



City of Sacramento
Community Racial Profiling Commission

SYNOPSIS

of the Commission Meeting of
December 21, 2006 ~ 6:00 p.m.

Sacramento Public Safety Center
5770 Freeport Boulevard, Suite 100
Sacramento, CA 95822



VOTING RECORD SHOWS FINAL VOTE OF THE COMMISSION

KEY:

ABST: Abstain

ABS: Absent

Carter, Renee, Chair	At-Large
Steve Segura, Vice Chair	Standing (SPD)
Brown, Danette	At-Large
Carter, Ernest	At-Large
Coletta, Sean	District 7
Evans, Aaron	District 8
Floyd, John	District 4
Kawamoto, Walter	District 2
Love, Linda	District 5
Tournour, Francine	Standing (OPSA)
Topaz, David	Standing (SPOA)
Valencia, Manuel	District 3
Vera, Julia	District 6
Vigna, John	At-Large
Vacancy	District 1

1. **Call to Order** – 6:14 p.m.

2. **Roll Call** – **Present:** Danette Brown, Ernest Carter, Renee Carter, Sean Coletta, John Floyd, Linda Love, Francine Tournour, Manuel Valencia, Julia Vera. **Excused:** Aaron Evans, Walter Kawamoto, Steve Segura, David Topaz. **Absent:** John Vigna.

3. **Pledge of Allegiance** – Led by Renee Carter.

4. **Update on Commission Membership** –
 - ❖ The Office of the City Clerk confirmed new member Sean Coletta (District 7) and reappointed member Aaron Evans (District 8) on November 21, 2006.
 - ❖ The appointment of a member representing District 1 is pending; the Office of the City Clerk received two applications that are being reviewed by the Mayor and the City Council.
 - ❖ The appointment of a member-at-large (Category E) is pending.

5. **Introduction of New Member** – Sean Coletta, newly appointed member representing District 7, introduced himself to Commission members.

6. **Approval of Minutes of November 16, 2006 Meeting** –
Action: Moved, seconded, and carried (Valencia/Floyd) to approve the minutes of the November 16, 2006 meeting.

7. **Questions from 2006 Chairperson Renee Carter** – Chairperson Renee Carter requested follow up on several issues previously addressed:
 - ❖ Briefings by the Lamberth consultants – requested that consultants apprise commission members regularly on the progress of the data collection study, requested advance notice to the CRPC of the subject matter of the consultants' briefings, and asked for a presentation on ratio statistics. Staff reported that the Lamberth consultants would attend the January CRPC meeting to update members and that the surveying phase of the study was proceeding as scheduled.
 - ❖ Pedestrian stops – requested evaluation to assure that members and staff had fully addressed the topic of pedestrian stops.
 - ❖ Traffic accident data – requested additional statistics. Following questions raised by a member of the public and commission members about the selection criteria for DUI checkpoint locations, staff had previously presented maps and data comparing the checkpoint locations with traffic accident locations.

8. **Election of Chairperson for 2007 –**
Action: Moved, seconded, and carried (Floyd/Vera) to elect Ernest Carter as Commission Chairperson for 2007.

9. **Discussion of Schedule for City Attorney’s Office Representative Attendance at CRPC Meetings –** During the November meeting, members requested that a representative from the Office of the City Attorney attend CRPC meetings to answer questions about Commission powers and duties. Commission Clerk Lt. James Maccoun reported that the CRPC’s liaison to the Office of the City Attorney would be unavailable on the third Thursday of every month, but that an alternate would be assigned to attend, beginning with the January 2007 meeting.

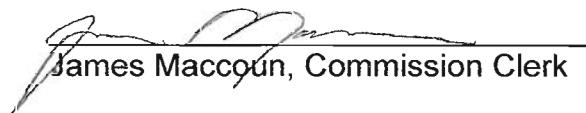
10. **For Informational Purposes Only – Handouts, Articles, Newspapers, and Commentaries, etc. Related to Vehicle Traffic Stops**

11. **Commission Comments – Ideas and Questions – None.**

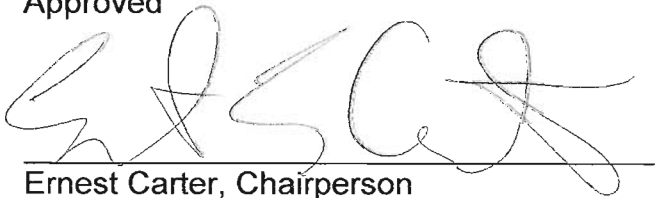
12. **Public Comment – Matters Not on the Agenda - None.**

13. **Adjournment –** There being no further business of the Commission, the meeting was adjourned at 6:47 p.m.

Submitted


James Maccoun, Commission Clerk

Approved


Ernest Carter, Chairperson