

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

# **Meeting Minutes**

**Monday, January 22, 2018**

**6:00 PM**

**Robert Egger Sr. South Bay Recreation Center  
1885 Coronado Avenue  
San Diego, CA 92154**

### **CALL TO ORDER/ROLL CALL**

Chair Brian Pollard called the meeting to order. Present: Members Allen, Chasan, Dong, Secretary Halliday, Ilko, King, Vice Chair LaCava, McKissack, Pelayo, Chair Pollard, Sandoval, and Thalheimer

Absent: Members Bowser and Hodges

### **APPROVAL OF MINUTES**

- October 23, 2017
  - Motion by Vice Chair LaCava, second by member Chasan, to approve the minutes of October 23, 2017, as corrected. Passed 11-0-1 with Members Bowser and Hodges absent. (yays: Members Allen, Chasan, Dong, Secretary Halliday, Ilko, King, Vice Chair LaCava, McKissack, Pelayo, Sandoval, and Thalheimer; nays: none; abstain: Chair Pollard)
- November 27, 2017
  - Motion by Vice Chair LaCava, second by member Ilko, to approve the minutes of November 27, 2017. Passed 11-0-1 with Members Bowser and Hodges absent. (yays: Members Allen, Dong, Secretary Halliday, Ilko, King, Vice Chair LaCava, McKissack, Pelayo, Chair Pollard, Sandoval, and Thalheimer; nays: none; abstain: Member Chasan)
- December 18, 2017
  - Motion by Vice Chair LaCava, second by member Thalheimer, to approve the minutes of December 18, 2017 as corrected. Passed 9-0-3 with Members Bowser and Hodges absent. (yays: Members Allen, Chasan, Secretary Halliday, Ilko, King, Vice Chair LaCava, McKissack, Sandoval, and Thalheimer; nays: none; abstain: Chair Pollard and members Dong and Pelayo)

## **CHAIR'S REPORT**

Chair Pollard provided a brief introduction of Dr. Dawn Griffin, Community Trauma and Resilience. Chair Pollard suggested the Board create a standing committee for Policies and Procedures of SDPD. This will be on a future agenda.

## **STAFF REPORT**

Executive Director Curtis reported that the City of San Diego's Chief Operating Officer Scott Chadwick has accepted a position in the City of Carlsbad; Kris Michell will be the City's new Chief Operating Officer.

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

Raleigh Sanders commented on the Police Chief search.

Barbara Elliott Sanders commented on the Police Chief search.

Jesse Dawson commented on racial profiling and parking compliance.

## **COMMITTEE REPORTS**

1. Board Training (Racheal Allen)
  - a. Members with ride-along requests should email Member Allen
  - b. Members Allen, Chasan, LaCava and McKissack have done first ride-along
  - c. Members King and Bowser announced they are opting out of ride-alongs
2. Coordination (James Halliday)
  - a. A meeting will be held with the Community Review Board on Police Practices (CRB) and the Commission on Gang Prevention and Intervention to discuss how to present CABPCR work plan and sharing priorities. Chair Pollard will attend the January 23, 2018, meeting of CRB.
3. Outreach (Deborah McKissack)
  - a. Meetings are scheduled as follows:
    - o February 26 – Linda Vista Recreation Center
    - o March 26 – Central Library in Downtown San Diego
    - o April 23 – Scripps Ranch Library
    - o May 21 – Encanto Recreation Center
    - o June 25 – North Clairemont Senior Recreation Center
4. Racial Profiling (Armand King)
  - a. Member King attending People Improving Community Organizing conference on February 2<sup>nd</sup> – 3<sup>rd</sup>.
5. Work Plan (Bob Ilko) – No report

## **ACTION ITEMS**

1. Presentation: Trauma-Informed Care (Dr. Dawn Griffin, Program Director, Psych and Criminal Justice, Alliant Internal University)
  - a. Trauma Informed Culture: systems, services, and workforce
    - o Striking a balance of competence and kindness
  - b. Developmental Traumatology (ACEs)
    - o Adverse Childhood Experiences (ACE) Study
  - c. Post-Traumatic Growth / Resilience
  - d. Wellness Strategies
  - e. Sandra Bloom — creator of the Sanctuary Model

## **INFORMATION ITEMS**

1. Outreach Strategies
  - a. Item continued to next meeting

## **BOARD MEMBER ANNOUNCEMENTS**

Chair Pollard announced the agenda items for the next meetings:

- a. February – board’s accomplishments worksheet
- b. February – SDPD Policies and Procedures related to Community Informed Trauma
- c. May – SWAT presentation

Member McKissack thanked Member Allen for arranging the training.

Member Sandoval encouraged Board members to attend the “Building Trust” conference at USD.

## **PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS**

None.

**ADJOURNMENT** 8:37 p.m.