

Citizens Advisory Board on Police/Community Relations

Notice

Monday, August 27, 2018 6:00 PM

City Heights Recreation Center

4380 Landis Street San Diego, CA 92105

AGENDA

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

1. July 23, 2018

CHAIR'S REPORT

POLICE STAFF REPORT

MAYOR'S OFFICE REPORT

STAFF REPORT

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

ACTION ITEMS

- 1. Move November 2018 Meeting Date due to Thanksgiving Holiday
- 2. RIPA Update Doug Oden, Member, Racial and Identity Profiling Advisory (RIPA) Board
- 3. Recruitment Ad Hoc Update Policies and Recommendations
- 4. Election of Vice Chair
- 5. Election of Secretary

INFORMATION ITEMS

COMMITTEE REPORTS

- 1. Ad Hoc Board Training (Racheal Allen)
- 2. Ad Hoc Coordination (James Halliday)
- 3. Ad Hoc Outreach (Deborah McKissack)
- 4. Ad Hoc SDPD Training (Polly Dong)
- 5. Ad Hoc Racial Profiling (Norma Sandoval)

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

ADJOURNMENT

NEXT MEETING: September 24, 2018

<u>Colonel Irving Salomon San Ysidro Community Activity Center</u> 179 Diza Road, San Diego, CA 92173

<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.