

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

Monday, March 26, 2018

6:00 PM

Central Library – 9th Floor, Shiley Suite

330 Park Boulevard

San Diego, CA 92101

CALL TO ORDER/ROLL CALL

Chair Brian Pollard called the meeting to order at 6:05 p.m.

Present: Members Bowser, Chasan, Dong, Secretary Halliday, Hodges, Vice Chair LaCava, McKissack, Chair Pollard, Pelayo, and Schaeffer.

Absent: Members Allen, Ilko, King, Sandoval, and Thalheimer.

APPROVAL OF MINUTES

January 22, 2018

Motion by Vice Chair LaCava, second by Member Hodges, to approve the minutes of January 22, 2018. Passed 9-0-1 with Members Allen, Ilko, King, Sandoval, and Thalheimer absent (yays: Members Bowser, Chasan, Dong, Secretary Halliday, Hodges, Vice Chair LaCava, McKissack, Pelayo, and Chair Pollard; nays: none; abstain: Member Schaeffer).

February 26, 2018

Motion by Member McKissack, second by Member Hodges, to approve the minutes of February 26, 2018. Failed 5-0-5 with Members Allen, Ilko, King, Sandoval, and Thalheimer absent (yays: Members Dong, McKissack, Pelayo, Schaeffer and Chair Pollard; nays: none; abstain: Vice Chair LaCava, Members Bowser, Chasan, Hodges and Secretary Halliday).

Motion failed; will place on next agenda.

CHAIR'S REPORT

None.

STAFF REPORT

None.

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

- Kate Yanendetti with Women Occupy San Diego commented on charter amendment to reform the Community Review Board on Police Practices.

AD HOC AND STANDING COMMITTEE REPORTS

1. Board Training (Racheal Allen)

No report.

2. Coordination (James Halliday)

No report.

3. Outreach (Deborah McKissack)

No report.

4. SDPD Recruitment

- Member Chasan added to committee and will secure date and location for the next meeting.
- Committee will give recommendation report to full Board in August.

5. SDPD Training

- Member Dong will chair committee; Member McKissack will secure location of next meeting; Member Allen added to committee.
- Committee will give recommendation report to full Board in September.

INFORMATION ITEMS

1. Presentation by Bishop Bowser

Bishop Bowser suggested that the San Diego Police Department:

- Implement procedural justice
- Be required to have written consent to search
- Stop pretext stops
- Eliminate Gang Unit
- Create Violent Crime Task Force

2. Presentation on the Building Trust Partnership (www.buildtrust.org) by Daniel Orth and Jasmeen Baines of Kroc Institute for Peace and Justice at the University of San Diego's Kroc School

ACTION ITEMS

1. Racial Profiling Standing Committee
 - a. Establish regular meetings will be held from 6:30 PM – 7:30 on the third Monday of each month at the Martin Luther King Recreation Center

No action; Chair Pollard announced regular meetings of the Racial Profiling Committee would be the third Monday of each month at 6:00 PM at the Martin Luther King Recreation Center.

- b. Board Chair Pollard appointment of committee vice chair

No action; Chair Pollard appointed Board member Alex Pelayo vice chair of the committee.

BOARD MEMBER ANNOUNCEMENTS

Member Dong – reminded members to complete online Doodle that Member Allen previously sent regarding availability for 911 center tour.
Secretary Halliday – Requested homeless presentation by Captain Wahl

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Chair Pollard suggested a discussion on “Cross Pollination” between Community Review Board on Police Practices, Commission on Gang Prevention and Intervention, and the Citizens Advisory Board on Police/Community Relations.

ADJOURNMENT