INGLEWOOD, CALIFORNIA
Website: www.cityofinglewood.org

Citizen Police Oversight Commission (CPOC)
Meeting
January 8, 2014
City Council Chambers, Ninth Floor, City Hall
Minutes

Members Present:
Chairperson Adrianne Sears
Commissioner Manuel Tigerino
Commissioner Gus Ungo
Commissioner Lee A. Denmon
Commissioner Carol Willis
Commissioner David P. Stewart
Commissioner Jim Vaughan
Commissioner Daniel Segura
Commissioner Linda R. Smith
Commissioner Linda Soto
Commissioner Rita Hall

Staff Present:
Mr. Michael Falkow, Assistant City Manager
Mrs. Kathy Givens, Staff

CALL TO ORDER
The meeting was called to order by Chairperson Sears at 6:39 p.m. A quorum was present.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Commissioner Segura.

INVOCATION
The invocation was given by Commissioner Hall.

PUBLIC COMMENTS
There were no public comments.

COMMISSION ADVISOR REPORTS

Mr. Falkow reported that he has met with the Chief of Police and that the Chief reiterated that he wishes to make arrangements to meet with the CPOC. Mr. Falkow requested that a meeting with the Chief of Police be scheduled for the February 2014 meeting if the Chief's calendar permits.

Mr. Falkow advised the commissioners that those who have questions or areas that the commissioners would like for the Chief of Police to address please send an email or call staff within the next few weeks. Mr. Falkow stated that since the meeting will be an open session questions that may be confidential in nature would have to be asked in private. Mr. Falkow further stated that the commissioners cannot go in to closed session and have discussions with the Chief of Police unless it is about a particular case file.

Mr. Falkow advised the CPOC that the City Council met in closed session for a special meeting on December 30, 2013, regarding the status of labor negotiations.

Mr. Falkow stated that all labor contracts have expired and that the City is formally off of the furloughs. Mr. Falkow advised the CPOC that City Hall will be open on alternate Fridays beginning this Friday.

Mr. Falkow stated that the police officers, police management, and the executive groups have been bargaining in good faith. Mr. Falkow further stated that the management group, police civilian management, and the SEIU have been given a final and best offer. He stated that it is likely that it will be voted down and the City would have to go to impasse, mediation, and ultimately unilateral implementation.

Mr. Falkow stated that on January 21st the City Council will be advised that thirty-five people retired out as of December 30, 2013, to protect their lifetime medical benefit. The City paid out $1,100,000 in final pay out, which includes accrued sick and vacation leave. The employees who remained will most likely be forced to adhere to the terms of the new Memorandums of Understanding whether implemented by unilateral implementation or by design. Mr. Falkow stated that the City Council has extended layoffs until the end of January 2014.

ACTION ITEM
Presentations and Elections of Chairperson and Vice Chairperson

Election ballots were distributed. Staff opened the nominations for the office of Chairperson.

Commissioner Ungo nominated Chairperson Sears for Chairperson.
Chairperson Sears accepted the nomination.

Commissioner Stewart nominated himself for Chairperson.

Being no other nominations for the office of Chairperson, the nominations were closed.

Commissioner Stewart and Chairperson Sears gave a brief background about themselves.

Staff opened the nominations for the office of Vice Chairperson.

Commissioner Willis nominated herself.

Commissioner Ungo nominated Commissioner Stewart for Vice Chairperson.
Commissioner Stewart accepted the nomination.

Commissioner Soto nominated herself.

Being no other nominations for the office of Vice Chairperson, the nominations were closed.

Commissioners Willis, Stewart, and Soto gave brief backgrounds about themselves.

The Citizen Police Oversight Commission meeting recessed at 7:12 p.m. and reconvened at 7:17 p.m.

Staff announced the following results of the election for Chairperson:

Chairperson Sears: Chairperson Sears, Commissioners Tigerino, Ungo, Denmon, Willis, Vaughan, Hall, Segura, Smith, and Soto (10 votes)

Commissioner Stewart: Commissioner Stewart (1 vote)

Staff announced the following results of the election for Vice Chairperson:

Commissioner Willis: Chairperson Sears, Commissioners Willis, Vaughan, Segura, and Hall, (5 votes)

Commissioner Stewart: Commissioners Ungo, Tigerino, Denmon, Stewart, and Smith (5 votes)

Commissioner Soto: Commissioner Soto (1 vote)

Chairperson: Chairperson Adrianne Sears
Vice Chairperson: Runoff between Commissioner Willis and Stewart

Staff announced the following results of the runoff election:

Commissioner Willis: Chairperson Sears, Commissioners Willis, Segura, and Hall (4 votes)

Commissioner Stewart: Commissioners Tigerino, Ungo, Denmon, Stewart, Vaughan, Smith, and Soto (7 votes)

Vice Chairperson: Commissioner David P. Stewart

CLOSED SESSION

There was no closed session held.

CLOSED SESSION REPORT OUT

There was no closed session report out.

STAFF REMARKS

There were no staff remarks.

COMMISSION MEMBERS REMARKS

Commissioner Soto congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart. She stated that she looks forward to working with them.

Commissioner Smith congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart.

Commissioner Ungo congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart. Commissioner Ungo wished everyone a Happy New Year.

Commissioner Tigerino congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart.

Commissioner Vaughan congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart. Commissioner Vaughan stated that he is happy that the CPOC has had several quorums.

Commissioner Stewart congratulated re-elected Chairperson Sears. He stated that he looks forward to working with everyone and moving the CPOC forward.

Commissioner Hall congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart.

Commissioner Willis congratulated re-elected Chairperson Sears and newly elected Vice Chairperson Stewart. She stated that she looks forward to the New Year.

Commissioner Denmon congratulated re-elected Chairperson and newly elected Vice Chairperson Stewart.

Chairpersons Sears commented that 2014 will be the CPOC breakout year. She further stated that it will require hard work, dedication, and commitment. Chairperson Sears thanked staff for their efforts.

ADJOURNMENT

The meeting adjourned at 7:31p.m.