

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, AUGUST 16, 2016**

The meeting was called to order at 7:11 P.M.

Present were Commissioners: Roach, Castillo, Lyons, Cruz, Cuminotto, and Farrow. Also present were: Chief Armando J. Perez, Captain Mark Straubel, Captain Rebeca Garcia, Sergeant Charles Paris, Councilmember Eneida Martinez and Jasmine Martinez.

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Roach, Castillo, Lyons, Cruz, Cuminotto and Farrow.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Police Officer John Petrusaitis, III who passed away on July 23, 2016.

Item #3

Minutes of Prior Meetings:

- a. & b. On a motion by Commissioner Cruz seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item 3a and 3b.

Item #4

Reports:

- a. **Chief:** Chief Perez discussed the following items with the board: Academy graduation 09/19/2016, 349 department strength, meeting with CAO office to discuss funding regarding department strength at 450, City Hall Annex 911-threatening incident, meeting to discuss a Plan of Action for serious events that occur at city buildings, officer involved shooting, several arrests recently involving weapons and drugs, several meetings with NAACP, clergy and community leaders to discuss improving relations with the police department and citizens, patrol lieutenants are now required to submit an end of shift report to the Chief and recent layoffs of three BOE-SRO's.
- b. **Union:** Sergeant Paris discussed the following items with the board: Supports Chief Perez and his work with community policing, Sergeant Tijuana Webb is improving but remains in the hospital, began contract negotiation talks with the City, Union Picnic: Saturday, August 27, 2016, Annual Golf Tournament on September 19, 2016, brick donations and orders can still be placed and health care panel recent discussion.

Executive Session: 7:50 P.M.

- c. **OIA:** Noted

Public Session: 8:05 P.M.

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- d. **Clerk:** Second-Step Barros meeting scheduled for Tuesday, September 6, 2016 for 6:00 PM.
OIA Case Number: 14I-184 (Sgt. I. Delgado and Sgt. S. Lyons) scheduled to begin on Tuesday, September 13, 2016.
- e. **Board Committees:** None
- f. **Special Reports:** Noted

Item #5

Old Businesses:

- a. No action taken. Report to the board was cancelled by the City Attorney's office.

Item #6

New Business: None

Item #7

Policies and Procedures: None

Item #8

Letters of Appreciation: Noted

Item #9

Correspondence: None

Item #10

Other Scheduled Matters:

a-i: On a motion by Commissioner Cuminotto and seconded by Commissioner Castillo, the board **voted to approve the recommendations** of the City Traffic Engineer.

b-i and ii: On a motion by Commissioner Cruz and seconded by Commissioner Castillo, the board voted **to approve the recommendations** of the City Traffic Engineer and deny these matters.

On a motion by Commissioner Cuminotto and seconded by Commissioner Farrow, the board unanimously voted to adjourn at 8:25P.M.

NO