THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, May 24, 2011

POINT LOMA LIBRARY

3701 Voltaire Street, Community Room

San Diego, CA 92107

Board Members please note: We need a quorum of twelve (12) to conduct business. If you will not be able to attend, please call the CRB at 619-236-6296.

CLOSED SESSION – 4:00 – 6:00 p.m.

(Board Members and Staff Only)

Pursuant to California Government Code Section 54957 – To discuss citizen's complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

OPEN/PUBLIC MEETING (6:30 p.m. – 8:00 p.m.)

(Open to the General Public)

I. CALL TO ORDER

II. MINUTES APPROVAL: Meeting of April 26, 2011

III. NON-AGENDA PUBLIC COMMENT (speakers slips available)

IV. RECOGNITION AND APPRECIATION – Caroleen Williams and Darrel Harrison

V. PRESENTATION: SDPD Plan for Early Identification and Intervention
Executive Assistant Chief David Ramirez

VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- A. Training Reports

VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Policy Committee – Jim Bray
- B. Training Committee – Darrel Harrison
- C. Outreach Committee – Nancy Vaughn
- D. Recruitment & Retention Committee – Sandra Arkin
- E. Nominating Committee – William Yee
- F. Retreat Committee – Jude Litzenberger

VIII. DISCUSSION/ACTION ITEMS

IX. CHAIR'S REPORT – Dan Frazee

X. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

XI. OLD BUSINESS
   A. City Attorney Opinions and Advice

XII. NEW BUSINESS
   A. Bair, Beck-Brown Recommendations

ADJOURN

**** Materials Provided:**
I. Minutes: April 26 2011

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the concern of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to five (5) minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who will place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Citizens' Review Board on Police Practices office at least five (5) working days prior to the meeting in order to ensure availability. For hearing impaired: Call TDD: 236-7012.