

COMMISSION ON POLICE PRACTICES

EXECUTIVE STANDING COMMITTEE AGENDA **Wednesday, July 30, 2025** **4:30pm**

Procopio Towers
525 B St.
17th Floor, Suite 1725
San Diego, CA 92101

The Commission on Police Practices (Commission) meetings will be conducted pursuant to the provisions of California Government Code Section 54953 (a), as amended by Assembly Bill 2249.

The Commission business meetings will be in person and the meeting will be open for in-person testimony. Additionally, we are continuing to provide alternatives to in-person attendance for participating in our meetings. In lieu of in-person attendance, members of the public may also participate via telephone/Teams.

The link to join the meeting by computer, tablet, or smartphone at 4:30pm is:

[TEAMS LINK](#)

Meeting ID: 255 146 375 274 0

Passcode: YP72Pm7G

In-Person Public Comment on an Agenda Item: If you wish to address the CPP Standing Committee on an item on today's agenda, please complete and submit a speaker slip before the Committee hears the agenda item. You will be called at the time the item is heard. Each speaker must file a speaker slip with the CPP staff at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In-person public comment will conclude before virtual testimony begins. Each speaker who wishes to address the Commission must state who they are representing if they represent an organization or another person.

For discussion and information items each speaker may speak up to three (3) minutes, subject to the Committee Chair's determination of the time available for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding their time. These speaker slips should be submitted together at one time to the designated CPP staff. The Committee Chair may also limit organized group

presentations of five or more people to 15 minutes or less.

In-Person Public Comment on Matters Not on the Agenda: You may address the Standing Committee on any matter not listed on today's agenda. Please complete and submit a speaker slip. However, California's open meeting laws do not permit the Standing Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Standing Committee may add the item to a future meeting agenda or refer the matter to the CPP. Public comments are limited to three minutes per speaker. At the discretion of the Committee Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item to appropriately manage the meeting and ensure the Standing Committee has time to consider all the agenda items. A member of the public may only provide one comment per agenda item. In-person public comment on items not on the agenda will conclude before virtual testimony begins.

Virtual Platform Public Comment to a Particular Item or Matters Not on the Agenda: When the Committee Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Committee Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

Written Comment through Webform: Comment on agenda items and non-agenda public comment may also be submitted using the [webform](#). If using the webform, indicate the agenda item number you wish to submit a comment for. All webform comments are limited to 200 words. On the [webform](#), members of the public should select Commission on Police Practices (even if the public comment is for a Commission on Police Practices Committee meeting).

The public may attend a meeting when scheduled by following the attendee meeting link provided above. To view a meeting archive video, click [here](#). Video footage of each Commission meeting is posted online [here](#) within 24-48 hours of the conclusion of the meeting.

Comments received no later than 11 am the day of the meeting will be distributed to the Commission on Police Practices. Comments received after the deadline described above but before the item is called will be submitted into the written record for the relevant item.

Written Materials: You may alternatively submit via U.S. Mail to Attn: Office of the Commission on Police Practices, 525 B Street, Suite 1725, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Standing Committee.

If you attach any documents to your comment, they will be distributed to the Standing Committee in accordance with the deadlines described above.

Late-Arriving Materials

This paragraph relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of, or during, the meeting. Pursuant to the Brown Act, (California Government Code Section 54957.5(b)) late-arriving documents, related to the Commission on Police Practices' ("CPP") meeting agenda items, which are distributed to the legislative body prior to and/or during the CPP meeting are available for public review by appointment in the Office of the CPP located at Procopio Towers, 525 B Street, Suite 1725, San Diego, CA 92101. Appointments for public review may be made by calling (619) 533-5304 and coordinating with CPP staff before visiting the office. Late-arriving documents may also be obtained by email request to CPP staff

at commissiononpolicepractices@sandiego.gov . Late-arriving materials received prior to the CPP meeting will also be available for review, at the CPP public meeting, by making a verbal request of CPP staff located in the CPP meeting. Late-arriving materials received during the CPP meeting will be available for review the following workday at the CPP offices noted above or by email request to CPP staff.

