

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

**Monday, May 21, 2018
6:00 PM**

Encanto Recreation Center, Community Room

**6508 Wunderlin Ave
San Diego, CA 92114**

CALL TO ORDER/ROLL CALL

Chair Brian Pollard called the Citizens' Advisory Board on Police/Community Relations (CAB) meeting to order at 6:06 p.m.

Present: Members Allen, Hodges, Ilko, King, Vice Chair LaCava, McKissack, Chair Pollard, Schaeffer, and Thalheimer.

Absent: Secretary Halliday, Members Bowser, Chasan, Dong, Pelayo, and Sandoval.

APPROVAL OF MINUTES

April 23, 2018

Motion by Member Ilko, second by Member Schaeffer, to approve the minutes of April 23, 2018. Passed 9-0-0 with Secretary Halliday, Members Bowser, Chasan, Dong, Pelayo, and Sandoval absent. (yays: Members Allen, Hodges, Ilko, King, Vice Chair LaCava, McKissack, Chair Pollard, Schaeffer, and Thalheimer; nays: none; abstain: none).

CHAIR'S REPORT – None

STAFF REPORT – None

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

- Evie Kosower commented on Community Policing and homelessness.
- Francine Maxwell commented on items forwarded for CAB's review from the Commission of Gang Prevention and Intervention.
- Wayne English commented on SDPD Training.

- Kate Yavendetti representing Women Occupy San Diego commented on changing the Community Review Board on Police Practices (CRB) to an independent investigative/subpoena power board.
 - Maryan Osman and Evie Kosower ceded time to Kate Yavendetti.

COMMITTEE REPORTS

1. Standing – Racial Profiling (Alex Pelayo)
 - Meetings are held at the Martin Luther King Jr Recreation Center on the 3rd Monday of each month at 6:15 p.m.
2. Ad Hoc – Board Training (Racheal Allen)
 - SWAT presentation will be rescheduled to another meeting.
3. Ad Hoc – Coordination (James Halliday)
 - None
4. Ad Hoc – Outreach (Deborah McKissack)

CAB meetings to be held in the following districts:

 - September – CD 8 San Ysidro
 - October – CD 4 Malcolm X Library
 - November – CD 3 LGBT Center
5. Ad Hoc – San Diego Police Department (SDPD) Recruitment (Barry Pollard)
 - Using 21st Century Policing Guidebook to pick subjects important to them; using another jurisdiction’s expertise.
 - Francine Maxwell, a member of the public, recommended using Public Service Announcements with a black Police Officer or Assistant Chief.
6. Ad Hoc – SDPD Training (Polly Dong)
 - Wayne English, a member of the public, commented that some police officers do not have adequate social skills.

INFORMATION ITEMS

1. SDPD's new Neighborhood Community Policing Division – Presentation by Captain Scott Wahl

Stated the Neighborhood Community Policing Division's (Division) #1 issue is homelessness. To contact the Division for any neighborhood concerns email Neighborhoodpolicing@pd.sandiego.gov

- Public Comment: Francine Maxwell commented that community libraries and other gathering places should have paper comment sheets so residents can comment on issues; some communities do not have good Wi-Fi to make online comments.
- Public Comment: Evie Kosower commented that Neighborhood Policing should be officers out walking the streets.

No action taken; informational item.

2. SDPD Youth Programs – Presentation by Lieutenant Jeff Peterson, Juvenile Administration / STARPAL, and Claire O'Leary, Executive Director of STAR/PAL

Reviewed all of STAR/PAL programs

- Public Comment: Francine Maxwell asked if there are interpreters for all 42 languages spoken at Crawford High School.

No action taken; informational item.

ACTION ITEMS

1. Revision to the Citizens Advisory Board on Police/Community Relations' (CAB) San Diego State University Traffic Stop Study Recommendations

Motion by Member Hodges, second by Member LaCava, to adopt recommendations as written and distributed. After discussion, motion by Member Hodges, second by Member LaCava, to amend the motion to ask for formal written response from the Mayor on SDSU recommendations and resubmit previous letter submitted in the Fall of 2017. Passed 9-0-0 with Secretary Halliday, Members Bowser, Chasan, Dong, Pelayo, and Sandoval absent. (yays: Members Allen, Hodges, Ilko, King, Vice Chair LaCava, McKissack, Chair Pollard, Schaeffer, and Thalheimer; nays: none; abstain: none).

2. Request City Council Update Council Policy 000-12 – Racial Discrimination

Motion by Member McKissack, second by Member LaCava, to submit to Council President as written and distributed, the proposed amendment of Council Policy 000-12 on Racial Discrimination; requesting response by September 30, 2018. Passed 8-0-0 with Secretary Halliday, Members Bowser, Chasan, Dong, Pelayo, and Sandoval absent. (yays: Members Allen, Hodges, Ilko, King, Vice Chair LaCava, McKissack, Chair Pollard, and Schaeffer; nays: none; abstain: none).

3. Creation of CAB Mission Statement

- Item deferred to next meeting agenda.

BOARD MEMBER ANNOUNCEMENTS - None

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS - None

ADJOURNMENT: 8:43 p.m.