

SPECIAL MEETING MINUTES

January 13, 2022. 5:30 PM

I. Call to Order, Welcome, Roll Call and Determination of Quorum

In attendance: Chair Regina Jackson; Vice Chair Tyfahra Milele; Commissioner Henry Gage, III; Commissioner Brenda Harbin-Forte; Commissioner Rudolph Howell; Commissioner David Jordan; Commissioner Marsha Peterson; Alternate Commissioner Jesse Hsieh

II. Adoption of Renewal Resolution Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(E), a Provision of AB-361.

Vice Chair Milele made the motion to approve the renewal resolution, Comm. Peterson seconded.

Ayes: Gage, Harbin-Forte, Jackson, Howell, Jordan, Peterson

Nays: None

Abstentions: None

(Note: Vice Chair Milele's vote was not recorded)

Public Comment provided by the following speakers:

Saleem Bey

III. Closed Session Item

Chair Jackson noted no reportable items from closed session.

Public Comment provided by the following speakers: Saleem Bey Assata Olugbala

IV. Open Forum Part 1

Public Comment provided by the following speakers: Saleem Bey Nino Parker

John Bey

V. Welcome the New Inspector General

The Commission introduced and welcomed Michelle Phillips, the new Inspector General.

Public Comment provided by the following speakers:

Saleem Bey

John Bey



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Nino Parker Rashidah Grinage Oscar Yassin Anne Janks

VI. Update from Police Chief

Chief Armstrong provided a regular update on the Department's latest statistics including recruitment, arrests, resourcing specific units, calls for service data, NSA tasks, policies for review and his meeting with the public defender.

Public Comment provided by the following speakers:

Oscar Yassin
John Bey
Rashidah Grinage
Saleem Bey
Mary Vail
Assata Olugbala
Anne Janks

VII. Negotiated Settlement Agreement Case Management Conference Report Out

Chair Jackson noted her work with Commission Counsel, Conor Kennedy, to compose and send a letter to the Federal Monitor requesting clear, predictable, and consistent metrics for the Department to follow, adding the Commission's role and goal is to eliminate the need for the NSA by holding the Department accountable.

Public Comment provided by the following speakers:
Assata Olugbala
John Bey
Saleem Bey

VIII. Consider Approval of Revised Policy for Missing & Abducted Person's Policy (DGO O-6)

On motion by Commissioner Harbin-Forte, seconded by Vice Chair Milele, the Commission adopted the draft policy

Ayes: Gage, Harbin-Forte, Howell, Jordan, Peterson, Jackson

Navs: None

Abstentions: None

(Note: Vice Chair Milele's vote was not recorded)



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Public Comment provided by the following speakers: Assata Olugbala Mary Vail

Saleem Bey Anne Janks

IX. Review of Commission Budget & Resourcing.

On motion by Vice Chair Milele, seconded by Chair Jackson, the Commission voted to seek two additional staff positions, a Project Manager and an Administrative Assistant, in the next budget cycle.

Ayes: Gage, Harbin-Forte, Howell, Jordan, Peterson, Jackson

Nays: None

Abstentions: None

(Note: Vice Chair Milele's vote was not recorded)

Public Comment provided by the following speakers:

Assata Olugbala Saleem Bey

On motion by Vice Chair Milele, seconded by Chair Jackson, the Commission voted not to create a new standing committee for militarized equipment.

Ayes: Milele, Gage, Harbin-Forte, Howell, Jordan, Peterson, Jackson

Nays: None

Abstentions: None

Public Comment provided by the following speakers:

Rashidah Grinage

Saleem Bey

X. Amend Rules for Ad Hoc Reports

After discussion, the Chair decided she will ask for a status report from each committee at least once per month and refers the issue to the Rules Committee for review and recommendation as to whether a minimum number of committees should report out at each meeting.

Public Comment provided by the following speakers:

Assata Olugbala

Saleem Bey



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XI. Committee Reports

Community Policing Policy revision (15-01) (Commissioners Hsieh, Harbin-Forte, Howell)

Commissioner Hsieh noted the Ad Hoc reconvened after taking a hiatus for the month of December. He reminded the Commission and the public that the Ad Hoc committee is reviewing the draft policy line by line and welcomed continued public participation.

Chief's Performance Evaluation (Commissioners Milele, Peterson)

Commissioner Peterson noted the Ad Hoc's progress in meeting and drafting a performance matrix against which the Commission will evaluate the Chief of Police's progress and performance.

Social Media Policy (Commissioners Hsieh, Jackson, Milele)

Chair Jackson noted the Ad Hoc's first meeting will be scheduled for January 18 and invited the public to share their interest in joining the Committee.

Missing Persons Ad Hoc (Commissioners Jackson, Jordan)

Chair Jackson recognized the work of the Committee members and dissolved this Ad Hoc, since the policy was successfully adopted by the full Commission.

Public Comment provided by the following speakers:

Anne Janks Assata Olugbala Saleem Bey

XII. Open Forum Part 2

Public Comment provided by the following speakers: Assata Olugbala Saleem Bey

XIII. Agenda Setting and Prioritization of Upcoming Agenda Items

Commissioner Gage requested the reintroduction of discussions regarding grooming and appearance of Department members, revisiting the policy reviewed years ago.

Vice Chair Milele requested the Commission review and receive CPRA case maters.

Commissioner Harbin-Forte requested use of the revised cover pages for the rules and code of conduct.

Public Comment provided by the following speakers: Anne Janks Assata Olugbala



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XIV. Adjournment

Meeting ended at 9:22pm