



**COMMISSION ON POLICE PRACTICES
REGULAR BUSINESS MEETING**

**Wednesday, March 5, 2024
5:00pm-8:00pm**

**Southeastern Live Well San Diego
5101 Market St.
San Diego, CA 92114**

Click <https://youtu.be/JilWV9cI4Ag> to view this meeting on YouTube.

CPP Commissioners Present:

Chair Doug Case

1st Vice Chair Ada Rodriguez

2nd Vice Chair Clovis Honoré

John Armantrout

Alec Beyer

Cheryl Canson (arrived at 6:01pm)

Lupe Diaz (arrived at 5:24pm)

Armando Flores

Dwayne Harvey

Darlanne Mulmat

Imani Robinson (arrived at 5:20pm)

Gonzalo Rocha-Vazquez

Excused:

Bonnie Benitez

Steve Chatzky

Dan Lawton

Absent:

Christopher Kennison

CPP Staff Present:

Bart Miesfeld, General Counsel

Ching-Yun Li, Investigator

Ethan Waterman, Investigator

Aaron Burgess, Policy Manager

Yasmeen Obeid, Community Engagement Coordinator

Jon'Nae McFarland, Administrative Aide

Alina Conde, Executive Assistant

Jaime Jacinto, Senior Management Analyst (virtual)

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 5:07 pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF MEETING MINUTES
 1. CPP Regular Meeting Minutes of February 5, 2025
 1. **Motion:** Commissioner Armando Flores moved for approval of the CPP Regular Meeting Minutes of February 5, 2025. Commissioner Darlanne Mulmat seconded the motion. The motion passed with a vote of 8-0-0. Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Beyer, Flores, Harvey, Mulmat, and Rocha-Vazquez
Nays: None
Abstained: None
 2. CPP Regular Meeting Minutes of February 19, 2025
 1. **Motion:** Commissioner Armando Flores moved for approval of the CPP Regular Meeting Minutes of February 19, 2025. Commissioner Darlanne Mulmat seconded the motion. The motion passed with a vote of 8-0-0. Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Beyer, Flores, Harvey, Mulmat, and Rocha-Vazquez
Nays: None
Abstained: None
- IV. NON-AGENDA PUBLIC COMMENT

In Person Public Comment: “Francine Maxwell” (*Timestamp 3:40*) – Thanked the Commission in regard to responses made to community emails. She has requested for the CPP to be more vigilante on finding out why the exit memos were requested from former Executive Director and Outside Counsel.

In Person Public Comment: “Kate Yavenditti” (*Timestamp 6:13*) – Thanked the Commission in regard to starting the meeting at 5:00pm. She also thanked the Commissioners for attending the Public Safety Meeting in February. Lastly, she spoke on the format of meeting minutes.

Virtual Public Comment: “Laila Aziz” (*Timestamp 8:11*) – Spoke to the Commission regarding incidents regarding SDPD Officers.

Virtual Public Comment: “Darwin Fishman” (*Timestamp 10:25*) – Seconded both Francine Maxwell and Kate Yavenditti spoke about during public comment. He also shared his experience while serving on the CRB. Also, spoke on officer involved shooting incidents involving minors.

Virtual Public Comment: “Tasha Williamson” (*Timestamp 13:35*) – Spoke to the Commission regarding SDPD response to PRA requests and prolonged case review. Additionally, she has submitted a PRA request of Public Safety Committee/City Council members communicating with the POA. She also shared misconduct allegations involving Chief Wahl.

Virtual Public Comment: “Yusef Miller” (*Timestamp 17:30*) – Spoke to the Commission requests for Commissioners to stand ground on remaining independent.

Virtual Public Comment: “Yvania Rubio” (*Timestamp 19:46*) – Thanks the Commission on their efforts and thanks the community on their role in the CPP mission.
- V. CHAIR REPORT (*Timestamp 35:25*)
 - CPP Chair Doug Case has requested an update from CouncilMember Marni von

Wilpert's office regarding update on the process to appoint an Interim Executive Director.

- Reminder to commissioners that it is a City requirement to submit the Form 700 prior to April 1st, 2025.
- Reminder that the CPP volunteer Commissioners are required to do certain trainings such as the Ethic's Training and Sexual Harassment training. Executive Assistant Alina Conde is currently finding out whether the Commissioners will be required to do the Title XI training that was recently assigned.

