CITY OF ANTIOCH ANTIOCH POLICE OVERSIGHT COMMISSION REGULAR MEETING

Regular Meeting 6:30 P.M.

December 2, 2024 City Council Chambers

1. CALL TO ORDER AND ROLL CALL

Chairperson Taylor called the meeting to order at 6:30 P.M. on Monday, December 2, 2024, in Council Chambers. Acting City Clerk Manuel called the roll.

Present: Commissioners Lacey-Oha, May, Vice Chairperson Williams and Chairperson

Taylor

Absent: Commissioners Thurston, Spears and Hadden

Staff: City Manager, Bessie Marie Scott

City Attorney, Thomas Lloyd Smith Interim Police Captain, Patrick Wentz Acting City Clerk, Vincent Manuel

Administrative Analyst, Vanessa Rosales

2. PLEDGE OF ALLEGIANCE

Chairperson Taylor led the Pledge of Allegiance.

3. CONSENT CALENDAR

3-1 APPROVAL OF THE ANTIOCH POLICE OVERSIGHT COMMISSION MEETING MINUTES OF NOVEMBER 18, 2024

On motion by Commissioner Williams, seconded by Commissioner May the Antioch Police Oversight Commission members present unanimously continued the minutes of November 18, 2024.

4. **NEW BUSINESS**

4-1 INTERIM POLICE CHIEF BRIAN ADDINGTON'S REPORT

A. Staff Presentation/Update

Patrick Wentz, Interim Police Captain, gave an update on Antioch Police Department (APD) staffing and recent shift changes.

- B. Public Comment None
- C. Discussion and Direction None

4-2. RESIGNATION FROM COMMISSIONER THURSTON

On motion by Commissioner May, seconded by Commissioner Lacey-Oha the Antioch Police Oversight Commission members present unanimously accepted Commissioner Thurston's resignation.

4-3. RESIGNATION FROM COMMISSIONER SPEARS

On motion by Commissioner May, seconded by Commissioner Williams the Antioch Police Oversight Commission members present unanimously accepted Commissioner Spear's resignation.

4-4. DRAFT ANNUAL REPORT TO COUNCIL

Commissioner Williams and Chairperson Taylor presented the staff report dated December 2, 2024, recommending the APOC review and approve the Draft Annual Report to be provided to the City Council.

City Manager Scott reviewed staff's recommended revisions to the draft annual report noting that the changes would be consistent with state and federal laws as well as the HIPAA and the bargaining unit agreements.

Following discussion, the Antioch Police Oversight Commission (APOC) consensus requested delaying action on this item and placing it on a future agenda to allow additional time to review the draft report and staff's recommendations. They also requested City Manager Scott provide them with the recommended revisions discussed this evening.

5. **PUBLIC COMMENTS –** None

6. AD HOC COMMITTEE REPORT OUT - None

7. UPCOMING/ FUTURE AGENDA ITEMS

Discussion ensued regarding the APOC members' priorities for future agenda items. Commission consensus requested staff agendize the following items:

- Draft Annual Report to Council
- ➤ Report out of the National Association Civilian Oversight of Law Enforcement (NACOLE) Conference
- Resignation of Commissioner Hadden
- Black History Month community engagement celebrations in collaboration with APD
- Update on the Police Explorers Program/Community Engagement with Youth

8. ANTIOCH POLICE OVERSIGHT COMMISSIONER REPORT OUT

Commissioner Lacey-Oha stated she looked forward to the APOC's work in 2025.

Commissioner May reported on her attendance at the NAACP California/Hawaii Convention with Commissioner Lacey-Oha.

Chairperson Taylor congratulated Commissioners Williams and Lacey-Oha for their reappointments to the Antioch Police Oversight Commission.

9. STAFF COMMUNICATIONS - None

10. NEXT MEETING DATE - January 6, 2025, at 6:30 P.M.

Chairperson Taylor announced the next APOC meeting would be held at 6:30 P.M. on January 6, 2025.

11. ADJOURNMENT

On motion by Commissioner Williams, seconded by Chairperson Taylor the Antioch Police Oversight Commission members present unanimously adjourned at 7:20 P.M.

<u>Kitty Eiden</u>

KITTY EIDEN, Minutes Clerk