**MINUTES**

**December 19, 2015**

Meeting called to order at 6:02pm by Clara Padilla-Silver

In attendance: J. Sanchez, C. Reckaway, C. Padilla-Silver, R. Halbgewachs, C. Espinoza, T. Hotle, R. Terhorst, D. Terhorst, D. Usher, A. Usher, I. Lechuga-Tena, C. Roybal,  (no quarm)

Clara welcomed everyone and passed around sign in sheet. (Colt had a conflict did not attend)

Minutes for November meeting were approved.

Business:

Celina discussed the staffing study, which found that APD staffing level needs to be 1,000 officers. Department really needs more.

Wants to create neighborhood policing commands. A three year commitment from those officers. CPC feedback wanted regarding, response time spent on minor fender benders and property alarms calls crimes. The pilot project in one area command then phase in within three years. Talk about relocating centralized resources, to local command areas. A department app to generate police reports is in very preliminary stage.

Casandra inquired about the pension and rehire of officers, Celina briefly explained the procedure and will bring in the bill that addresses the rehire of retired officers. Some confusion as to how it would work, retire and come back and receive pension? Or not retire, and continue to contribute and not receive pension.

Celina handed out the resolution process, and she will respond to the most recent resolutions by end of month.

Clara to guests, do you have any comments?

 Idalia introduced herself as newest representative. Welcomed all comments suggestions and offer her assistance for any issues. She wants to include a day to honor Officer Webster.

Clara asked again what exactly our facilitator’s responsibility is. About half and half facilitators taking minutes. It was decided that the cpc members would continue to take notes and make agendas. Get in touch with Tyson, and ask what are the facilitators’ duties.

Clara asked “do we have any applicants?” Andra Butler, is only one. Celina read her cover letter and some of her resume. CPC will do the interview in a closed session and vote as to whether applicant is accepted.

APD will hold two public information meetings, per settlement agreement, hopefully next January meeting. That way we will hopefully have more public input.

Clara mentioned the DOJ report. Hope to have use of force policy finalized mid January. Once it is out Celina will bring it in so that if we can address questions.

Clara asked what happens when the officer does not turn on his camera.

Celina, talked about the fall out of the officer shooting the young woman, there is ongoing litigation regarding his rehire. Tim, talked about the details and Jason talked about the sanctions of not turning the camera on. Also, Jason, demonstrated how they work and the camera was passed around so that all members and guests could inspect the camera.

Ray shared e-mail recommendations from NW CPC, maybe talk about them next month, asking to support the legislation regarding the staffing changes at APD.

Next meeting is January 21, 2015 at 6PM.

Meeting adjourned at 7:02PM.