- I. CALL TO ORDER/WELCOME (Chair Ada Rodriguez)
- II. ROLL CALL (Executive Assistant Alina Conde)
- III. APPROVAL OF THE MINUTES OF THE JUNE 25, 2025 EXECUTIVE COMMITTEE MEETING
- IV. NON-AGENDA PUBLIC COMMENT
- V. CHAIR REPORT (Chair Ada Rodriguez) (Information Item)
- VI. INTERIM EXECUTIVE DIRECTOR REPORT (Bart Miesfeld) (Information Item)
- VII. NEW BUSINESS
 - A. Budget – Senior Management Analyst Jaime Jacinto (Discussion Item)
 - B. Semi Annual Report – CPP Investigator Ethan Waterman (Discussion Item)
 - C. Commissioner communications with SDPD Personnel relative to Commission Business Police Overtime
- VIII. STANDING COMMITTEE REPORTS
 - A. Rules Committee – Commissioner Bonnie Benitez (Information Item)
 - B. Community Outreach Committee – Commissioner Alec Beyer
 1. Ad Hoc Outreach Budget Committee
 - C. Training and Continuing Education Committee – Commissioner Darlanne Mulmat
 - D. Policy Committee – Commissioner Imani Robinson (Information Item)
 - E. Recruitment Committee – Commissioner Armando Flores (Information Item)
- IX. AD HOC COMMITTEE REPORT
 - A. Ad Hoc Personnel – Commissioner Darlanne Mulmat (Information

- Item)
- B. Ad Hoc Operating Procedures Meet and Confer Negotiating Committee – Commissioner Doug Case (Information Item)
 - C. Ad Hoc Re: Case Reviews – 1st Vice Chair Bonnie Benitez (Information Item)

X. NEXT MEETING – WEDNESDAY, August 27, 2025

XI. ADJOURNMENT

Materials Provided:

- Minutes of June 25, 2025 Executive Committee Meeting

Access for People with Disabilities: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Commission at (619) 236-6296 or commissiononpolicepractices@sandiego.gov.

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible to ensure availability. The city is committed to resolving accessibility requests swiftly.

Commission on Police Practices

**COMMISSION ON POLICE PRACTICES
EXECUTIVE STANDING COMMITTEE MEETING
MINUTES**

**Wednesday, June 25, 2025
4:30pm-6:00pm**

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

Click <https://youtu.be/YG4x3-tZTOw> to view this meeting on YouTube.

CPP Committee Members Present:

Chair Doug Case

1st Vice Chair Ada Rodriguez

2nd Vice Chair Clovis Honoré

Bonnie Benitez

Alec Beyer

Imani Robinson (arrived at
5:07pm)

Excused:

Darlanne Mulmat

Armando Flores

Absent:

None

CPP Staff Present:

Alina Conde, Executive Assistant

Bart Miesfeld, General Counsel

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 4:38pm.
- II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.
- III. APPROVAL OF THE MINUTES OF THE APRIL 30, 2025 EXECUTIVE COMMITTEE MEETING

MOTION: 1st Vice Chair Ada Rodriguez moved to accept the April 30th, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion.
The vote passed 5-0-0.
Yeas: Chair Case, Rodriguez, Honoré, Benitez, and Beyer
Nays: None
Abstentions: None

APPROVAL OF THE MINUTES OF THE MAY 28, 2025 EXECUTIVE COMMITTEE MEETING
MOTION: 1st Vice Chair Ada Rodriguez moved to accept the May 28th, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion.
The vote passed 5-0-0.
Yeas: Chair Case, Rodriguez, Honoré, Benitez, and Beyer
Nays: None
Abstentions: None
- IV. NON-AGENDA PUBLIC COMMENT - None
- V. CHAIR REPORT (*Timestamp 3:00*)
 - The CPP Cabinet had their bi-monthly meeting with Chief Wahl.
 - IA met the new CPP Cabinet
 - SDPD Headquarters will now have CPP flyers available at the substations.
 - Spoke about cases, medical examiner reports, investigations, and shooting review reports.
 - Spoke about recommendations regarding vehicle pursuits.
- VI. INTERIM EXECUTIVE DIRECTOR REPORT (*Timestamp 17:52*)
 - Recommended for the Commission to consider inviting a colleague, Art Castañares, who brought a lawsuit to the Chula Vista Police Department regarding their drone policy. Interim Executive Director, Bart Miesfeld suggests inviting Art to present to the full commission and explore how this work may benefit the City of San Diego.
- VII. NEW BUSINESS
 - A. Conflict of Interest Policy (including recusals) Workshop on July 2nd meeting (Discussion Item) (*Timestamp 21:03*) Policy Manager Aaron Burgess presented the work that he and Interim Executive Director Bart Miesfeld have done to creating an internal policy for conflict of interest. Three drafts were presented; 1.) Internal Recusals, 2.) Recusal and Disclosure Matrix, and 3.) Commissioner Case Disclosure Form

