

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

**Meeting Minutes**

**Monday, November 27, 2017**

**6:00 PM**

**City Heights Recreation Center**

**4380 Landis St**

**San Diego, CA 92105**

**CALL TO ORDER/ROLL CALL**

*Present:* Chair Pollard, Vice Chair LaCava, Members Allen, Bowser, Dong, Halliday, Hodges, Ilko, King, LaCava, McKissack, Pelayo, Sandoval, and Thalheimer.

*Absent:* Members: Chasan

**APPROVAL OF MINUTES**

October 23, 2017

No action taken

**CHAIR'S REPORT**

There will be an update on social media outreach included on the agenda for the 12/18 meeting.

**STAFF REPORT**

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

**COMMITTEE REPORTS**

1. Board Training

- a. Member Allen: "Inside SDPD" training took place on November 11, 2017, with another event of this kind taking place in early 2018. Elements like the firearms simulator and traffic stop simulation were notable for their realism.

2. Coordination

- a. Member Halliday: met with Citizen's Review Board on Police Practices (CRB) Policy Chair Joe Craver; discussed CRB policy

priorities and shared that the CAB is developing its own work plan. Coordination between representatives from these boards, as well as the Gang Prevention and Intervention Task Force can advance overall citizen oversight and streamline policy recommendations to the City.

### 3. Outreach

- a. Member McKissack: updated board on future meeting locations; noted that because Council Districts three, five, and six have not hosted a CAB meeting those districts will be prioritized for site selection of upcoming meetings.

### 4. Racial Profiling

- a. Chair Pollard: Racial profiling committee met and discussed priorities for its work plan in the coming year, with details to be released at a future CAB meeting.

## **INFORMATION ITEMS**

Presentation: Lt Marshall White (SDPD, Gang Unit)

Public Comment

- Rev. Ricky Laster stated that the Gang Prevention Task Force has been working closely with Gang Suppression Unit on issues related to Cal Gang Database for the past year. Coordination with the CAB can be part of the ongoing discussion.

No action taken; Lt. White provided overview of the Cal Gang database and record review. Request from Member Allen: Can SDPD share a copy of the boilerplate letter that is sent to individuals included in Cal Gang Database.

## **ACTION ITEMS**

1. Change name of the Racial Profiling Subcommittee to Race Relations Subcommittee

Public Comment by Nadia Contreras, who spoke against changing the name.

Motion by Member Ilko, second by Member King, to change the name to Race Relations Committee. Failed: 6-4-1

2. Review the Adoption of the Work Plan

Motion by Vice Chair LaCava, seconded by Secretary Halliday: Adopt the work plan and refer back to work plan subcommittee for refinement of priorities and calendar.

Motion passed: 11-0-0 with member Chasan absent. (Yay: Chair Pollard, Vice Chair LaCava, Members Allen, Bowser, Dong, Halliday, Hodges, Ilko, King, LaCava, McKissack, Pelayo, Sandoval, and Thalheimer; nays: 0; abstain: 0)

3. Letter to the City Council Requesting Support of Mayor's Proposed Salary Increase for San Diego Police Officers

Motion by Member Sandoval, seconded by Member Hodge: Adopt the letter as amended

Motion passed: 10-1-0 (Yay: Chair Pollard, Vice Chair LaCava, Members Allen, Bowser, Dong, Halliday, Hodges, Ilko, King, LaCava, McKissack, Pelayo, and Sandoval; Nay: Member Thalheimer – explanation that the board's discussion on the matter did not advance the quality of the letter; abstain: 0)

#### BOARD MEMBER ANNOUNCEMENTS

*Chair Pollard:*

- Film screening on 12/5 of "Resilience"

*Member King:*

- There's been a considerable drop in gang activity – significant drop in violent crime (1 homicide in 2017 so far speaks to that)
- Paving Great Futures gala on 12/7 @ Bayview Baptist Church

*Vice Chair LaCava:*

- AB 953 (racial profiling act) begins implementing on 7/1/18

#### PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

#### ADJOURNMENT

Motion to adjourn unanimously approved (9-0-0) at 8:14pm

**NEXT MEETING: December 18, 2017**

**Tierrasanta Recreation Center, 11238 Clairemont Mesa Blvd, San Diego, 92124**

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.