

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

**Monday, July 23, 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 Citizens Advisory Board on Police/Community Relations (CAB) meeting to order at 6:05 p.m.

Present: Chair Pollard, Secretary Halliday, Members Allen, Bowser, Dong, Fisher, Hodges, Ilko, King, McKissack, Sandoval, and Thalheimer.

Absent: Vice Chair LaCava, and Member Schaeffer.

APPROVAL OF MINUTES

1. June 25, 2018

Motion by Member Ilko, second by Member Sandoval, to approve the minutes of June 25, 2018. Passed 11-0-1 with Vice Chair LaCava, Member Schaeffer absent. (yays: Secretary Halliday, Members Allen, Bowser, Dong, Fisher, Hodges, Ilko, King, McKissack, Sandoval, and Thalheimer; nays: none; abstain: Chair Pollard).

CHAIR'S REPORT

- None

POLICE STAFF REPORT

- CRB carotid restraint
- Over the Line event only had one arrest

MAYOR'S OFFICE REPORT

- Not present

STAFF REPORT

- Executive Director Curtis announced the Mayor's office is prioritizing the hiring of an Executive Director for CAB and the Commission on Gang Prevention and Intervention and that this meeting would likely be her last.

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

- Steve Dorner commented on implicit versus explicit bias.

ACTION ITEMS

1. Bishop Bowser's Recommended Policy Changes for the San Diego Police Department
 - a. Gang Unit: remove Gang Suppression Team; retain Gang Investigations to continue gang crime investigations
 - b. Implement moratorium on pretext stops
 - c. Implement procedural justice practices
 - d. End participation with the Violent Crime Task Force (led by the FBI with participation from probation, parole, National City police, District Attorney's Office, Chula Vista police, San Diego County Sheriff's Department).
 - e. Require written consent prior to searching an individual or their property.

Motion by Member Ilko, second by Chair Pollard, to refer recommendations to Racial Profiling subcommittee and report back to full Board at August meeting. Passed 10-0-0 with Vice Chair LaCava, Members Bowser, King, and Schaeffer absent. (yays: Chair Pollard, Secretary Halliday, Members Allen, Dong, Fisher, Hodges, Ilko, McKissack, Sandoval, and Thalheimer; nays: none; abstain: none).

2. Election of Vice Chair
 - a. Item tabled to next meeting
3. Election of Secretary
 - a. Item tabled to next meeting
4. Move November 2018 Meeting Date due to Thanksgiving Holiday

- a. Item tabled until next meeting
- 5. Racial Profiling Standing Committee – Membership & Meetings
 - a. Continued from meeting of June 25, 2018; Board discussed future of Racial Profiling Standing Committee.

Motion by Member Ilko, second by Secretary Halliday, to change from Racial Profiling Standing Committee to Ad Hoc Committee, and add Norma Sandoval as Ad Hoc Committee Chair. Passed 10-0-0 with Vice Chair LaCava, Members Bowser, King, and Schaeffer absent. (yays: Chair Pollard, Secretary Halliday, Members Allen, Dong, Fisher, Hodges, Ilko, McKissack, Sandoval, and Thalheimer; nays: none; abstain: none).

- 6. Creation of CAB Mission Statement
 - a. Item tabled to next meeting

INFORMATION ITEMS – None

COMMITTEE REPORTS

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

BOARD MEMBER ANNOUNCEMENTS – None

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS – None

ADJOURNMENT: 8:03 p.m.