



POLICING COMMISSION - MINUTES

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Thursday, July 18, 2024

ACTION MINUTES

THURSDAY, JULY 18, 2024, 7:00 PM

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT – 7:00 PM

Members Present: Dupuis, Downs, Johns, Li, Lock, McQuaid, Yu
Members Absent: None
Staff present: City Clerk Anne Hsu

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES: June 20, 2024

Commissioner McQuaid moved to approve June 20, 2024 minutes, seconded by Johns
AYES: Dupuis, Downs, Johns, Li, Lock, McQuaid, Yu
NOES: None.
Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

City Attorney's memo (attached to agenda) regarding data available to Policing commission on investigations; last meeting for Commissioner Li and Yu.

5. INFORMATIONAL REPORTS

5-1. Police Department Monthly Dashboard

6. PRESENTATIONS

7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

7-1. Consultant Qualification Subcommittee Recommendation on Process for Receiving Complaints and Seeking Consultants

The Consultant Qualification Subcommittee presented a report on the Consultant Process and requested the Commission to make a recommendation to the City Council to change the process for receiving complaints and seeking consultants.



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Commissioner Johns moved to submit the Subcommittee recommendation to City Council regarding the process for receiving complaints and seeking consultant with amendments as discussed. Commissioner Li seconded.

AYES: Dupuis, Downs, Johns, Li, Lock, Yu

NOES: McQuaid.

Motion passed.

8. SUBCOMMITTEE UPDATES

8-1. Consultant Qualification Subcommittee (Downs, Johns, Li)

No additional updates from Subcommittee.

9. FUTURE AGENDA ITEMS

Complaint process/procedure; solutions toward engaging with unhoused individuals; update on Mobile Crisis Response Team.

10. NEXT MEETING: September 19, 2024 at 7:00 PM

11. ADJOURNMENT

Meeting adjourned at 7:51 PM