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

Roll Call

Present: Therese Barquet
Nemy Bautista
Felix Hunziker
Alejandro Navarro
Bea Roberson
Glenn Stephenson (arrived 7:40)

Absent: Scott Gillespie
Eleanor Thompson

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

II APPROVAL OF MINUTES – October 3, 2012

Upon motion by Commissioner Bautista and second by Commissioner Barquet, the minutes for the regular meeting of October 3, 2012, were approved as written.

III REPORT OF COUNCIL LIAISON JEFF RITTERMAN

Councilmember Ritterman said the last council meeting in September was cancelled so the discussion on the position of the Confidential Investigative and Appeals Officer (CIAO)
did not take place. He said it should be discussed at the council meeting on 10/13/12. He reported on the election results for the city. He said that a new council liaison for the police commission will be appointed in January.

**Commissioner Barquet** asked about the status of appointing the ninth commissioner. **Councilmember Ritterman** said that the mayor is aware of the vacancy.

**Chair Roberson** reported that there was a swearing-in ceremony for four new officers. Two Richmond officers received “lifesaving” awards.

**Commissioner Bautista** asked how many marijuana permits had been issued in the city. **Councilmember Ritterman** said there were six.

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

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

**Chief Magnus** reported that they hired four new officers and there are two in the academy at this time. He said that the department passed a Department of Justice criminal history audit with 100% compliance. Homicides and assaults with deadly weapons are down; property crimes are up. They’ve had two call-ins with the Ceasefire program that went very well. They are doing a contract for services for predictive policing with a company in southern California. They do research and crime analysis and have software that helps make predictions about where property crimes are most likely to occur. The chief said they are in the middle of the promotional process and will hopefully be done by the end of the year. Felix Tan will be going to Professional Standards to replace Sgt. Ellis. The Family Justice Center is on the next council agenda for approval for acceptance of the transfer of title from the county and financing for the bond and debt service to finance the repairs and rehab that need to be done. They now have the Automatic Vehicle Locator (AVL) system installed on all their cars.

**Commissioner Bautista** asked if officers were assigned to neighborhood council meetings. **Chief Magnus** said there are officers assigned to all the neighborhood council meetings. He said if there isn’t one at the meetings to let them know.

**Commissioner Hunziker** asked the chief to describe how the predictive policing works and if they determine that property crimes are going to increase in a particular area, how does the police department react. **Chief Magnus** said the information is updated daily and it’s based on the idea that criminals develop comfort levels in how and where they operate. If they’re in an area, they’re likely to come back to that area if they feel comfortable. Patrols are then increased in these areas.

**Commissioner Hunziker** asked what the conditions are that allow the police to conduct a criminal history investigation. **Chief Magnus** said it is limited to a criminal investigation or certain types of criminal justice jobs that require a background investigation.
The chief invited everyone to the police and fire food/toy drive breakfast on Friday from 6:30 a.m. to 9:00 a.m. at the Marriott at Hilltop.

**Commissioner Navarro** asked what was being done about the prostitution on 23rd Street. The chief said they are doing enforcement to get them off the street and doing extensive follow up to try to get them into supportive services.

**Commissioner Barquet** asked if there were programs for the young women when they are picked up. The chief said they work closely with Community Violence Solutions and they are part of the larger, regional human trafficking network connected with a lot of service providers. They deal with several out of the city and also with Alameda County.

**Chair Roberson** asked if there will be any upcoming DUI checkpoints. The chief said they have received grant money for DUI checkpoints and probably will have one around the holidays.

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

No representatives present.

VI PUBLIC FORUM

There were no public speakers.

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 had been taken to KCRT and he is waiting to hear back from them on when they can start airing it. He stated that he has been unable to work on the draft of the presentation to the city council regarding the police commission and asked for any volunteers to work on it. **Chair Roberson** offered to volunteer.

VIII REPORTS BY:
- CHAIRPERSON
- COMMISSIONERS
- STAFF
Chair Roberson
- Attended City Council meetings
- Jury duty
- Assisted with Toy Program sign ups
- Attended Government Affairs for the Chamber of Commerce
- Attended RNCC meetings

Commissioner Hunziker
- His neighborhood assisted Richmond High School with supervision at their annual homecoming dance

Commissioner Stephenson
- Attended neighborhood council meeting
- Attended swearing-in ceremony

Commissioner Navarro
- Is working with group of neighbors to create Neighborhood Watch program

Commissioner Barquet
- Took part in KALW interview regarding minority youth vote

Commissioner Bautista
- Attended May Valley Neighborhood Council
- Served as clerk worker for election

IX ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

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Bea Roberson, Chair