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**Community Policing Advisory Commission (CPAC)
Meeting Minutes**

**July 15, 2021
6:30 PM**

***Minutes are unofficial until approved by CPAC.
Minutes Approved as Presented 08.19.2021***

1. CALLED TO ORDER:

The meeting was called to order at 6:31 p.m. by Chair Charlotte Lumae

ROLL CALL: Jerry Brady-Duyn; Shawn Cardwell; Carlos Covarrubias; Paloma Dale, Jean Garcia; Charlotte Lumae; Sonia Reyes; and Marissa Salgado

ABSENT: Dan Blue; and Narce Rodriguez

COUNCIL LIAISON: Kristy Kottkey

STAFF: Henry Reimann, Police Chief; Lauren Quinsland, Staff Assistant

PUBLIC IN ATTENDANCE: None

INTRODUCTIONS AND SELECTIONS: Lauren Quinsland served as recorder in Jaime Zaik's absence. Commissioner Reyes volunteered to be the "Time Keeper" and will notify the group when it is close to time for break. Commissioner Cardwell volunteered to be the group "Guardian," vowing to call for a pause in discussion if necessary.

2. PUBLIC COMMENT: None.

3. CONSENT AGENDA:

a) *Approve B/C Meeting Minutes of June 17, 2021*

MOTION: Commissioner Garcia Moved, seconded by Commissioner Brady-Duyn, to approve the Consent Agenda. MOTION CARRIED 7-0.

4. ADDITIONS/DELETIONS: None.

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

The Commission reviewed Chair Lumae's working notes for the CPAC Annual Report. Chair Lumae requested each CPAC member bring three items in the list from the working document to tackle, looking for common concerns and ideas so as to better inform the Annual Report and recommendations to City Council. Commissioner Dale expressed a desire to highlight the recent media coverage of FGPD investigations; Commissioner Reyes suggested results of STOP data be included in the presentation to Council. Chair Lumae expressed a desire to have more accessibility to community conversations as well as consideration for how CPAC both receives input from the community and shares information from the community about the issues CPAC is tackling. Chair Lumae proposed using polls as a tool to gauge public interest,

response, and feedback. Commissioner Garcia recommended any means of gauging public input be translated into Spanish; Commissioner Reyes recommended polls be available offline for those without Internet access. Commissioner Brady-Duyn advised that information about CPAC should be shared alongside any poll or other means of gauging public input to ensure respondents understand who is hosting the poll. Councilor Garcia added that CPAC needs to introduce itself to the community, possibly via a meet and greet activity, which can also serve as a means of obtaining community feedback. It was further agreed that polls or other means might be more effective when shared by CPAC members to their respective communities direct. Council Liaison Kottkey stated that any sort of poll or similar means of feedback to the community at large should be addressed and approved at the Council level to ensure it is in line with City policy and that messaging is consistent. If a poll is created and approved by CPAC, Council Liaison Kottkey would be able to share to city staff and council for advised next steps. Commissioner Covarrubias presented an informational flyer to be distributed to the community regarding listening sessions for the group to review. Commissioners discussed the flyer being possibly combined with the aforementioned CPAC information and public input poll. Council Liaison Kottkey advised she would be sharing the flyer with Council. Chair Lumae presented an example of “Stops to Pop” means of understanding STOP data to highlight any discrepancies in the data. Commissioner Covarrubias recommended a separate work group be formed to break down and analyze STOP data so that all CPAC members were on the same page. Chief Reimann explained that anomalies are analyzed quarterly to identify what types of stops are most common and whether individuals are being stopped repeatedly; Chief Reimann stated he would share that information to CPAC via a report. Commissioners expressed interest in a team DEI training, however this discussion was tabled due to time.

6. **B/C COMMUNICATIONS:** None.

7. **STAFF COMMUNICATIONS:**

- a) Chief Reimann informed the Commission that a continuance had been granted in Officer Steven Teets’s trial.
- b) Chief Reimann advised work continues on the Red Door Project with a date to be determined, likely in the fall. To access information regarding “The Red Door Project: Evolve” visit <https://www.youtube.com/watch?v=jfOecqhm5jQ>.
- c) A Police Positionality training was set for July 28 with both a morning and evening session. Chief requested at least two CPAC members attend; Chair Lumae and Commissioners Salgado and Dale expressed interest.
- d) Chief Reimann summarized the training hosted by the local chapter of Showing Up for Racial Justice (SURJ) on training at the Department of Public Safety Standards and Training held on July 14.

- e) The FGPD gave a presentation to City Council about options for a new police facility. Chief Reimann advised he would share that information with CPAC and inquired as to whether CPAC members would like to provide feedback on facility options.
- 8. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey shared information about the new police facility presentation given at the last City Council meeting and advised the Council would be hosting a work session on houselessness and housing solutions on July 19. Council Liasion Kottkey further expressed appreciation for the SURJ training presentation on July 14.
- 9. **ANNOUNCEMENT OF NEXT MEETING:**
The next meeting will be held Thursday, August 19, 2021 at 6:30pm.
- 10. **ADJOURNMENT:**
Meeting adjourned at 8:37 pm. Recorded and Submitted by Lauren Quinsland, FGPD Community Outreach Specialist.