

**Citizens' Advisory Board on Police/Community Relations**

**A G E N D A**

**Monday, August 28, 2017  
6:00 pm – 7:30 pm**

**Pacific Beach Taylor Branch Library  
4275 Cass Street  
San Diego, CA 92109**

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

CHAIR'S COMMENTS

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

COMMITTEE REPORTS

1. Board Training
2. Coordination
3. Outreach
4. Racial Profiling
5. Work Plan

INFORMATION ITEMS

1. Sub/Ad Hoc Committee Rules and Regulations
2. Brown Act Reminders
3. Liaisons for the Commission on Gang Prevention and Intervention and the Citizen's Review Board on Police Practices

ACTION ITEMS

4. Meeting schedule for August and December
5. Review and Adoption of Board Bylaws

## BOARD MEMBER ANNOUNCEMENTS

## PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

## ADJOURNMENT

### **Materials Provided:**

- Draft Bylaws
- Police Chief Recruitment Process Memo

### **NEXT MEETING: SEPTEMBER 28, 2017 Location to be determined**

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 Chair 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 jurisdiction of the Board that is not listed on today's agenda, you may do so during the NON-AGENDA PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Chair. 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 two (2) minutes per speaker, or less at the discretion of the Chair. 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

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