

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

Monday, December 18, 2017

6:00 PM

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

CALL TO ORDER/ROLL CALL

Vice Chair LaCava called the meeting to order in Chair Pollards absence.
Present: Members: Allen, Bowser, Chasan, Secretary Halliday, Hodges, Ilko, King, Vice Chair LaCava, McKissack, Sandoval, and Thalheimer.
Absent: Members: Chair Pollard; Members Dong, Pelayo

APPROVAL OF MINUTES

November 27, 2018

- a. No action taken

CHAIR'S REPORT

In absence of the Chair, a report was not given.

STAFF REPORT

Executive Director Curtis announced the City of San Diego accepting nominations from community groups for committees to be involved in the search for the next police chief
Apply: sandiego.gov/nextchief

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

Catharine Douglass commented on the Homeless Outreach Team (HOT).

COMMITTEE REPORTS

1. Board Training (Racheal Allen)
 - a. Members Chasan and Allen participated in 3rd watch ride-alongs

- b. Member McKissack and Secretary Halliday have scheduled ride-alongs in January 2018
- 2. Coordination (James Halliday)
 - a. No report
- 3. Outreach (Deborah McKissack)
 - a. The June meeting will be held in the Clairemont community
- 4. Racial Profiling (Armand King)
 - a. Spoke about status of the racial profiling and his desire to remain on the committee. Members King and Bowser commented that they reached out to fellow board members to find out information on City Council meeting but couldn't find any information; ED Curtis reminded all board members to contact her with any questions regarding Council agenda items or anything else.
- 5. Work Plan (Bob Ilko)
 - a. No report

INFORMATION ITEMS

- 1. Homeless Outreach Team (HOT) Presentation: Sergeant Stacy Botsford, San Diego Police Department (SDPD)
 - a. End goal of HOT is to help individuals facing conditions of homelessness.
 - b. HOT team services: access to detox, working with Salvation Army, Friend to Friend, mobile medical clinic. Community organizations paired with SDPD officer.
 - c. SDPD keeps a database of individuals that contact HOT team with complaints regarding the homeless population.
- 2. Use of Force presentation: Officer Ken Kries, SDPD
 - a. Members asked questions pertaining to whether SDPD has given community presentations on use of force, reaction time, body cams; whether SDPD be amenable to giving community presentations if grant funding were available; how Officers respond to disabled and mentally ill persons; bias' among Officers and Cadets; how SDPD communicates its role and procedures to the public.
 - i. SDPD responses: Inside San Diego is a venue for presentations – SWAT, K-9, simulations. Next Inside San Diego will take place on February 10, 2018; Will take the

grant funding offer back to training staff; Officers take into account the details presented by the suspect, to make quick judgments and decisions about whether the person is comprehending; Regarding bias', Officers are trained to handle all individuals the same, no matter the neighborhood.

6. Outreach Strategies

- a. Continued to next regular board meeting.

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."

- a. Motion by member Ilko, second by Allen, to amend the Bylaws as written, failed 8-1-2 with Chair Pollard and Members Dong and Pelayo absent (yays: Members Allen, Bowser, Chasan, Secretary Halliday, Hodges, Ilko, McKissack, Thalheimer; nays: Sandoval; abstains: Vice Chair LaCava and Member King).
- b. Second motion by Member Sandoval, Second by Ilko, to add the following language to the Board's bylaws: *"Members are expected to complete the training recommended (emphasis added) by the Board in order to meaningfully participate and make informed decisions on matters coming before the Board"* passed 10-0-1 with Members Pollard, Dong and Pelayo absent. (yays: Members Allen, Bowser, Chasan, Secretary Halliday, Hodges, Ilko, Vice Chair LaCava, McKissack, Sandoval, and Thalheimer; nays: none; abstain: King)

BOARD MEMBER ANNOUNCEMENTS

Dr Griffin from Alliant University will present next month on trauma-informed care.

Chair Pollard encourages more outreach through social media by Board members

Member McKissack: Thank you to Member Allen for arranging the training.

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

None.

ADJOURNMENT

Motion to adjourn unanimously approved 8:15pm

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

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