars that are in service at one time. They will be doing some specialized management and supervisory training. Its official name is Contemporary Employee Relations for Police. It teaches skill building in supervising employees.
Commissioner Bautista asked when the automated vehicle tracking will be implemented. D/C Brown said that it will probably be on the council agenda for approval this month or next. It will hopefully be implemented by the end of the year.

Commissioner Hunziker asked what is considered full staff. D/C Brown said they are authorized for 195 for this fiscal year. There are currently 11 vacancies.

Commissioner Bautista asked the number of school resource officers they had. D/C Brown said they have one sergeant and six officers. They will be adding another officer after the first of the year.

Commissioner Navarro asked if the commission could be notified when there are DUI checkpoints. Chair Roberson said she spoke to Sgt. Schlemmer and he will notify the commission when they have one.

Chair Roberson announced that there will be a Crime Prevention dinner on Saturday, 10/6/12, at 6:30 at the Recreation Center.

V REPORTS BY RICHMOND POLICE OFFICERS’ ASSOCIATION, LATINO POLICE OFFICERS’ ASSOCIATION, GUARDIANS OF JUSTICE

No representatives present.

VI PUBLIC FORUM

Steven Robinson said he was a Richmond resident who came to report that a warrant was served at his home by accident. His family was traumatized by the incident and he has filed a complaint with the Police Commission. He does not want this to happen to another citizen. He’s hoping that the Police Commission can do something about this. Chair Roberson told him that as soon as an investigative officer is hired, he will be contacted and the incident will be investigated. She also told him to contact Lt. Harris in the Professional Standards Unit at the police department to file a complaint.

VII DISCUSSION AND ACTION ON RECOMMENDATIONS FROM AD HOC COMMITTEE FOR PROMOTING POSITIVE POLICE-COMMUNITY RELATIONS AND EDUCATING THE COMMUNITY ABOUT THE POLICE COMMISSION (Commissioner Hunziker)

A. Report on Public Service Announcement (PSA) (Commissioner Hunziker)

Commissioner Hunziker reported that the video is complete and they now need to work on the presentation to the council. Chair Roberson suggested presenting it to council in November. Commissioner Hunziker said he will work on the draft and have it ready for review at the next police commission meeting. He said he would like to get it on KCRT as soon as possible.
VIII REPORT ON FORUM BY BART OFFICE OF INDEPENDENT POLICE AUDITOR (OIPA) AND CITIZEN REVIEW BOARD (CRB) THAT TOOK PLACE ON 9/26/12

No commissioners attended.

IX REPORTS BY:
- CHAIRPERSON
- COMMISSIONERS
- STAFF

Chair Roberson
- Attended opening of new county health facility
- Attended several city council meetings
- Attended RNCC meeting
- Attended Council of Industry boat cruise
- Attended Chamber of Commerce tours
- Attended West County Alcohol Policy Working Group meeting
- Attended community meetings regarding Chevron

Commissioner Bautista
- Attended El Sobrante Stroll
- Attended May Valley NC meeting
- Attended community forum on No on N

Commissioner Thompson
- Attended Main Street Festival
- Attended council meetings
- Attended Moore Park Blues Festival
- Attended Chevron community meetings
- Attended shoreline walk
- Attended CCP AB109 convention
- Attended program regarding re-entry

Commissioner Gillespie
- Attended seminar sponsored by Ninth Circuit Court of Appeals on Restorative Justice

X ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

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Bea Roberson, Chair