

Commission on Police Practices

**COMMISSION ON POLICE PRACTICES
REGULAR MEETING REGULAR BUSINESS MEETING
AND AD HOC PERSONNEL COMMITTEE
JOINT MEETING MINUTES**

Wednesday, May 1, 2024

4:30pm-7:30pm

**Balboa Park Santa Fe Room
2144 Pan American W. Road
San Diego, CA 92101**

Click <https://www.youtube.com/watch?v=Se6ks4JQNXI> to view this meeting on YouTube.

CPP Commissioners Present:

Chair Gloria Tran
1st Vice Chair Dennis Brown
2nd Vice Chair Doug Case
John Armantrout
Bonnie Benitez
Alec Beyer
Cheryl Canson
Stephen Chatzky
Lupe Diaz (arrived at 4:38 pm)

Armando Flores
Christina Griffin-Jones
Dwayne Harvey (arrived at 4:44 pm)
Brandon Hilpert
Clovis Honoré
James Justus
Darlanne Mulmat
Ada Rodriguez
Yvania Rubio

Excused:

Octavio Aguilar

Absent:

Laila Aziz
Dennis Larkin

Ad Hoc Personnel Committee Present:

Committee Chair, 1st Vice Chair Dennis Brown
Clovis Honoré
James Justus
Darlanne Mulmat

CPP Staff Present:

Danell Scarborough, Interim Executive Director
Duane Bennett, CPP Outside Counsel
Yasmeen Obeid, Community Engagement Coordinator
Alina Conde, Executive Assistant
Jon'Nae McFarland, Administrative Aide

- I. CALL TO ORDER/WELCOME: Chair Gloria Tran called the meeting to order at 4:29 pm, once a quorum was formed.
 - There are 6 seats open for the Commission on Police Practices, as some terms end on June 30, 2024. The seats are: 2 for the Low- and Moderate-Income, 2 Youth, 1 At Large seat, and Council District 8 commissioner. Please submit all nominations directly and only to applytocpp@sandiego.gov by Monday, June 3, 2024, at 11:59 p.m. for consideration.
 - If Commissioners would like to request information from the Police Department or staff, CPP protocol is to make the requests by emailing the Executive Director and Chair.
 - The CPP is considering a date in June or July for next Community Hearing, which will focus on Pretext Stops. Once a date is confirmed, it will be announced.

- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission; established quorum.
 - A. Executive Assistant Alina Conde conducted roll call for the Ad Hoc Personnel Committee.

- III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES: The purpose of the Commission on Police Practices (CPP or Commission) is to provide independent community oversight of SDPD, directed at increasing community trust in SDPD & increasing safety for community and officers. The purpose of the Commission is also to perform independent investigations of officer-involved shootings, in-custody deaths and other significant incidents, and an unbiased evaluation of all complaints against members of SDPD and its personnel in a process that will be transparent and accountable to the community. Lastly, the Commission also evaluates the review of all SDPD policies, practices, trainings, and protocols and represents the community in making recommendations for changes.

- IV. APPROVAL OF MEETING MINUTES
 - A. CPP Regular Meeting Minutes of April 17, 2024
 1. **Motion:** Commissioner James Justus moved for approval of the CPP Regular Meeting Minutes of April 17, 2024. Commissioner Alec Beyer seconded the motion. The motion passed with a vote of 16-0-0.
Yays: Chair Tran, 1st Vice Chair Brown, 2nd Vice Chair Case, Aguilar, Armantrout, Benitez, Beyer, Canson, Flores, Chatzky, Griffin-Jones, Honoré, Hilpert, Mulmat, Rodriguez, and Rubio
Nays: 0
Abstained: 0
Absent/Excused/Arrived Late: Aziz, Diaz, Harvey, Larkin

- V. NON-AGENDA PUBLIC COMMENT: None

- VI. COMMISSIONER ABSENCES
 - A. City Ordinance and CPP Bylaws
 1. Staff Report – Steps taken to encourage attendance (*Timestamp 6:16*)
 - B. Public Comment - None
 - C. Discussion - (*Timestamp 9:44*)
 - D. Vote on a process to address unexcused absences of commissioners and/or implementation of a process to remove commissioners pursuant to SDMC section

26.1106(c)(5)

Motion: Chair Gloria Tran moved to approve a process, as outlined in the staff report, to address unexcused absences of commissioners and implementation of a process to remove commissioners pursuant to SDMC section 26.1106(c)(5). Commissioner James Justus seconded the motion. The motion passed with a vote of 16-1-1.

Yays: Chair Tran, 1st Vice Chair Brown, 2nd Vice Chair Case, Aguilar, Armantrout, Benitez, Canson, Diaz, Flores, Chatzky, Diaz, Griffin-Jones, Hilpert, Mulmat, Rodriguez, and Rubio

Nays: Beyer

Abstained: Honoré

Absent/Excused/Arrived Late: Aziz, Harvey, Larkin

VII. POLICE PURSUIT AD HOC COMMITTEE

A. Ad Hoc Committee Update -

1. Presentation - (*Timestamp 13:10*) Ad Hoc Committee Chair Doug Case gave an update on the progress of the committee's action plan.
2. Public Comment - None
3. Discussion (*Timestamp 16:53*)

VIII. PERT TRAINING

A. Introduce Speakers

1. Mark W. Marvin, Ph.D., CRF VP - PERT Division
2. Wes Albers, Law Enforcement/Community Liaison

B. Presentation: (*Timestamp 29:02*) Psychiatric Emergency Response Team (PERT): what they do and how they operate.

C. Public Comment - None

D. Discussion (*Timestamp 56:05*)

IX. CLOSED SESSION (NOT OPEN TO THE PUBLIC)

A. Public Comment - None

B. Outside Counsel Mr. Duane Bennett - Led CPP into Closed Session

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion & Consideration of Complaints & Reports: Pursuant to Government Code Section 54957 to discuss complaints, charges, investigations, and discipline (unless the employee requests an open public session) involving San Diego Police Department employees, and information deemed confidential under Penal Code Sections 832.5-832.8 and Evidence Code Section 1040. Reportable actions for the Closed Session items on the agenda will be posted on the Commission's website at www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

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| <ol style="list-style-type: none">I. San Diego Police Department Feedback on Case Specific MattersII. Officer Involved Shooting (0)III. Category II Case Audit Reports (2)IV. Discipline Reports (0)V. Category I Case Review Reports (1)VI. Case-Specific Recommendations to the Mayor/Chief (0)VII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)VIII. Legal Opinion(s) Request & Response (0) |
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- X. REPORT OUT FROM CLOSED SESSION (7:18pm): Outside Counsel Duane Bennett reported that there was no reportable action.
- XI. COMMISSIONER COMMENTS:
- Commissioner Yvania Rubio (*Timestamp 1:51:28*) requested putting the SDPD policy involving protests on the agenda.
 - Commissioner Christina Griffin-Jones (*Timestamp 1:52:30*) UCSD campus students participating in an action are expressing concerns regarding police.
- XII. ADJOURNMENT: The meeting adjourned at 7:21 pm.