



## COMMUNITY-POLICE ENGAGEMENT COMMISSION

# Agenda

Regular Meeting

Oct. 23, 2023, 2 p.m.

Council Chamber  
1200 Carlsbad Village Dr.  
Carlsbad, CA 92008  
[carlsbadca.gov](http://carlsbadca.gov)

## Welcome to the Community-Police Engagement Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Community-Police Engagement Commission and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

### How to watch

#### In Person



City Council Chamber  
1200 Carlsbad Village Drive

#### Online



Watch the livestream at  
[carlsbadca.gov/watch](http://carlsbadca.gov/watch)

### How to participate

If you would like to provide comments to the Commission, please:

- Fill out a speaker request form, located in the foyer.
  - Submit the form to the Clerk before the item begins.
  - When it's your turn, the Clerk will call your name and invite you to the podium.
  - Speakers have three minutes, unless the presiding officer (usually the chair) changes that time.
  - You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the City Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the Commission.
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- **In writing:** Email comments to [clerk@carlsbadca.gov](mailto:clerk@carlsbadca.gov). Comments received by noon the day of the meeting will be shared with the Commission prior to the meeting. When e-mailing comments, please identify in the subject line the agenda item to which your comments relate. All comments received will be included as part of the official record.

### Reasonable accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or [manager@carlsbadca.gov](mailto:manager@carlsbadca.gov) by noon on the day of the meeting to make arrangements. City staff will respond to requests by the start of the meeting and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

**CALL TO ORDER:** 2 p.m.

**ROLL CALL:** Connolly, Zepeda, Cannon, Frazee, Novak.

**PLEDGE OF ALLEGIANCE:** Vice Chair Michael Zepeda led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Minutes of the Special Meeting held on July 10, 2023

**ACTION:** Minutes were approved as presented – 5/0.

**PRESENTATIONS:** None.

**PUBLIC COMMENT:** *The Brown Act allows any member of the public to comment on items not on the agenda. Please treat others with courtesy, civility, and respect. Members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Commission will receive comments in the beginning of the meeting. In conformance with the Brown Act, no action can occur on these items.*

**CONSENT CALENDAR:** None.

**PUBLIC HEARINGS:** None.

**DEPARTMENTAL REPORTS**

1. **PRESENTATION OF CARLSBAD POLICE DEPARTMENT POLICIES:** Receive a presentation regarding Carlsbad Police Department policies. The presentation will include:
  - Breadth of the Policy Manual
  - Specific policies that are countywide
  - Explanation of Special Orders and how they amend policy
  - Overview of where the policies can be found on the City website.

(Staff contact: Christie Calderwood, Police Department)

**Recommended Action:** Receive the presentation.

**ACTION:** The Commission received the presentation.

2. **PRESENTATION OF POTENTIAL NEW POLICY COVERING SURVEILLANCE CAMERA USE FOR INVESTIGATIONS:** Receive a presentation regarding a potential new policy covering surveillance camera use for investigations and provide feedback to staff. The presentation will include an explanation of the current policy as well as an explanation of a new potential policy. (Staff contact: Mickey Williams, Police Department)

**Recommended Action:** Receive the presentation and provide feedback to staff.

**ACTION:** The Commission received the presentation and provided feedback to staff (see Minutes for details).

3. PRESENTATION OF POLICE DEPARTMENT 3-YEAR STRATEGIC PLAN: Receive a presentation regarding the Police Department 3-Year Strategic Plan. (Staff contact: Mickey Williams, Police Department)

**Recommended Action:** Receive the presentation.

**ACTION:** The Commission received the presentation.

4. COMMUNITY-POLICE ENGAGEMENT COMMISSION WORK PLAN: Participate in a facilitated discussion regarding the creation of the Community-Police Engagement Commission Annual Work Plan. (Staff contact: Sheila Cobian, City Manager Department and David Graham, Administrative Services Department)

**Recommended Action:** Participate in a discussion.

**ACTION:** The Commission participated in a discussion (see Minutes for details).

**COMMISSION MEMBER COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:** *This portion of the agenda is for the Commission to make brief announcements, brief reports of their activities and requests for future agenda items.*

Chair Connolly suggested and the Commission concurred to add a standing agenda item that would be a Police Chief review of recent events, similar to what the Traffic and Mobility Commission have on their agenda.

Motion by Commissioner Frazee, seconded by Commissioner Novak, to direct staff to bring an item forward with an overview of the current complaint system between the Community and the Police Department. Motion carried unanimously, 5/0.

Motion by Commissioner Frazee, seconded by Commissioner Cannon, to direct staff to bring an item forward regarding the handling of mental health issues and CARE Court update. Motion carried unanimously, 5/0.

Motion by Commissioner Novak, seconded by Commissioner Frazee, to direct staff to bring an item forward regarding active shooter response that specifically focuses on schools. Motion carried unanimously, 5/0.

Motion by Commissioner Frazee, seconded by Commissioner Novak, to direct staff to bring an item forward that catalogs impediments to transparency. Motion carried, 4/1 (Zepeda – Abstain).

**STAFF COMMENTS:**

**ADJOURNMENT:** 4:05 p.m.