

Citizens' Advisory Board on Police/Community Relations

MEETING MINUTES

**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)

- Catharine Douglass, with time ceded by Barbara Gellman, commented on police recruitment and retention issue.
- Francine Maxwell commented on lack of communication regarding time and place of board meeting.
- Adriana Enloe commented on Community Safety.

COMMITTEE REPORTS

1. Board Training
 - a. No update
2. Coordination
 - a. No update
3. Outreach
 - a. Organizing community meetings through various communities. Suggested using existing newsletters and NextDoor as tools to communicate.
4. Racial Profiling
 - a. Chair King absent; committee member Joe Lacava commented that he attended the San Diego meeting of the Racial and Identity Profiling Advisory Board (a board of the California State Attorney General).
5. Work Plan
 - a. Committee Chair Ilko discussed overview of draft Work Plan.

INFORMATION ITEMS

1. Sub/Ad Hoc Committee Rules and Regulations
 - a. Staff Curtis discussed Brown Act as it applies to ad hoc and standing committees.
2. Brown Act Reminders
 - a. Staff Curtis spoke about the California Brown Act.
3. Liaisons for the Commission on Gang Prevention and Intervention and the Citizen's Review Board on Police Practices
 - a. Coordination Ad Hoc Committee is organizing liaisons.

ACTION ITEMS

4. Meeting schedule for August and December
 - a. Motion by Member LaCava, second by Member Halliday, to have regular meetings in all calendar months on the fourth Monday from 6:00 – 7:30 PM; move December meeting to December 18, 2017.

Passed unanimously 12-0-0 with Members King, Chasan and Thalheimer absent. (yays: Chair Pollard, Members Allen, Bowser, Halliday, Ilko, LaCava, Marvel, McKissack, Pelayo, Sandoval, Dong, and Hodges; nays: none; abstain: none)
5. Review and Adoption of Board Bylaws
 - a. Motion by Member LaCava, second by Member Ilko, to have adopt bylaws.
 - b. Passed unanimously 12-0-0 with Members King, Chasan and Thalheimer absent. (yays: Chair Pollard, Members Allen, Bowser, Halliday, Ilko, LaCava, Marvel, McKissack, Pelayo, Sandoval, Dong, and Hodges; nays: none; abstain: none)

BOARD MEMBER ANNOUNCEMENTS

1. Councilmember Alvarez is holding a community meeting on August 29 at Balboa Elementary.
2. Police Chief community feedback meetings have been scheduled.

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

1. Presentation by SDSU Professor on Stop Data Report.

ADJOURNMENT

1. Motion by Member Sandoval, second by Member Marvel, to adjourn.

Passed unanimously 12-0-0 with Members King, Chasan and Thalheimer absent. (yays: Chair Pollard, Members Allen, Bowser, Halliday, Ilko, LaCava, Marvel, McKissack, Pelayo, Sandoval, Dong, and Hodges; nays: none; abstain: none)

NEXT MEETING: September 25, 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

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.