

Measure Y Oversight Committee Meeting
Monday, March 18, 2013
Mark Dunakin Hearing Room, First Floor
MINUTES

Oversight Committee Members: Oversight Committee Members: Qa'id Aqeel, Peter Barnett, Jahaziel Bonilla, Joanne Brown, Nyeisha DeWitt, Melanie Shelby, Ryan Hunter, Vicente Cruz and Chairperson Dorado

ITEM #1: ROLL CALL AND ATTENDANCE

The meeting was called to order at 6:39 p.m.

Present: J. Donilla, R. Hunter, P. Barnett, J. Brown, Q. Aqeel, and Chairperson Dorado

Absent: N. DeWitt and V. Cruz

Excused: M. Shelby

ITEM #2: OPEN FORUM

No speakers

ITEM #3 APPROVAL OF DRAFT MINUTES FROM FEBRUARY 25, 2013 MEETING

Commissioner Brown moved to approve the minutes. Commissioner Barnett second. The vote was unanimous, motion carried.

ITEM #4. AGENDA DISCUSSION

Item #8 to move up in the agenda. Motion /Second: Commissioner Brown/Commissioner Barnett. Motion carried, vote unanimous.

ITEM #5. COORDINATOR'S ANNOUNCEMENTS

Coordinator Caceres shared the 2013 meeting calendar. The 2013 Auditor Report will come to the next MYOC meeting and RDA FY 2011-2012 Program Evaluation Report. The Auditor was requested to be in attendance at the next meeting.

ITEM #6 OVERVIEW AND RECAP OF MARCH 6, 2013 SPECIAL JOINT MEETING WITH THE COMMUNITY POLICE ADVISORY BOARD

Commissioner Barnett mentioned that he felt a specific response by Mr. Wasserman to questions from the public was disrespectful.

Commissioner Aqeel asked about what will happen when more officers are added to the force as related to PSO and CRT assignments.

Commissioner Brown asked about the community participation for training of the police force in the future in Mr. Wasserman's plan.

Commissioner Bonilla shared his comments of community policing and the needs to go through the community. As well as the importance of police coming from the community.

The Commissioners asked generally for percentages of the demographics of the new Police Academy to provide to the committee at a future meeting.

Any opinions for Mr. Wasserman can be emailed to Coordinator Caceres and then comments added to the next agenda packet for the next MYOC meeting. Every future meeting will have on the agenda "Community Policing and Violence Prevention 2014".

ITEM #7 NEIGHBORHOOD SERVICES DIVISION OVERVIEW

The presenter of the Neighborhood Service Division was not available but will attend the next MYOC meeting.

Commissioner Dorado mentioned he had a number of questions for the Neighborhood Services Division he wished to have answered.

ITEM #8 DEPARTMENT OF HUMAN SERVICES PROGRAM UPDATES

Ms. Priya Jagannathan provided updates on site visits of Measure Y Programs. Site visit reports will include:

- Grantees' best practices reviews
- Program highlights
- Corrective action(s)

Commissioner Barnett requested "bibliography" of the grantee's best practices.

Commissioner Brown acknowledged the preparation of the DHS staff and the department's organization. She was impressed by the readiness, openness and positiveness of the site visits.

Ms. Jagannathan shared in May, DHS will go to Council to present the information collected from their site visits as part of their renewal process.

An invitation will be sent to Committee members for DJS grantee meeting on April 25.

Chairperson Dorado suggested inviting the PSOs to the grantee meeting. Commissioner Hunter extended the invitation of program grantees as well as to possible participants to attend.

Commissioner Brown suggested identifying a strategy for presentation for future meetings. Her first priority request was for youth-focused programs.

The Commission requested inviting CPAB, PSOs, and PSC members, to the next meeting for program presentations.

ITEM #9 MYOC QUARTERLY REPORT TO PUBIC SAFETY COMMITTEE
PRESENATION DISCUSSION

Commissioner Hunter moved/Commissioner Brown seconded: Motion to approve and present the Second Quarterly report to the PSC on May 14, 2013. Unanimous.

ITEM #10 SCHEDULING A RETREAT

Retreat is proposed for May 11, 2013 at the Lincoln Child Center. A group was made to create the agenda for the retreat consisting of Commissioner Barnett, Commissioner Hunter and Commissioner Bonilla. This group will bring forth agenda topics for the retreat at next meeting.

ITEM #11 AGENDA BUILDING

The Committee asked to hear from the police department regarding changes to Measure Y officer deployment and to present any measureable progress on how well are PSOs doing their job.

Commissioner Brown asked to know how measures to expand the number of officers in the field will impact PSOs and the number of community police officers in their beats. Also academy statistic and update on community training was requested.

The Committee also asked for SARA monthly reports by Beat and Coordinator Caceres will contact Lt. Alexander for information.

The Committee also asked for the City Attorney Moradomi's decision on parking fees to be presented so that they could be aware of the final outcome.

The Committee also asked for a CRT officer to attend to present on their work and daily assignments.

ITEM #12 ADJOURNMENT

Commissioner Aqeel moved/Commissioner Barnett seconded. Unanimous vote. Meeting adjourned at 8:40 p.m.