- B. Onboarding of New Commissioners (Discussion Item) (*Timestamp 30:01*) The new Commissioners are sworn in on July 1st. Human Resources will begin the background check after which takes roughly 2 weeks. There are about 14 modules that new Commissioners will need to be trained via SuccessFactors (some trainings will need to be completed within 90 days of being sworn in).
- C. Potential Issues for the Commission to Address (Discussion Item) (*Timestamp 38:11*)
 - 1. Police Overtime – Reported out on the article that was forwarded by Commissioner Stephen Chatzky. Chair Doug Case suggested to contact the City Auditor to see where they are in the department's completion. After the department completes it, the commission can decide to weigh in or not.
 - 2. Procedure for investigating allegations of misconduct involving the SDPD Command staff, Internal Affairs staff, or their family members – 1st Vice Chair Ada Rodriguez researched how other jurisdictions (nation-wide) handle these investigations. This item will be sent over to the Policy Committee.
 - 3. SDPD procedures for providing first aid to subjects who have been shot – This item will be sent over to the Policy Committee.
 - 4. SDPD investigation of complaints/allegations associated with officer-involved shootings and issuance of findings – Chair Doug Case has offered to work on this item to create a proposed memo to the Chief for the Commission to vote on.
- D. Potential Presentations for Future Commission Meetings (Discussion Item) (*Timestamp 47:32*)
 - 1. SDPD MY90 Community Feedback Program
 - 2. SDPD Encrypted Radio Communications
 - 3. IA Complaint Administration and Investigation Procedures
 - 4. SDPD Officer Discipline Procedures
 - 5. POST (California Commission on Police Officer Standards and Training)
- E. Semi-Annual Community Feedback Roundtables, required by Code Section 26.1114 (b) (Discussion Item) (*Timestamp 50:00*) – Requirement for the OCPP to do semi-annual reports. This item has been referred to the CPP Outreach Standing Committee to work on this item.
- F. CPP Case Review Procedures – Completion of 6-Month Pilot Program (Action Item) (*Timestamp 52:50*) – This item will be put on the agenda to be voted on. Recommendation for someone to make a motion to refer to an ad hoc committee for refinements. The Chair can appoint the members of the adopted committee with the input of investigators on that committee.

VIII. STANDING COMMITTEE REPORTS

- A. Rules Committee
 - 1. Feedback on proposals to change the Cabinet and Executive Committee – Committee discussion of having (five) Commissioners on the Executive Committee with having reports out of each Standing Committee.
 - 2. Community Outreach Committee – The next meeting will be on July 17th at 6:30pm. The Committee is still working on updating the website. Ad Hoc Community Outreach Budget Chair Armando Flores is continuing to work on the outreach budget.
- B. Training and Continuing Education Committee – No report
- C. Policy Committee – Will be meeting on June 26th. The Committee is working on the form for the Commission to be able to make recommendations.

1. Plans for Retreat – The Committee is reviewing new dates closer to October with having new commissioner onboarding in mind.
- D. Recruitment Committee
 1. Update – Chair Armando Flores has a meeting set for July 1st.

IX. AD HOC COMMITTEE REPORTS

- A. Operating Procedures – Chair Doug Case updates that the ad hoc committee could be disbanded moving forward but will keep the negotiating committee for the operating procedures.
- B. Personnel – Interim Executive Director Bart Miesfeld reported that the first meeting will be on July 9th.

X. NEXT MEETING – Wednesday, July 30, 2025

XI. ADJOURNMENT: The meeting adjourned at 6:14pm.