

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

Monday, February 26, 2018

6:00 PM

Linda Vista Recreation Center

7064 Levant Street

San Diego, CA 92111

CALL TO ORDER/ROLL CALL

Chair Brian Pollard called the meeting to order at 6:18 p.m. Present: Members Dong, Ilko, King, McKissack, Pelayo, Chair Pollard, Sandoval, Schaeffer, and Thalheimer. Absent: Vice Chair LaCava, Secretary Halliday, Members Allen, Bowser, Chasan, and Hodges

APPROVAL OF MINUTES

January 22, 2018

- Motion by Member Ilko, second by Member Thalheimer, to approve the minutes of January 22, 2018. Failed 8-0-1 with Vice Chair LaCava, Secretary Halliday, Members Allen, Bowser, Chasan, and Hodges absent. (yays: Members Dong, Ilko, King, McKissack, Pelayo, Chair Pollard, Sandoval, and Thalheimer; nays: none; abstain: Member Schaeffer
Motion failed; place item on next agenda.

CHAIR'S REPORT

Chair Pollard commented on the selection of the new San Diego Police Chief.

STAFF REPORT

Executive Director Curtis reported that Jack Schaeffer is officially on the Board.

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

JoAnn Fields representing Ground-Up Youth, commented on ethnicities of those SDPD hires and promotes, stated that Asians are underrepresented.

AD HOC AND STANDING COMMITTEE REPORTS

1. Board Training (Racheal Allen)
 - a. Member Allen was absent; ED Curtis announced she has ride-along waivers for members.
2. Coordination (James Halliday) – No report
3. Outreach (Deborah McKissack) – No report
4. Racial Profiling (Armand King)
 - a. Member King announced the committee meeting on March 19th at 6:00 p.m. at the Martin Luther King Recreation Center.
5. Work Plan (Bob Ilko) – No report

INFORMATION ITEMS

1. Presentation by Alex McDonald, Criminal Defense Attorney: Fourth Amendment Law and Court Procedures
 - a. Gave overview on Fourth Amendment law; no action.
2. Board Outreach Strategies
 - a. Board members discussed strategies for further/expanded outreach, including scheduling guest speakers at meetings in neighborhoods that will be most interested in that specific speaker/subject; requesting SDPD Community Relations Officers (CROs) assistance with announcing upcoming CAB board meetings at the community meetings; sending CAB meeting agendas one week prior to meeting. No action.

ACTION ITEMS

1. Creation of Standing and/or Ad Hoc Committees
 - a. Ad Hoc Committee versus Standing Committee Overview
 - Motion by Member Sandoval, second by Member Ilko, to create a Recruitment and Retention Ad Hoc Committee, and SDPD Training Ad Hoc Committee. Passed 9-0-0 with Vice Chair LaCava, Secretary Halliday, Members Allen, Bowser, Chasan, and Hodges absent. (yays: Members Dong, Ilko, King, McKissack, Pelayo, Chair Pollard, Sandoval, Schaeffer, and Thalheimer; nays: none; abstain: none)

- Recruitment and Retention Ad Hoc Committee
 - Members: Chair Pollard, Board Members Pelayo, Sandoval, Schaeffer, and Thalheimer
 - First meeting: March 22th at 6:00 p.m., location to be determined.
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- SDPD Training Ad Hoc Committee
 - Members: Chair Pollard, Board Members Dong, Ilko, King, McKissack, and Schaeffer.
 - First meeting: March 20th at 6:00 p.m., location to be determined.

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

- a. January Minutes
- b. Member Pelayo requested a presentation on Community Policing

ADJOURNMENT 8:15 p.m.