

### Citizens Advisory Board on Police/Community Relations

## **Notice**

Monday, June 25, 2018 6:00 PM

## **Clairemont Friendship Senior Center**

<u>4425 Bannock Avenue</u> <u>San Diego, CA 92117</u>

# AGENDA

CALL TO ORDER/ROLL CALL

GUEST SPEAKER (time certain at 6:15 PM)

1. City of San Diego Police Chief David Nisleit

### APPROVAL OF MINUTES

1. May 21, 2018

CHAIR'S REPORT

STAFF REPORT

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

#### COMMITTEE REPORTS

- 1. Ad Hoc Board Training (Racheal Allen)
- 2. Ad Hoc Coordination (James Halliday)
- 3. Ad Hoc Outreach (Deborah McKissack)
- 4. Ad Hoc San Diego Police Department (SDPD) Recruitment (Barry Pollard)
- 5. Ad Hoc SDPD Training (Polly Dong)

#### **INFORMATION ITEMS**

 Report on Law Enforcement Policies and Procedures as discussed at 2018 PERF Annual Meeting: Joint Conference with Major Cities Chiefs Association, Federal Bureau of Investigation NEIA, and Police Executive Research Forum – Jessica Dockstader, Intern, Joan B. Kroc Institute for Peace and Justice

#### **ACTION ITEMS**

- 1. Racial Profiling Standing Committee Membership & Meetings
- 2. Request City Council Update Council Policy 000-12 Racial Discrimination
  - a. Change in cover letter previously approved by Board May 21, 2018
- 3. SDPD Recruitment Ad Hoc Committee Work Plan
- 4. SDPD Training Ad Hoc Committee Work Plan
- 5. Creation of CAB Mission Statement

**BOARD MEMBER ANNOUNCEMENTS** 

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

**ADJOURNMENT** 

**NEXT MEETING: July 23, 2018** 

<u>Linda Vista Recreation Center</u> 7064 Levant St., San Diego, CA 92111

<u>Public Comment on an Action/Discussion Item</u>: 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 <u>before</u> 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.

<u>Public Comment on Committee/Staff Reports</u>: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

<u>Public Comment on Matters Not on the Agenda</u>: 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.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A minimum of 48 hours' notice is requested, though attempts will be made to accommodate requests with shorter notice.