

Meeting Date: 01/14/2019

Report Type: Consent



**Sacramento
Community Police
Review Commission
Report**

**915 I Street, 1st Floor
www.CityofSacramento.org**

Title: Approval of Commission Meeting Minutes from December 10, 2018

Location: Citywide

Recommendation: Receive and File

Contact: Chris Wheeler, Specialist, (916) 808-7525, Office of Public Safety Accountability

Presenter: Chris Wheeler, Specialist, (916) 808-7525, Office of Public Safety Accountability

Department: Office of Public Safety Accountability

Attachments:

December 10, 2018 SCPRC Meeting Minutes

Description/Analysis

Issue Detail: Consent approval of the December 10, 2018 SCPRC Meeting Minutes

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None

Rationale for Recommendation: Meetings are generally held each 2d Monday of the month.

Financial Considerations: None

Local Business Enterprise (LBE): Not applicable.

Sacramento Community
Police Review Commission

Basim Elkarra, Chair
Mariana Sabeniano, Vice Chair
Wendy Hoyt
Sam Kinsey
Johnny Coleman
Kiran Savage-Sangwan
Mario Guerrero
Eddie Escobar
Erandi Zamora
Richard Falcon
Renee Carter



(DRAFT) Minutes
Sacramento Community Police
Review Commission

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

COMMISSION STAFF

Francine Tournour, Director
Office of Public Safety Accountability
Chris Wheeler, OPSA Specialist

Monday, December 10, 2018
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk prior to the start of the item.**

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 meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review.

Live video streams and indexed archives of meetings are available via the internet.

Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

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

General Conduct for the Public Attending Commission Meetings

- Members of the public attending Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of the City Council's Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Commission.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Commission.
- Members of the public wishing to provide documents to the Commission shall comply with Rule 7 D of the City Council's Rules of Procedure.

Members of the Public Addressing the Commission

Purpose of Public Comment. The City provides opportunities for the public to address the Commission as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the Commission during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Commission as a whole regarding Commission business.
- While the public may speak their opinions on Commission business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Commission.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Commission and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or a Commission Member prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Commissions' conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Commission during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Commission member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Commission at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

Monday, December 10, 2018

6:00 PM

915 I Street, 1st Floor

DRAFT REGULAR MEETING MINUTES

City Hall Council Chamber

All items listed are heard and acted upon by the Sacramento Community Police Review Commission unless otherwise noted.

Open Session – 6:01 p.m.

Regular session called to order at 6:01 p.m. Monday, December 10, 2018 at the Sacramento City Hall Council Chamber

Members Present: Basim Elkarra, Kiran Savage-Sangwan, Wendy Hoyt, Mariana Sabeniano, Richard Falcon, Mario Guerrero, Sam Kinsey, Eddie Escobar

Members Absent: Renee Carter, Erandi Zamora, Johnny Coleman

Consent Calendar

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

Action: Moved / Seconded: Member Hoyt / Member Sabeniano.

Members Present: Basim Elkarra, Kiran Savage-Sangwan, Wendy Hoyt, Mariana Sabeniano, Mario Guerrero, Sam Kinsey, Eddie Escobar

Members Absent: Renee Carter, Erandi Zamora, Johnny Coleman, Richard Falcon

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of Commission Meeting Minutes for September 10, 2018

Location: Citywide

Action: Passed a **Motion** approving the Commission Meeting Minutes dated September 10, 2018

Contact: Chris Wheeler, Specialist, (916) 808-7533, Office of Public Safety Accountability

2. July through September 2018 Police Complaint Activity Report**Location:** Citywide**Action:** Passed a **Motion** approving the Commission Meeting Minutes dated September 10, 2018**Contact:** Francine Tournour, Director, (916) 808-7525, Office of Public Safety Accountability**3. Approval to Dissolve the Diversity Ad Hoc Committee****Location:** Citywide**Action:** Passed a **Motion** approving the dissolving of the Diversity Ad Hoc Committee**Contact:** Francine Tournour, Director, (916) 808-7525, Office of Public Safety Accountability**Discussion Calendar**

Discussion calendar items include an oral presentation including those recommending “receive and file”.

4. Discuss Potential Amendments to Commission Ad Hoc Recommendations**Location:** Citywide**Action:** Moved/Seconded: Member Guerro / Member Savage-Sangwan**Members Present:** Basim Elkarra, Kiran Savage-Sangwan, Wendy Hoyt, Mariana Sabeniano, Richard Falcon, Mario Guerrero, Sam Kinsey, Eddie Escobar**Members Absent:** Renee Carter, Erandi Zamora, Johnny Coleman

Discussed and passed a **Motion** to 1) suspend council rules of procedure by two-thirds vote to allow reconsideration of a previous **Motion**, Item 4 of the September 10, 2018 Commission Meeting, and 2) passed a **Motion** approving revised Diversity and Accountability Ad Hoc recommendations to be forwarded to Mayor and Council.

Contact: Francine Tournour, Director, (916) 808-7525, Office of Public Safety Accountability

5. Mental Health Ad Hoc Committee Update

Location: Citywide

Action: Received and Filed

Contact: Francine Tournour, Director, (916) 808-7525, Office of Public Safety
Accountability

Public Comments – Matters Not on the Agenda

1. None.

Commission Comments – Ideas, Questions and Outreach Events

1. Member Elkarra asked SPD for an update on the Use of Force policy draft.
2. Member Falcon asked for recommendations made to council to be bi-lingual.
3. Member Savage-Sangwan asked for SPD to share how they ensure police services are available to community members who are limited English proficient.

Adjourned – 6:24 p.m.