

Citizens Advisory Board on Police/Community Relations

Meeting Minutes

**Monday, September 24, 2018
6:00 PM**

**Colonel Irving Salomon
San Ysidro Community Activity Center
179 Diza Road
San Ysidro, CA 92173**

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 Ilko, Members Allen, Dong, Fisher, Halliday, Hodges, McKissack, Sandoval, and Schaeffer.

Absent: Member Thalheimer

APPROVAL OF MINUTES

1. August 27, 2018

Motion by Member Ilko, second by Member Thalheimer, to approve the minutes of August 27, 2018. Passed 11-0-0 with member Thalheimer absent. (yays: Chair Pollard, Vice Chair LaCava, Secretary Ilko, Members Allen, Dong, Fisher, Halliday, Hodges, McKissack, Sandoval, and Schaeffer; nays: none; abstain: none).

CHAIR'S REPORT

- None

POLICE STAFF REPORT

- Assistant Chief Jarvis provided update on RIPA presentation from last month's meeting. The San Diego Police Department (SDPD) is in the Large Agency Category and as such it last reported July 2018. SDPD is reviewing data for the 17,000 stops recorded in the first month. Data is available on a daily basis and can "make course corrections" as needed. Chief Jarvis stated data inputs takes about one minute for a brief traffic stop; with additional time needed if a citation is given or the situation includes a 4th Amendment waiver. After the stop is completed data entry takes approximately 3-5 minutes.

MAYOR'S OFFICE REPORT

- None

STAFF REPORT

- Director Joel Day 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 the Community Review Board on Police Practices.

ACTION ITEMS - None

INFORMATION ITEMS

1. Status Report: Racial Profiling Ad Hoc Committee (Norma Sandoval)
 - a. September 6th meeting letter to the City anticipates a win/win regarding recommendation for officers to stay in the community longer to get to know the community better. SDPD said no requirement to move from division to division but officers do to get different training and experience.
 - b. SDSU is working on new study from the patrol officer's perspective. More information is expected at October 4, 2018, standing meeting.
2. Status Report: Police Recruitment Ad Hoc Committee (Barry Pollard)
 - a. Creating a document to formulate a recruitment policy for the department. Information is spread out over various parts of the department currently. Chief Jarvis said each division has an operation's manual and Chair Pollard asked for copies of the manuals for our review.

3. Status Report: Police Training Ad Hoc Committee (Polly Dong)

- a. None

COMMITTEE REPORTS

1. Ad Hoc - Board Training (Racheal Allen) - None
2. Ad Hoc - Coordination (James Halliday) - None
3. Ad Hoc - Outreach (Deb McKissack)
 - a. October 22, 2018 - Malcom X Library
 - b. November 2018 - LGBT Center
 - c. February 2019 - Intend for Youth focus meeting tentatively at Health Science High and Middle College

BOARD MEMBER ANNOUNCEMENTS - None

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS - None

ADJOURNMENT: 7:42 p.m.