

## College Police Advisory Committee Meeting Minutes for May 20, 2022

1:00pm - 2:00pm, Zoom

**Committee Members Present:** John Parker, Kimberly Tapia, Darius Spearman, David Mehlhoff, John Bromma, Anna Liza Manzo, Neill Kovrig, Joseph Ramos, Gerald Brown, Nancy Schumaker, Patrick Velasquez, Caitlin Tiffany, Joel Peterson

**Committee Members Absent:** Marie Migambi, Emily Smith, Xi Chen, Nadia Sayeh, Daniel Brislin, Kimberly Palek, Kevin Branson, Cat Le, Aaron Burgess

Meeting commenced 1:05 pm

John Parker, opened the meeting by requesting any discussion or additions to the current agenda. Motion was made to approve the agenda with unanimous consent as presented. Review and confirmed minutes from the meeting on April 21 2022. Motion was made to approve April minutes as presented with unanimous consent; Neill Kovrig abstained due to being absent from the April meeting.

John P. addressed the availability of this committee's recorded meetings for public view. Motion was made to provide this committee's recorded meetings for public view. Darius motioned to approve, Patrick second. Darius asked where the minutes and video would be disseminated. John P. said they would not be disseminated but could be made available through the district website. Chief Ramos asked if this should have a legal review of best practices as this committee is new; and, if all or just parts of this meeting should be publicly available, and if it should be voted on without some research. John P. said we have not done that research. Chief Ramos and John B. did not recall this arising during the prior district Task Force meetings.

There was discussion at length regarding seeking legal advisement, Brown Act compliancy, making this committee's meetings open to the public, publicly posting the minutes and recorded meetings. John P. confirmed that today's agenda item was to motion for approval of posting the recorded meeting video only, not live streaming or for public comments at this time.

Joel pointed out the term "public" being used and multiple connotations: it could mean making just the minutes or the minutes and video public for historical record; or, allowing the public to participate or observe while this meeting is live. If this is a voluntary committee and one person does not want to be recorded then the meeting cannot be recorded without statutory compulsion. We need to get guidance. John P. thanked everyone for their comments.

John P. motioned for a friendly amendment to the motion to make the meeting recordings available <u>pending</u> further research and review by district legal counsel. Five attendees abstained, the motion carries.

For the matter of the Grossmont contract memo regarding CCD police jurisdiction, Chief Ramos stated that the contract was previously sent to district legal and after consulting they sent out the memo. They have ruled that we have the authority to work with Grossmont and provide service to them based on the explanation of all the different regulations. Joel shared that Grossmont needed to move forward to secure services for immediate future and has a service contract with the Sheriff's department thru the end of this calendar year but are enthusiastic about partnering with us. The Board has tabled their review of the contract subject to this committee discussing and then informing the Board based on committee discussion. It will be up to the Board to decide if they want to move forward, we will just update the Board that this committee has presented and

discussed it. John P. stated this is not an action item. This committee will provide the Board with recommendation of one of the following: supportive, not supportive, or no position.

There was discussion at length about jurisdiction and authority. There is concern about extending our district services further out into the county to support a different district when we should be focusing on efforts to build up our own responses. We do not currently have enough resources per capita today but the contract explicitly stipulates that nothing would diminish the existing equipment or personnel and there would be additions to the equipment, services, systems and personnel. There is concern about working out the current issues including other types of interventions before we expand our services to other districts. Joel clarified that the Board has no expectation for or against from this committee, they expressed concern that the contract had not been discussed in this committee as it was being developed prior to this committee being formed only a month ago. John P. reminded the committee that it decided we would make recommendation either in support, not in support or no position but it is still pending. Chief Ramos shared that during the past year he did the research, met with Sheriff Gore, Undersheriff Kelly Martinez and Interim Sheriff Tony Ray and all agreed, as did our legal counsels, that there were no issues and he would not do anything to put us in jeopardy. Chief Ramos also stated that we asked for one and half times in terms of hiring so we could be sure we have them covered. John P. stated this motion will be tabled to the next meeting due to the time constraints of today's meeting.

Agenda items 4, 5, 6, 7, and 8 will be tabled to the next meeting. John P. will also add the presentation of the police department budget by Chief Ramos to the June 13, 2022 meeting.

Meeting adjourned at 2:08 pm