

MINUTES

DELANO CITY COUNCIL COMMUNITY LAW ENFORCEMENT LIAISON BOARD

SPECIAL JOINT MEETING

May 20, 2010

CALL TO ORDER

Mayor Morris called the City Council meeting to order at 5:36 p.m. in the Civic Center, 1009 – 11th Avenue.

Chairman Hylton called the Community Law Enforcement Liaison Board meeting to order at 5:36 p.m. in the Civic Center, 1009 – 11th Avenue.

FLAG SALUTE

Board Member Gutierrez led the flag salute.

ROLL CALL

Councilmen present: Chavez, Hill, Morris, Vallejo

Councilmen absent: Ramirez

Board Members present: Kevin Williams, Jean Flores, Suzann Villaruz, Arnold Morrison, Mike Gutierrez, Amanda Moore, Linda Hylton, Delores Stephens

Board Members absent: Napoleon Madrid

OFFICIALS PRESENT

Assistant City Manager Kivley, City Attorney Alan Peake, City Clerk Kraft

SPECIAL AGENDA ITEM

- 1) Discussion regarding Ordinance No. 2010-1212 of the City of Delano
- 2) Discussion regarding the direction of the Community Law Enforcement Liaison Board

Both items were discussed together.

Chief DeRosia presented the staff report. He noted there are proposed changes regarding the number of meetings to be held, board member attendance, and other changes. City Council conducted a public hearing March 15, 2010. The ordinance was to be presented to the Liaison Board at its January 2010, meeting, but due to a lack of quorum that meeting was not held.

There was lengthy discussion regarding sections 2.64.070 C (powers and duties) and 2.64.010 (creation and purpose) and the purpose, powers, and duties of the Board. Board members expressed concern that they would not be able to fulfill the purpose for which the board was created.

Chief DeRosia and Mr. Peake explained that the Risk Management Authority (RMA) which provides liability coverage for the City, has policies and procedures written by attorneys. If we do not follow the RMA's policies, we may not have coverage through the RMA. The bulk of our policies are regarding legal requirements and they cannot be changed.

There was discussion regarding educating both the Liaison Board Members and the public regarding policies and procedures.

Mayor Morris left the meeting at 6:18 p.m. due to a conflict in schedules.

There was discussion regarding section 2.64.070 D (powers and duties) and 2.64.090 (complaint procedures). There was discussion regarding citizens' complaints and how they are filled with the police department. Concern for citizens' confidentiality was noted and it was suggested board members could receive training. Mr. Peake explained to the board members that as a member of the Community Law Enforcement Liaison Board they are a part of the city.

Action by the City of Delano City Council

The consensus of the Council was to direct Chief DeRosia to revise the proposed ordinance as follows, present to the Community Law Enforcement Liaison Board for its review, and then present to Council.

Section 2.64.025: change wording to say, "...removed by the board and notified by the chief ..." and add to the end of the section, "...unless approved by City Council."

Section 2.64.040: keep changes as proposed

Section 2.64.060: keep changes as proposed

Section 2.64.070C: keep as it currently is in municipal code

Section 2.64.070D: keep as it currently is in municipal code

Section 2.64.090: keep as it currently is in municipal code

Action by the Community Law Enforcement Liaison Board.

No action required

ADJOURNMENT

Moved by Councilman Hill seconded by Councilwoman Vallejo and unanimously passed to adjourn the special City Council meeting at 7:15 p.m.

Chairman Hylton adjourned the special Community Law Enforcement Liaison Board meeting at 7:15 p.m.



Phyllis A. Kraft, City Clerk