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Legislative Body Community Racial Profiling Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 02/20/2014 @ 6:00PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu**
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Sacramento, ou=Office of the City Clerk,
email=kligaiviu@cityofsacramento.org, c=US
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Agenda City of Sacramento Community Racial Profiling Commission



COMMISSION MEMBERS:

Leslie Rubalcava, District 1	Hugo Vera, District 6	Ruth Jackson, At-Large
Harry Block, District 2	Vacant, District 7	Amina Merritt, At-Large
Vacant, District 3	Jerome Chapel, District 8	Ken Bernard, SPD (Vice Chair)
Trisha Stanionis, District 4	Danette Brown, At-Large (Chair)	Francine Tournour, OPSA
Ashiya Odeye, District 5	Vacant, At-Large	Dustin Smith, SPOA

CITY STAFF:

Ken Bernard, Deputy Chief
Sharon Iida, Administrative Analyst

**Historic City Hall
915 I Street, Hearing Room**

Thursday, February 20, 2014 – 6:00 p.m.

The Community Racial Profiling Commission is a board of the City Council whose purpose is to provide recommendations to the Council concerning racially biased policing.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located on the table and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at all meeting locations at least three calendar days prior to the meeting.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Commission. The Agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Police Department at (916) 808-4515 at least 48 hours prior to the meeting.

AGENDA

Thursday, February 20, 2014

6:00 p.m.

Historic City Hall - 915 I Street - Hearing Room

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item to be removed for separate consideration.

1. **Approval of Commission Meeting Minutes for the November 21, 2013 Meeting.**

Location: Citywide

Issue: Meeting minutes are approved by the legislative body before becoming certified for the official record.

Recommendation: Approve the commission meeting minutes for the November 21, 2013 meeting.

Contact: Sharon Iida, Administrative Analyst, (916) 808-4515, Police Department

2. **Approval of Commission's 2013 Fourth Quarter (October – December 2013) Report to Council.**

Location: Citywide

Issue: Quarterly reports are approved by the commission, and provided to the Mayor and City Council as part of their power and duties.

Recommendation: Approve the commission's quarterly report for the period October – December 2013.

Contact: Sharon Iida, Administrative Analyst, (916) 808-4515, Police Department

Discussion Calendar

Discussion calendar items include oral presentations including those recommending "receive and file".

3. **Selection of 2014 CRPC Chair**

Location: (Citywide)

Issue: Selection of the Community Racial Profiling Commission Chair is done annually to serve in this position for following calendar year.

Recommendation: Pass a motion to elect the 2014 Chair for the Community Racial Profiling Commission.

Contact: Danette Brown, Commission Chair, (916) 808-0800, Community Racial Profiling Commission.

4. Update on Commission Membership

Location: (Citywide)

Issue: Update Commission on membership changes since last meeting.

Recommendation: Receive and file.

Contact: Sharon Iida, Administrative Analyst, (916) 808-4515, Police Department

5. Police Department Activities Update

Location: (Citywide)

Issue: Update Commission on Police Department activities influencing compliance data and report on compliance statistics.

Recommendation: Receive and file.

Contact: Deputy Chief Ken Bernard, (916) 808-0800, Police Department.

Public Comments – Matters Not on the Agenda

6. To Be Announced

Questions, Ideas, and Announcements of Commission Members

7. To Be Announced

Adjournment