

La Mesa Community Police Oversight Board Minutes of a Regular Meeting

Date: September 18, 2024, 4:00 p.m.

Location: La Mesa Police Department Community Room, 8085 University

Avenue

La Mesa, California

Present: Vice Chair Janet Castanos

Board Member Denise Carlson Board Member Lauren Cazares Board Member John Fonseca Board Member Aaron Landau

Board Member Jeffrey Scott McIllwain

Board Member Susan Wayne

Absent: Chair Leroy Johnson

Board Member Christian DeMent

Staff: Assistant City Manager Amanda Lee

Chief Ray Sweeney

Assistant to the City Manager Dedmon

General Counsel Dale Larson

Independent Police Auditor ("IPA") Rick Rasmussen

Deputy City Clerk Stacy Ready

1. CALL TO ORDER

Vice Chair Castaños called the meeting to order at 4:00 p.m.

1.1 PLEDGE OF ALLEGIANCE - ROLL CALL

Vice Chair Castaños led the Pledge of Allegiance.

2. <u>ADDITIONS AND/OR DELETIONS TO THE AGENDA</u>

There were no additions or deletions to the agenda.

3. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

There were no public comments.

4. CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

5. **CURRENT BUSINESS**

5.1 APPROVAL OF THE MINUTES FOR THE COMMUNITY POLICE OVERSIGHT BOARD REGULAR MEETING HELD AUGUST 21, 2024

Moved by Board Member Cazares **Seconded by** Board Member McIllwain

Approve minutes.

Yes (6): Vice Chair Castanos, Board Member Carlson, Board Member Cazares, Board Member Landau, Board Member McIllwain, and Board Member Wayne

Abstain (1): Board Member Fonseca

Absent (2): Chair Johnson, and Board Member DeMent

Motion Approved (6 to 0)

5.2 PRESENTATION BY HILARY EGO, ENVIRONMENTAL SUSTAINABILITY MANAGER, REGARDING THE EV CHARGING STATION MASTER PLAN WORKING GROUP

Environmental Sustainability Manager Hilary Ego and Environmental Analyst Serena Lee provided a PowerPoint presentation on the EV Charging Master Plan Community Working Group highlighting the Climate Action Plan and ways in reducing greenhouse gas emissions within the transportation sector.

Board questions and comments ensued.

Moved by Board Member Fonseca **Seconded by** Board Member Cazares

To appoint Board Member Fonseca, Board Member Landau, and Board Member Wayne to the EV Charging Station Master Plan Community Working Group.

Yes (7): Vice Chair Castanos, Board Member Carlson, Board Member Cazares, Board Member Fonseca, Board Member Landau, Board Member McIllwain, and Board Member Wayne

Absent (2): Chair Johnson, and Board Member DeMent

Motion Approved (7 to 0)

5.3 LA MESA POLICE DEPARTMENT UPDATES

- STAFFING AND RECRUITMENT
- PAST AND UPCOMING EVENTS
- DE-ESCALATION VIDEO

Chief Sweeney provided an update on the staffing, recruitments, and vacant positions of the La Mesa Police Department ("LMPD"). He honored San Diego Police Officer Austin Machitar who lost his life in the line of duty, and San Diego Police Officer Zachary Martinez who was critically injured in a chase pursuit.

Chief Sweeney commented on August and September community events and activities.

Lieutenant Travis Higgins provided a video presentation on various safe de-escalation tactics and methods.

Following Board questions and comments, no action was taken.

5.4 INDEPENDENT POLICE AUDITOR UPDATES

IPA Rasmussen provided an update on Case No. 2023-08.

Following Board questions and comments, no action was taken.

5.5 2024 CPOB WORK PLAN REVIEW

Vice Chair Castaños provided opening comments on reviewing the draft 2024 CPOB Work Plan.

Assistant City Manager Lee requested the Ad Hoc Subcommittees provide updates and accomplishments for the Work Plan.

Vice Chair Castaños suggested scheduling meetings with each subcommittee before presenting the final CPOB Work Plan to City Council.

Following Board questions and comments, no action was taken.

6. COMMITTEE REPORTS (3-MINUTE LIMIT)

Vice Chair Castaños provided an update on the Racial and Identity Profiling Act (RIPA) Subcommittee. She commented on the missing data points on traffic stops and searches, and crime demographics.

7. STAFF AND BOARD MEMBER ANNOUNCEMENTS

General Counsel Larson announced General Counsel Chiappetti would no longer be a representative for CPOB due to her resignation from Strumwasser & Woocher firm. General Counsel Larson would be the point of contact until further notice.

Board Member Landau commented on his ride-along experience with the Homeless Outreach and Mobile Engagement (HOME) team. He commended Matt Smiley and Earl Childress and thanked them for the opportunity and their assistance.

Assistant City Manager Lee recognized Board Member Wayne for being the first to complete the ICS FEMA training courses.

Board Member Wayne commented on businesses in the City of La Mesa receiving SB553 Violence Training for awareness and safety measures.

8. <u>ADJOURNMENT</u>

Vice Chair Castaños adjourned the meeting at 5:48 p.m.