

CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES OF THE MEETING
Tuesday, October 25, 2011
Allied Gardens Recreation Center
5155 Greenbrier Avenue
San Diego, CA 92120

Members Present:

Sandra Arkin	Godwin Higa	Stuart Simmons
Dian Black	Jim Hurl	Alexis Torrey
David Brown	James Kaese, 1 st Vice Chair	Nancy Vaughn
Dan Frazee, Chair	Robin Kaufman	Benetta Buell-Wilson
Michael Freedman	Yuki Marsden, 2 nd Vice Chair	William Yee
Jim Herrera	Barbara Penn	

Members Excused:

Harry Bonnell	Eric Miller	Jason Kaplan
Jim Bray	Lucy Pearson	

Prospective Members Present:

Sandra Cobet	Jim Nuñez
Joe Craver	Lisa Sorce
Fred Hornbeck	Pauline Theodore
Shannon Jaccard	Marty Workman
Ken Martone	Anthony Wagner

Staff Present:

Danell Scarborough, Executive Director, Human Relations
Denise Sandoval, Executive Secretary, Administration Department/CRB
Sharon Marshall, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Dan Christman, Lieutenant, Internal Affairs, San Diego Police Department
Jorge Duran, Lieutenant, Internal Affairs, San Diego Police Department
Manny Del Toro, Sergeant, Internal Affairs, San Diego Police Department
Rich Metz, Sergeant, Internal Affairs, San Diego Police Department

CALL TO ORDER: The meeting was called to order by Chair, Dan Frazee at 6:30 p.m.

OATH OF OFFICE: City Clerk Elizabeth Maland administered the oath of office to CRB members.

MINUTES APPROVAL: Minutes of meeting on September 27, 2011 were unanimously approved.

NON-AGENDA PUBLIC COMMENT: None

RECOGNITION: Jude Litzenberger was recognized for her service.

PRESENTATIONS: **Training from the 2011 NACOLE Conference**
Danell Scarborough, Dan Frazee, and Nancy Vaughn (*handouts provided*)

- **Announcement made that Next Year the NACOLE Conference would be held in San Diego on October 14 -18, 2012, an update will be provided at each CRB meeting.**

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports:

- Sandra Cobet: Attended the Pimping and Prostitution Class, Academy Training
- Robin Kaufman: announced that Captain Chris Ball attended their community meeting and it was suggested that officers that actually patrol the community come to the meetings if they are not on police business and hear what the community is concerned about.

COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Policy Committee – Benetta Buell-Wilson – committee will meet in November
- B. Training Committee – Lucy Pearson – has a calendar for the year to present at next meeting
- C. Outreach Committee – Nancy Vaughn- meeting 10/26/2011 at CRB offices.
- D. Recruitment & Retention Committee – Sandra Arkin
 - Twelve people have submitted resumes for this year.
 - Informational meetings are scheduled for:
 - Tuesday, November 1, at 4PM
 - Monday, November 7, at 1 PM

Internal Affairs Hours and Rooms:

- A. Internal Affairs has volunteered to extend their hours on Tuesdays, Wednesdays, and Thursdays. If there is not a team that has reserved time on those days for the extended hours the Detectives will leave at their regular scheduled time.

CHAIR'S REPORT – Dan Frazee

- A. Announced that Nancy Vaughn was sworn in to the Ocean Beach Town Council Board of Directors on October 4, 2011.

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

- A. Announced that Prospective Members can now go to Internal Affairs on their own as long as there is space available.
- B. REMINDER: Quarterly Educational Reports are due.
- C. CRB Caseload – 18 Cases for review

ADJOURNMENT: 8:00 PM

NEXT MEETING: November 22, 2011
 New Location
 Valencia Park/Malcolm X Library
 5148 Market Street
 San Diego, CA 92114

Materials Provided: Minutes for CRB Meeting of September 27, 2011
 NACOLE Itinerary