

Commission on Police Practices

COMMISSION ON POLICE PRACTICES COMMUNITY OUTREACH STANDING COMMITTEE MEETING MINUTES

Thursday, April 10, 2025 4:30pm-6:00pm

> Procopio Towers 17th Floor, Suite 1725 San Diego, CA 92101

Click <u>www.youtube.com/watch?v=g7rmvFS8XeE</u> to view this meeting on YouTube.

CPP Committee Members Present:

Committee Chair Alec Beyer 1st Vice Chair Ada Rodriguez Armando Flores Cheryl Canson

Excused: Absent: None None

CPP Staff Present:

Bart Miesfeld, Executive Director Alina Conde, Executive Assistant Aaron Burgess, Policy Manager Jon'Nae McFarland, Administrative Aide

- I. CALL TO ORDER/WELCOME: Committee Chair Alec Beyer called the meeting to order at 6:32pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. NON-AGENDA PUBLIC COMMENT None
- IV. APPROVAL ON OUTREACH COMMITTEE MEETING MINUTES ON MARCH 13
 Motion: 1st Vice Chair Ada Rodriguez moved to approve the Outreach Committee
 Meeting Minutes of March 13th. Commissioner Armando Flores seconded the motion.
 The vote passed 4-0-0.

Yeas: Beyer, Canson, Flores, Rodriguez

Nays: None

Abstentions: None

V. DISCUSSION

Action Items from this meeting:

- A. Reports on action items from February & March Meetings (Timestamp 4:32)
- B. Commissioners Public Comment Reminder Card (*Timestamp 2:54*) Committee Chair Alec Beyer read into the record a cheat sheet for commissioner's comments
- C. Master Calendar of presentations and appearances (*Timestamp 12:08*) Committee Chair Alec Beyer went over the outreach events calendar prepared by Community Engagement Coordinator Yasmeen Obeid. Community Engagement Coordinator will provide to the Committee:
 - List of commissioners who have already volunteered for outreach events and addresses for the outreach events.
 - List of nonprofits for the Committee to reach out to.
 - Master calendar for events with who will be in attendance indicating hybrid or in person.
- D. General Counsel Recommendation (*Timestamp* 13:52) Bart Miesfeld, Interim Executive Director will send out to the Commission a Memo regarding best practices to avoid Brown Act issues.
 - Announcement: 2nd Vice Chair Clovis Honoré's church is asking if staff/limited commissioners can attend and/or present on behalf of the CPP.
- E. Proposed Outreach Budget (*Timestamp 21:09*) Commissioner Armando Flores presented the proposed outreach budget.
 - Committee Chair Alec Beyer and Commissioner Armando Flores will meet with CPP Senior Management Analyst Jaime Jacinto to go over the proposal and CPP budget.
 - Executive Assistant Alina Conde and Administrative Aide Jon'Nae McFarland will research all services the City of San Diego provides before outsourcing. They will also share the city handbook for guidelines of website presentations, graphic design, etc.
- F. Website Review and Discussion: Tabled
- G. Other: Tabled
- VI. ADJOURNMENT: The meeting adjourned at 7:27pm.