

COMMISSION ON POLICE PRACTICES REGULAR BUSINESS MEETING

Wednesday, April 2, 2025

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

Click https://youtu.be/kBbjJQRrSzE to view this meeting on YouTube.

CPP Commissioners Present:

Chair Doug Case 1st Vice Chair Ada Rodriguez John Armantrout Bonnie Benitez Alec Beyer Cheryl Canson (arrived at 4:39pm) Steve Chatzky
Lupe Diaz
Armando Flores (arrived at 5:00pm)
Dwayne Harvey
Dan Lawton (arrived at 4:46pm)
Darlanne Mulmat
Imani Robinson (arrived at 5:03pm)

Excused:

2nd Vice Chair Clovis Honoré

Absent:

Christopher Kennison

CPP Staff Present:

Bart Miesfeld, General Counsel Aaron Burgess, Policy Manager Yasmeen Obeid, Community Engagement Coordinator Jon'Nae McFarland, Administrative Aide

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:32 pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.

III. APPROVAL OF MEETING MINUTES

- A. CPP Regular Meeting Minutes of March 5, 2025
 - 1. <u>Motion</u>: Commissioner John Armantrout moved for approval of the CPP Regular Meeting Minutes of March 5, 2025. Commissioner Lupe Diaz seconded the motion. The motion passed with a vote of 8-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Chatzky, Diaz,

Harvey, and Mulmat

Nays: None

Abstained: Chair Case

- B. CPP Regular Meeting Minutes of March 19, 2025
 - 1. <u>Motion</u>: Commissioner John Armantrout moved for approval of the CPP Regular Meeting Minutes of March 19, 2025. Commissioner Lupe Diaz seconded the motion. The motion passed with a vote of 8-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Chatzky, Diaz,

Harvey, and Mulmat

Nays: None

Abstained: Chair Case

IV. NON-AGENDA PUBLIC COMMENT - None

V. CHAIR REPORT (Timestamp 6:11)

- Commissioner Gonzalo Rocha-Vazquez has resigned his position with the CPP.
- The Commission currently has 10 seats that will be filled. However, Commissioner Rocha-Vazquez seat will not be included in the upcoming list of vacancies to fill.
- Applications and nominations deadline is April 15th.
- Council Presidents Office will be moving ahead with the process of hiring the interim Executive Director. The city plans to have this on the "Council's docket" for April 16th. They will also move ahead with the selection process for the permanent Executive Director position.
- Reminder to submit Form 700 on time as there will be late fees per day that the volunteer is late.
- The CPP cabinet had a meeting with the SDPDP Chief Wahl to discuss shooting review board reports, materials requested by CPP for case review, reminded the Chief to submit response to memos submitted from CPP.

VI. STAFF REPORT - None

VII. EXECUTIVE COMMITTEE REPORT (Timestamp 11:30)

A. Establishment of Policy and Recruitment Standing Committees – The Executive Committee decided to establish a Policy and Recruitment Standing Committees. Commissioner Imani Robinson will Chair the Policy Committee. No Committee Chair has been selected yet for the Recruitment Committee.

VIII. NEW BUSINESS

A. Bylaws Amendments – Executive Director and Commission Chair Duties (*Timestamp* 15:43)

<u>Motion</u>: Commissioner Darlanne Mulmat moved to accept the Bylaws Amendments (Commission Executive Director and Chair Duties). Commissioner Alec Beyer seconded the motion. The motion passed with a vote of 12-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Canson, Chatzky,

Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: None

Abstained: Chair Case

B. Commissioner and Commission Staff Roles and Responsibilities (*Timestamp* 30:10)

<u>Motion</u>: 1st Vice Chair Ada Rodriguez moved to approve the Commissioner and Commission Staff Roles and Responsibilities. Commissioner Imani Robinson seconded the motion. The motion passed with a vote of 12-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Canson, Chatzky,

Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: None

Abstained: Chair Case

C. Executive Director Performance Review Process (Timestamp 36:46)

Motion: Commissioner Bonnie Benitez moved to approve the Executive Director performance review process. Commissioner Dan Lawton seconded the motion. The motion passed with a vote of 12-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Canson, Chatzky,

Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: None

Abstained: Chair Case

D. CPP Statement on SDPD's Position Regarding Vehicle Pursuit Reform (*Timestamp 47:15*)

Motion: Commissioner Steve Chatzky moved to approve the CPP statement on SDPD's position regarding vehicle pursuit reform. Commissioner Darlanne Mulmat seconded the motion. The motion passed with a vote of 12-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Canson, Chatzky,

Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: None

Abstained: Chair Case

E. Draft CPP Operating Procedures (Timestamp 15:43)

Motion #1: Commissioner Darlanne Mulmat moved to approve the proposed CPP Draft Operating Procedures. Commissioner Dan Lawton seconded the motion. The motion passed with a vote of 11–1–0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Canson, Chatzky, Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: Beyer

Abstained: Chair Case

Motion #2: Commissioner Armando Flores moved to approve the **amended** CPP Draft Operating Procedures. Commissioner Lupe Diaz seconded the motion. The motion passed with a vote of 7-6-0.

Yeas: Chair Case, Armantrout, Diaz, Flores, Harvey, Lawton, and Mulmat

Nays: 1st Vice Chair Rodriguez, Benitez, Beyer, Canson, Chatzky, and Robinson

Abstained: None

F. Meeting Times and Locations (Timestamp 1:22:15)

Motion #1: Commissioner Darlanne Mulmat moved for the CPP Regular Business Meeting time to start at 5:00pm and host Community Hearings on Saturdays. Commissioner Imani Robinson seconded the motion. The motion passed with a vote of 12-0-0.

Yeas: 1st Vice Chair Rodriguez, Armantrout, Benitez, Beyer, Canson, Chatzky,

Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson

Nays: None

Abstained: Chair Case

Motion #2: Commissioner Armando Flores moved for the Outreach Committee to review meeting locations and have the full Commission vote on locations at another meeting. Commissioner Imani Robinson seconded the motion. The motion passed with a vote of 8-4-0.

Yeas: 1st Vice Chair Rodriguez, Beyer, Canson, Chatzky, Diaz, Flores, Harvey, and Robinson

Nays: Armantrout, Benitez, Lawton, and Mulmat

Abstained: Chair Case

IX. STANDING COMMITTEE REPORTS

- A. Rules Committee Committee Chair Bonnie Benitez reported that the Bylaws are continuing to be reviewed. The next committee meeting will be on April 23rd at 4:30pm.
- B. Community Outreach Committee Committee Chair Alec Beyer reported that the next committee meeting will be on April 10th. The Committee will review a proposed budget created by Commissioner flores. The committee is working on a master calendar, website review, and discuss location concerns.
- C. Training and Continuing Education Committee No current updates due to committee pause. The committee Chair Darlanne Mulmat reached out to PD to request more info on CPP participation in SDPD trainings.

X. AD HOC COMMITTEE REPORTS

- A. Operating Procedures Committee CPP Chair Doug Case reported that he will be sending the approved Operating Procedures to the Council President's office.
- B. Police Pursuits Committee The Committee has approved the statement and will be working on a public statement worked on by Commissioner Armando Flores. The work of the Pursuits committee will eventually be moved over to the Policy Standing Committee.
- C. Pretext Stops Committee No current updates.
- D. Personnel Committee The Committee is currently lining everything up for the process to avoid delays. The committee has put together a summary of the 2024 hiring process (including community panel for interviews and plans for ad hoc committee for city council). The committee has reviewed the job announcement with an additional competency for developing effective relationships with a board or commission.

XI. NON-AGENDA PUBLIC COMMENT – None

XII. COMMISSIONER COMMENTS

- 1st Vice Chair Ada Rodriguez (*Timestamp 2:14:51*) Spoke on World Autistic Awareness Day and the blue envelope program.
- Commissioner Armando Flores (*Timestamp 2:16:51*) Informed the CPP that he has been working on mockups of social media posts and flyers. He will be working with Community Engagement Coordinator Yasmeen Obeid on potential ideas.

XIII. ADJOURNMENT: The meeting adjourned at 6:51 pm.