**MINUTES**

**November 19, 2015**

Meeting called to order at 6:02pm by Colt Balok

In attendance: Nancy Harris, Rob Cronin, Eileen Jessen, John Sanchez, V. Barela, D. Garcia, Ed Hordes, Cassandra Reckaway Clara Padilla, Don Rosenfeld, Silver, Colt Balok, Ron Halbgewachs (no quarm)

No minutes were taken from the October meeting and no agenda was created for the November 19, 2015 meeting.

Colt and Clara welcomed guests and asked them to introduce themselves:

Ed Hordes introduced himself as Executive Director of the Police Oversight Board and also asked why the commander was not present at the meetings. Sergeant Sanchez responded that they felt that the officers would like to be free to discuss problems within the department and that having the commander there might stifle the conversation. Mr. Hordes felt strongly that he should attend the meetings.

Since there was no agenda those community members attending were given three minutes to speak.

Nancy Harris: spoke about her passion for volunteering given the recent violence against APD officers especially in light of Officer Daniel Webster. Sergeant Sanchez offered to help her with information regarding volunteer opportunities.

Rob Cronin President of the Highland Business Community Association: Set out the three priorities of the HBCA, 1. Reducing homelessness, reducing crime, and improving parks. He is concerned as a commercial property owner and business owner in the area. Council discussed his concerns, and asked him to please volunteer for the CPC.

Eileen Jessen: Very concerned that homes on General Patch are being burgled at a high rate, one after the other. Detective asked for more information and will look into what can be done regarding perhaps more lighting in the area. Also, gave her names of people to contact regarding neighborhood watch, Laura Kuehor and Sandy Pino, also Traffic engineering for the lighting issue.

Don Rosenfeld: Spoke about his concerns with neighborhood safety.

General council discussion regarding current matters:

Colt asked what exactly does the facilitator do, the answer was, he is there to facilitate the conversation between council members and council members and the public. Facilitator also indicated that we should have a secretary to take minutes and help set the agenda for subsequent meetings.

Sergeant Sanchez stated that in the future the same three officers would not be attending the meetings because they are on call and may be working active cases at the time of Council meetings and therefore would like to have a pool of about 15 that he could brief prior to the meetings which was Ron’s concern, that because Council officers are voting members it would be too hard to bring them up to speed on what resolutions or matters the Council would be voting on at any particular meeting.

Ed stated CPC is charged with monitoring of community and police CPC not therefore day to day operation. When looking for policy would be best for commander to her here.

Ron all member have a vote would like commander to attend meetings.

Colt, feels Celina has the knowledge and can report on our policy.

Ron, equal voting b/c they are a part of the council and are an important interaction between officers and citizens.

Ed we are independent and can operate as we wish.

Clara reported on Saturday pot luck of all councils, Chief gave his background, and there was some feel good games, but mainly a social gathering, felt that most of the Councils were really pro APD.

F. An annual report is due from each CPC, foothills are most active.

Colt: a discrepancy between the settlement agreement and our marching orders.

Ed: have you received report

F. We are doing exactly what we are supposed to be doing.

F. read from the SA.

R. Suggest the CPC sends letter to Civilian training program regarding the revised training for CPC.

F. still working it out they are trying to do it on Saturdays only because people have lives and are busy.

Next meeting December 17. Meeting adjourned at 7.02 pm.