

Citizens' Advisory Board on Police/Community Relations

Meeting Minutes

Monday, September 25, 2017

6:00 pm – 7:30 pm

**Malcolm X Library
5148 Market Street
San Diego CA 92114**

CALL TO ORDER/ROLL CALL

Present: Chair Pollard, Members Allen, Bowser, Chasen, Dong, Halliday, Ilko, King, LaCava, McKissack, Pelayo, and Sandoval
Absent: Hodges, Marvel, Thalheimer

APPROVAL OF MINUTES

August 28, 2017

- a. Motion by member LaCava, second by member Ilko, to approve the minutes of August 28, 2017.

Passed 11-0-1 with Members Hodges, Marvel and Thalheimer absent. (yays: Chair Pollard, Members Allen, Bowser, Dong, Halliday, Ilko, King, LaCava, McKissack, Pelayo, and Sandoval; nays: none; abstain: Chasen)

CHAIR'S REPORT

STAFF REPORT

Thyme Curtis announced update to the Board's website, which is found at sandiego.gov/cab. Updates include an option to sign up for future Board meeting announcements and agendas.

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

COMMITTEE REPORTS

1. Board Training

- a. First meeting held August 29, 2017; discussed training categories

2. Coordination

- a. Member Halliday is attending Community Review Board on Police Practices and Commission on Gang Prevention and Intervention meetings.

3. Outreach

- a. Announced that October's board meeting will be at Nobel Recreation Center; November's board meeting will be at City Heights Recreation Center; December's board meeting will be at Tierrasanta Recreation Center; January's board meeting will be at Edgar South Bay Recreation Center.

4. Racial Profiling

- a. Committee has not met.

ACTION ITEMS

Member Ilko motioned, seconded by Member Halliday, to move action items five and six to the beginning of the action agenda. Passed 12-0-0 with Members Hodges, Marvel and Thalheimer absent (yays: Chair Pollard, Members Allen, Bowser, Chasen, Dong, Halliday, Ilko, King, LaCava, McKissack, Pelayo, and Sandoval; nays: none; abstain: none)

1. Board Training Ad Hoc Committee Recommendation for Mandatory Training: Police Department Ride Along

- Presentation by Angelica Navarro-Moran, San Diego Police Department, Internal Affairs
 - i. Continued to October 2017 meeting.

2. Stop Data Report and Recommendations

- Presentation by SDSU Professor and Lead Author Joshua Chanin

Public Speakers:

- Dr. Shirley Weber commented that California State AB953, which requires Stop Data recordation, goes into effect January 1, 2018.
- Patrick Bryne commented on potential of incomplete data.
- Gregory Winston commented on the validity of data.
- Emilia Castilo commented on report's focus group participants.
- Kate Yavenditti commented on importance of CAB going to City Council and requesting they adopt recommendations.
- Monica Montgomery commented that San Diego City Council did not accept the recommendations.

- Steven Dorner commented on the statistical analysis and significance of the report.
- Christie Hill commented that the report showed disparities, recommended implementation of ten recommendations.
- Cornelius Bowser commented that SDPD must take action on recommendations.

At 7:30 PM, motion to extend meeting by 15 minutes to 7:45 PM made by Member Bowser, second by Member Sandoval.

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

Motion by Vice Chair LaCava, second by Member Bowser, to send letter recommending City Council approve and the Mayor's office enforce the Stop Data Report's ten recommendations. Passed 8-0-2 with members Allen, Chasen, Hodges, Marvel, and Thalheimer absent (yay: Chair Pollard, Vice Chair LaCava, Members Bowser, Dong, Hodges, King, Pelayo, and Sandoval; nays: none; abstain: Members Ilko and McKissack).

3. Police Chief Recruitment: Letter to City of San Diego

Public Speakers:

- Christie Hill commented about selection committee
- Francine Maxwell commented about selection committee

Motion by Member Bowser, second by Member King, to send letter to the Mayor and City Council recommending a more transparent process for the City's police chief recruitment, including:

- Two members each from CAB, the Citizen's Review Board on Police Practices, and the Commission on Gang Prevention be voting members of the selection committee.
- All members of the selection committee to be publicly identified prior to commencement of the selection process.

Passed 10-0-0 with members Allen, Chasen, Hodges, Marvel, and Thalheimer absent (yay: Chair Pollard, Vice Chair LaCava, Members Bowser, Dong, Hodges, Ilko, King, McKissack, Pelayo, and Sandoval; nays: none; abstain: none).

4. Review and Approval of Work Plan

Item postponed due to time constraints.

5. Election of Vice Chair

Motion by Member Bowser, second by Member King, to elect Joe LaCava to position of vice chair. Passed 11-0-1 with members Hodges, Marvel, and Thalheimer absent (yays: Chair Pollard, Members Allen, Bowser, Chasen, Dong, Hodges, Ilko, King, McKissack, Pelayo, and Sandoval; nays: none; abstain: Member LaCava).

6. Election of Secretary

Motion by Member Ilko, second by Member McKissack, to elect James Halliday to position of secretary. Passed 11-0-1 with members Hodges, Marvel, and Thalheimer absent (yays: Chair Pollard, Vice Chair LaCava, Members Allen, Bowser, Chasen, Dong, Ilko, King, McKissack, Pelayo, and Sandoval; nays: none; abstain: Member Halliday).

7. Length of Board Meetings

Item postponed due to time constraints.

BOARD MEMBER ANNOUNCEMENTS

None.

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

None.

ADJOURNMENT

8:00 PM

NEXT MEETING: October 23, 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. A minimum of 48 hours' notice is requested, though attempts will be made to accommodate requests with shorter notice.