

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

**Monday, August 27, 2018
6:00 PM**

**City Heights Recreation Center
4380 Landis Street
San Diego, CA 92105**

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, Vice Chair LaCava, Secretary Halliday, Members Allen, Dong, Fisher, Hodges, Ilko, McKissack, Sandoval, Schaeffer, and Thalheimer.

Absent: None

APPROVAL OF MINUTES

1. July 23, 2018

Motion by Member Ilko, second by Member Thalheimer, to approve the minutes of July 23, 2018. Passed 10-0-2 with no members absent. (yays: Chair Pollard, Secretary Halliday, Members Allen, Dong, Fisher, Hodges, Ilko, McKissack, Sandoval, and Thalheimer.; nays: none; abstain: Vice Chair LaCava and Member Schaeffer).

CHAIR'S REPORT

- Ad Hoc Committees will have final recommendations in about one month
- Thanked Ad Hoc Committees for their work

POLICE STAFF REPORT

- None

MAYOR'S OFFICE REPORT

- None

STAFF REPORT

- Executive Director Curtis announced that the Executive Director for CAB and the Commission on Gang Prevention and Intervention will be hired soon.

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

- Kate Yavendetti commented on CRB Charter Amendments.
- Jim Varnadore commented on positive aspects of Mid-City Division and Multicultural Relations office with interpreters and Community Relation Officers (CROs).

ACTION ITEMS

1. Move November 2018 Meeting Date due to Thanksgiving Holiday
 - a. No action
2. RIPA Update – Doug Oden, Member, Racial and Identity Profiling Advisory (RIPA) Board
 - a. Twenty RIPA Board Members – 50% law enforcement, 50% community activists (Latino, LGBTQ, Muslim, Human Rights activists, etc.)
 - b. Analyze complaints against police officers statewide.
 - c. Work with the community on police officer training (POST)
 - d. No action was taken on this item.
3. Recruitment Ad Hoc Update – Policies and Recommendations
 - a. Analyzing data and current disqualifiers such as tattoos, family gang affiliations, bankruptcy, etc.
 - b. Interested in high school programs that track students into police force; San Diego Charter School has such a program.

4. Election of Vice Chair

Motion by Member Ilko, second by Member McKissack, to approve Joe LaCava as Vice Chair. Passed 11-0-0 with Vice Chair LaCava absent. (yays: Chair Pollard, Secretary Halliday, Members Allen, Dong, Fisher, Hodges, Ilko, McKissack, Sandoval, Schaeffer, and Thalheimer.; nays: none; abstain: none).

5. Election of Secretary

Motion by Member Halliday, second by Member Fisher, to approve Bob Ilko as Secretary. Passed 11-0-0 with Vice Chair LaCava absent. (yays: Chair Pollard, Members Allen, Dong, Fisher, Halliday, Hodges, Ilko, McKissack, Sandoval, Schaeffer, and Thalheimer.; nays: none; abstain: none).

INFORMATION ITEMS - None

COMMITTEE REPORTS

1. Ad Hoc - Board Training (Racheal Allen) - None
2. Ad Hoc - Coordination (James Halliday) - None
3. Ad Hoc - Outreach (Deborah McKissack)
 - a. November - Member Ilko volunteered to pay to rental fee for use of room at The Center for CAB's November meeting.
 - b. December - Engage youth by possibly meeting at a high school. Crawford and Lincoln have restorative justice programs.
4. Ad Hoc - San Diego Police Department (SDPD) Training (Polly Dong)
 - a. Using 21st century policing recommendations
 - b. Use of force
 - c. Mental health
 - d. Community Policing
5. Ad Hoc - Racial Profiling (Norma Sandoval)
 - a. Committee has met twice
 - b. Looking into Bishop Bowser's recommendations. RIPA report states only 29% of police departments use data to inform policies.

BOARD MEMBER ANNOUNCEMENTS - None

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS - None

ADJOURNMENT: 7:42 p.m.