

Citizens Advisory Board on Police/Community Relations

Notice

**Monday, December 18, 2017
6:00 PM**

**Tierrasanta Recreation Center
11238 Clairemont Mesa Boulevard
San Diego, CA 92124**

A G E N D A

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

November 27, 2017

CHAIR'S REPORT

STAFF REPORT

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

AD HOC AND STANDING COMMITTEE REPORTS

1. Board Training (Racheal Allen)
2. Coordination (James Halliday)
3. Outreach (Deborah McKissack)
4. Racial Profiling (Armand King)
5. Work Plan (Bob Ilko)

ACTION ITEMS

1. Bylaws Amendment: Add the following language to the Board's Bylaws:
"Members are expected to complete the training provided by the Board in order to meaningfully participate and make informed decisions on matters coming before the Board."

Note: Per the Bylaws, "Any amendments to the Bylaws shall require an affirmative vote of two-thirds of the Board's authorized membership."

INFORMATION ITEMS

1. Homeless Outreach Team (HOT) Presentation: Sgt. Botsford, Homeless Outreach Team, San Diego Police Department
2. Police Stress Presentation: Captain Bernie Colon and Officer Ken Kries, Training, San Diego Police Department
3. Outreach Strategies

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

ADJOURNMENT

NEXT MEETING: January 22, 2018
Egger South Bay Recreation Center
1885 Coronado Avenue, San Diego, CA 92154

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.