

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Doug Mitchell

Eric Nixon

Gionne Ralph

Edward Harness, Esq., Executive Director

**Tuesday, August 24, 2021 at 3:00 p.m.
By Video Conference**

Members Present:

Chantal Galloway, Chair

Eric Nixon

Members Absent:

Doug Mitchell

Gionne Ralph

Others Present:

Edward Harness, CPOA

Katrina Sigala, CPOA

Valerie Barela, CPOA

Kelly Mensah, CPC

Minutes

- I. Welcome and Call to Order.** Chair Galloway called to order the Outreach Subcommittee meeting at 3:04 p.m.

- II. Approval of the Agenda**
 - a.** Agenda approved.

- III. Approval of Minutes from July 27, 2021**
 - a.** July 27, 2021 minutes approved.

- IV. Public Comment**
 - a.** None.

- V. CPC Update**
 - a.** CPC Liaison Kelly Mensah provided an update and is discussing supporting in person events with the City with particular CPC’s setting up tables at those events. He is also working on getting Business Cards, a marketing aspect with GovTV programing, rescheduling Coffee with a Cop, CPC website separation from the CPOA and is working with Lt. Jennifer Garcia on Officer safety and how to improve it.

VI. Outreach Efforts with City Council

- a.** Director Harness has not had a chance to reach out to schedule anything but reported he will appear before the City Council at the September 8, 2021 meeting for the CPOA Semi-Annual report.
- b.** Chair Galloway and Director Harness discussed momentum to move the ordinance in line with CASA as it relates to Board requirements and trainings. Chair Galloway is thinking of putting together talking points when Board Members meet with City Councilors.

VII. Other Business

- a.** Director Harness announced that there are 42 applicants for the Community Engagement position and is awaiting on Human Resources to forward him the qualified referrals.

VIII. Confirm Next Meeting - September 28, 2021, at 3:00 PM

IX. Adjournment

- a.** The meeting was adjourned at 3:15 p.m.

APPROVED:

DocuSigned by:

Chantal Galloway

Chantal M. Galloway, Chair
Outreach Subcommittee

September 27, 2021

Date

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, CPOA Administrative Assistant