

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

**Meeting Minutes**

**Monday, October 23, 2017**

**6:00 PM**

**Nobel Recreation Center**

**8810 Judicial Drive**

**San Diego, CA 92122**

**CALL TO ORDER/ROLL CALL**

Present: Chair Pollard, Vice Chair LaCava, Secretary Halliday, Members Allen, Chasan, Dong, Hodges, McKissack, Sandoval, and Thalheimer.

Absent: Members: Bowser, Ilko, King, Marvel, and Pelayo

**APPROVAL OF MINUTES**

Citizens Advisory Board on Police/Community Relations (Board)

September 25, 2017, meeting:

Member LaCava requested clarification both on result tallies of motion votes at the September 25th meeting, as well as on which members were attached to those vote tallies.

- a. First motion by Vice Chair LaCava, second by Member Chasan to approve minutes with corrections.

Failed 7-0-1 with Members Bowser, Dong, Ilko, King, Marvel, Pelayo and Sandoval absent. (Yays: Chair Pollard, Vice Chair LaCava, Secretary Halliday, Members Allen, Chasan, Hodges, McKissack; nays: none; abstain: Thalheimer)

Approval of the meeting minutes was re-opened by Chair Pollard with the arrival of Members Dong and Sandoval.

- b. Second motion by Vice Chair LaCava, second by Member Chasan to approve minutes with corrections.

Passed 9-0-1 Members Bowser, Ilko, King, Marvel, and Pelayo absent. (yays: Chair Pollard, Vice Chair LaCava, Secretary Halliday,

Members Allen, Chasan, Dong, Hodges, McKissack, Sandoval; nays: none; abstain: Thalheimer)

### **CHAIR'S REPORT**

None

### **STAFF REPORT**

Eight board members' terms will expire in January 2018. Executive Director Curtis will notify those members via email, whereupon those individuals can indicate a desire for re-appointment. Re-appointments must be approved by City Council which will likely occur December 2017 or January 2018.

### **NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)**

Francine Maxwell stated she is a Council District Four resident and commented that Police Chief Zimmerman's description of Council District Four residents feeling "terrorized" is incorrect; that spot-shotter technology does not belong in Council District Four; building police-community relations requires correct, accurate language.

### **COMMITTEE REPORTS**

1. Board Training Ad Hoc Committee
  - a. Action Item on today's agenda will cover this committee's work.
2. Coordination Ad Hoc Committee
  - a. Member Halliday will attend Community Review Board on Police Practices meeting on October 25th and provide a report back to CABPCR at the November meeting.
3. Outreach Ad Hoc Committee
  - a. Member McKissack shared sites (and dates) for upcoming CABPCR meetings:  
November 27<sup>th</sup> at City Heights Rec Center  
December 18<sup>th</sup> at Tierrasanta Rec Center  
January 22, 2018 at Egger South Bay Rec Center  
Districts 3, 5, 6 have not yet hosted a meeting, so those districts will be prioritized for site selection of upcoming meetings.
4. Racial Profiling Standing Committee
  - a. Committee has not met; Board Chair Pollard will work with Racial Profiling Standing Committee Armand on convening this subcommittee.

## 5. Bylaws Ad Hoc Committee

- a. Members Chasan, Allen and McKissack will meet with Deputy City Attorney Sharon Spivak to discuss bylaws and process to add mandatory training in City Municipal Code.

## **ACTION ITEMS**

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

- a. Presentation by Angelica Navarro-Moran, San Diego Police Department, Internal Affairs
  - i. Ride-along request forms must be submitted to Ms. Navarro-Moran.
  - ii. Presentation of Ride-Along Procedures
- b. Motion by Member Allen, second by Member Chasan, that board members attend three police ride-alongs by June 1, 2018, with the first ride-along taking place in Board member's home council district and two additional ride-alongs in a different division or specialized unit, with at least one north of Interstate 8 and one south of Interstate 8, and all ride-alongs occurring since October 23, 2017, counting towards the requirement. The appointing official (councilmember or mayor) will be notified in the event a board member fails to complete three ride-alongs.

Passed 8-1-0 with Members Bowser, Ilko, King, Marvel, and Pelayo absent. (Yays: Chair Pollard, Vice Chair LaCava, Secretary Halliday, Members Allen, Chasan, Dong, Hodges, McKissack, Sandoval; nays: Thalheimer; abstain: none)

### 2. Work Plan

- a. Overall Work Plan
  - i. No motion taken. Member Chasan suggested re-prioritize "Recruitment of new officers and retention of existing officers - city incentives" from Short Term Q2 2018 to Immediate; publishing next meetings' topic well in advance to encourage public participation; guest speakers with different perspectives of an issue be invited to speak meetings so that information is balanced.
  - ii. Future Board meeting guest speakers' and board members responsible for presentation/speaker arrangements:

1. Member Allen: November – SDPD Gang Unit, SDPD pay increase if not approved by City Council
  2. Staff Thyme Curtis: December – Homelessness
  3. Chair Pollard: January – trauma-informed care
    - a. Speaker: Dr. Griffin (Alliant University)
  4. Member Chasan: February – Psychiatric Emergency Response Team (PERT)
  5. Member Sandoval: March – youth – law enforcement relations
    - a. SDPD Central Division Captain John (Wes) Morris
    - b. SDPD Juvenile Administration Lieutenant
3. Citizens' Advisory Board on Police/Community Relations Letter to the Community Review Board on Police Practices and Commission on Gang Prevention and Intervention Regarding Board Collaboration
- a. No action taken. The content of the letter will be addressed by the coordination committee.

#### BOARD MEMBER ANNOUNCEMENTS

Member Sandoval thanked familiar faces in audience for attending multiple meetings; suggested that the City provide badges for CABPCR board members to wear at public events when attending in a capacity representing the board.

Member Allen reminded that Inside SDPD is taking place November 18, 2017.

Vice Chair LaCava reminded board members to outreach via social media regarding Board meetings; he and Member Chasan will speak at La Jolla Town Council on November 11, 2017 at 5:30 pm at the La Jolla Recreation Center.

Executive Director Curtis announced that Councilmember Cate asked CABPCR to present at San Diego City Council Public Safety and Livable Neighborhoods Committee on December 6<sup>th</sup> at 2 pm, and the tentative date for Council to address the SDSU recommendations, as requested by this Board, is December 11, 2017.

Community Member Francine Maxwell announced “Know Your Rights” event at Lemon Grove Library on November 7, 2017, from 6-8 pm, sponsored by San Diego Chapter of NAACP.

Sharmaine Moseley, Executive Director of the Community Review Board on Police Practices (CRB), announced a joint meeting of the Commission on Gang Prevention and Intervention (Gang Commission) and PSLN on November 1, 2017, at Bell Middle School where Gang Commission and CRB will be presenting reports.

#### PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

None.

#### ADJOURNMENT

7:48 pm

### **NEXT MEETING: November 27, 2017** *City Heights Recreation Center, 4380 Landis St., San Diego 92105*

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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