VI. STAFF REPORT

1. Jaime Jacinto, Senior Management Analyst presented a budget report to the Commission (*Timestamp 39:34*)

VII. EXECUTIVE COMMITTEE REPORT

1. Items discussed during the last Executive Standing Committee Meeting will be discussed during item VIII.

VIII. CPP RESPONSE TO ACTION TAKEN BY THE CITY COUNCIL'S PUBLIC SAFETY COMMITTEE ON FEBRUARY 12, 2025

A. Introduction of Key Issues

1. Proposal to Change the Size and Structure of the Commission.

MOTION: Commissioner Robinson moved to approve the three elements that will be included in the memo to Public Safety Committee; 1.) Keeping the (25) number of Commissioners, 2.) Establish the Recruitment Committee to develop processes, and 3.) Request to fill the vacancies immediately. Commissioner Alec Beyer seconded the amended motion. The motion passed unanimously with a vote of 11-0-0.

Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Beyer, Canson, Diaz, Flores, Harvey, Mulmat, Robinson, and Rocha-Vazquez

Nays: None

Abstained: None

2. Proposal to Change or Clarify the Process for Evaluation and Termination of the Executive Director.

MOTION: 2nd Vice Chair Clovis Honoré moved for the Commission to report back to the Public Safety Committee that the CPP is in the process of developing the process for evaluating and terminating the Executive Director at the CPP's discretion. The Rules Standing Committee and Ad Hoc Personnel Committee are in discussions on what the details of that are. Commissioner Alec Beyer seconded the amended motion. The motion passed unanimously with a vote of 11-0-0.

Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Beyer, Canson, Diaz, Flores, Harvey, Mulmat, Robinson, and Rocha-Vazquez

Nays: None

Abstained: None

3. Clarification of the Respective Roles of the Executive Director, Commission Chair, and the Commission.

MOTION: Commissioner Imani Robinson moved to report to the City Council

Public Safety Committee, that the CPP Bylaws Committee has developed provisions to the Bylaws to clarify the role of the Executive Director, Commission Chair, and the Commission. The Commission will share the actions taken by the Rules Standing Committee to be voted on by the full Commission. 1st Vice Chair Ada Rodriguez seconded the amended motion. The motion passed unanimously with a vote of 10-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Beyer, Canson, Diaz, Flores, Harvey, Mulmat, Robinson, and Rocha-Vazquez

Nays: None

Abstained: None

B. Community Forum

In Person Public Comment: “Kate Yavenditti” (*Timestamp 58:38*) – Spoke on her thoughts regarding Councilmember Marni von Wilpert’s actions/words. She encouraged the Commission to take a stand regarding the number of commissioners on the CPP.

In Person Public Comment: “Francine Maxwell” (*Timestamp 1:01:15*) – Spoke on past strategies for choosing an Executive Director and shared her feelings towards the intentions of City Councilmembers. Encouraged the Commission to write policies and procedures.

In Person Public Comment: “Brandon Hilpert” (*Timestamp 1:04:47*) – Shared his thoughts on staffing and Commission numbers. Encourages fully staffing the OCPP.

Virtual Public Comment: “Darwin Fishman” (*Timestamp 1:06:29*) – Spoke on his thoughts on Councilmember Marni von Wilpert’s concerns and his experience with the CRB.

Virtual Public Comment: “Kevin Sullivan” (*Timestamp 1:09:26*) – Spoke on his thoughts on City Councils lack of support towards the Commission. Encouraged the Commission to continue to do the work that the community voted for.

IX. STANDING COMMITTEE REPORTS

1. Rules Committee – Discussed on item VIII.
2. Community Outreach Committee – Will be meeting Thursday, March 13. The Committee will review the website and discuss means of improving the CPP social media presence. The Committee will also continue ways to recruit volunteer commissioners to show up at community events.
3. Training and Continuing Education Committee – No updates at this time.

X. AD HOC COMMITTEE REPORTS

1. Operating Procedures Committee – General Counsel Bart Miesfeld and CPP Chair Doug Case have gone through the draft procedures left by Executive Director Paul Parker and went through them in detail. CPP Chair will need to schedule a meeting with the Committee with hopes to bring them to the Commission in an April meeting to move them forward to City Council.
2. Police Pursuits Committee – The Committee met on February 25th and went over the written responses by SDPD. The Committee also submitted 10 follow up questions but SDPD hasn’t had a chance to respond due to a delayed sending error that didn’t get to them in time. More updates will be given in April with a memo or statement for the Commission to approve.
3. Pretext Stops Committee – No updates at this time.

4. Personnel Committee – Discussed on item VIII.

XI. NON-AGENDA PUBLIC COMMENT – None

XII. COMMISSIONER COMMENTS – None

XIII. ADJOURNMENT: The meeting adjourned at 7:11 pm.