



COMMUNITY-POLICE ENGAGEMENT COMMISSION

Agenda

Regular Meeting

Jan. 22, 2024, 2 p.m.

Council Chamber
1200 Carlsbad Village Dr.
Carlsbad, CA 92008
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

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.
- For non-agenda public comment, speakers must confine their remarks to matters within the Commission's subject matter jurisdiction.
- For public comment on agenda items, speakers must confine their remarks to the question or matter under consideration.
- 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 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.
- Failure to comply with the rules for public participation is disruptive conduct. Continuing disruptive conduct after being asked by the presiding official to cease may result in removal from the meeting.
- **In writing:** Email comments to 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 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, Frazee.

Absent: Novak, Cannon.

PLEDGE OF ALLEGIANCE: Commissioner Frazee led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the Special Meeting held on Oct. 23, 2023

ACTION: Minutes were approved as presented – 3/0/2 (Novak, Cannon Absent)

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

This item was continued to a date certain of Feb. 26, 2024.

1. **COMMUNITY-POLICE ENGAGEMENT COMMISSION WORK PLAN:** Participate in a facilitated discussion creating the draft Community-Police Engagement Commission Annual Work Plan. (Staff contact: Kristina Ray, Communication & Engagement)

Recommended Action: Participate in a discussion and provide direction to staff for the creation of the Community-Police Engagement Commission Annual Work Plan.

ACTION: Motion to continue the item to Feb. 26, 2024 - 3/0/2 (Novak, Cannon Absent)

2. **POLICE CHIEF'S REPORT ON RECENT COMMUNITY EVENTS:** Receive a report from the Chief of Police regarding recent events in the City of Carlsbad. (Staff contact: Mickey Williams, Police Department)

Recommended Action: Receive the report.

ACTION: The Commission received report.

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.*

STAFF COMMENTS:

ADJOURNMENT: 2:45 p.m.