

COMMISSION ON POLICE PRACTICES REGULAR BUSINESS MEETING Wednesday, June 4, 2025

Southeastern Live Well Center 5101 Market Street San Diego, CA 92114

Click <u>https://youtu.be/__sl9an4rC9Y</u> to view this meeting on YouTube.

CPP Commissioners Present:

Chair Doug Case 1st Vice Chair Ada Rodriguez 2nd Vice Chair Clovis Honoré John Armantrout Bonnie Benitez Alec Beyer Cheryl Canson Steve Chatzky Lupe Diaz Armando Flores (arrived at 5:26pm) Dwayne Harvey Dan Lawton Darlanne Mulmat Imani Robinson

Excused:

None

<u>Absent:</u> None

CPP Staff Present:

Bart Miesfeld, General Counsel Aaron Burgess, Policy Manager Ching-Yun Li, Investigator Ethan Waterman, Investigator Alina Conde, Executive Assistant Jon'Nae McFarland, Complaint Coordinator Yasmeen Obeid, Community Engagement Coordinator

- I. CALL TO ORDER/WELCOME: Chair Doug Case called the meeting to order at 5:03 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 April 2, 2025
 - Motion: Commissioner Bonnie Benitez moved for approval of the amended CPP Regular Meeting Minutes of May 7, 2025. 1st Vice Chair Ada Rodriguez seconded the motion. The motion passed with a vote of 12-0-0. Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Benitez, Beyer, Canson, Chatzky, Diaz, Harvey, Lawton, Mulmat, and Robinson Nays: None Abstained: None
 - B. CPP Regular Meeting Minutes of April 16, 2025
 - <u>Motion</u>: Commissioner Bonnie Benitez moved for approval of the amended CPP Regular Meeting Minutes of May 21, 2025. 1st Vice Chair Ada Rodriguez seconded the motion. The motion passed with a vote of 10-0-0. Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Benitez, Beyer, Canson, Chatzky, Diaz, Harvey, Lawton, Mulmat, and Robinson Nays: None Abstained: None
- IV. NON-AGENDA PUBLIC COMMENT

In Person Public Comment: "Paloma Cerna" (*Timestamp 9:15*) – Speaks to the Commission about the case involving her daughter and the De Arman case. **In Person Public Comment:** "Chris De Arman" (*Timestamp 11:45*) – Speaks to the Commission about the case involving his son (the De Arman case).

In Person Public Comment: "David Rico" (*Timestamp* 15:25) – Speaks to the Commission about the De Arman case.

In Person Public Comment: "Patricia De Arman" (*Timestamp 18:59*) – Speaks to the Commission about the case involving her brother (the De Arman case).

In Person Public Comment: "Francine Maxwell" (*Timestamp 22:14*) – Thanks the Commission on adding public comment at the end. Additionally, she speaks on the importance of working with the Human Relations Committee.

<u>Virtual Public Comment:</u> "Darwin Fishman" (*Timestamp* 26:29) – Speaks to the Commission about the De Arman case.

<u>Virtual Public Comment:</u> "Yusef Miller" (*Timestamp 29:45*) – Speaks to the Commission about the De Arman case.

<u>Virtual Public Comment:</u> "Cindy Nuñez" (*Timestamp 32:31*) – Speaks to the Commission about the De Arman case.

- V. CHAIR REPORT
 - A. Presentation on SDPD "MY90" Community Feedback Program postponed to July 2nd. (*Timestamp* 34:50)
 - B. The City Council will be filling vacancies of the CPP after July 1st. (*Timestamp* 35:29)
- VI. INTERIM EXECUTIVE COMMITTEE REPORT (*Timestamp* 36:55)
 - The Budget Review Committee will review OCPP budget on May 9th.
 - The OCPP is trying to obtain the application LexisNexis service for legal

services.

- The meet and confer process has begun for the Audio/Visual production and broadcast team for future meetings.
- Interim Executive Director Bart Miesfeld formally submitted the request to support AB-847 with Government Affairs office and they have declined to take up the issue at this time.
- VII. COMMUNITY ENGAGEMENT COORDINATOR REPORT (*Timestamp* 38:48)
 - Community Engagement Coordinator Yasmeen Obeid reported out on her work on community outreach. Report attached to the meeting minutes.
- VIII. EXECUTIVE COMMITTEE REPORT (*Timestamp* 41:00)
 - A. Conflict of Interest Policy Workshop to be held on July 2 Meeting
 - B. Potential agenda item for July 2 Police Overtime Policy

In Person Public Comment: "Paloma Cerna" (*Timestamp 42:51*) – Speaks on her frustrations about the response from the Commission to the public commenters who have spoken about the De Arman case.

IX. NEW BUSINESS

- A. Election of the Nominating Committee for 2025–26 Officers (Action Item) (See attached Nominating Committee report and candidate survey responses) (*Timestamp* 45:14)
 - 1. Chair
 - a. Nominations
 - Commissioner Ada Rodriguez

Motion: Executive Assistant Alina Conde conducted roll call for Commissioners to cast their vote for Chair. By a majority vote, Commissioner <u>Ada Rodriguez</u> was elected as the Commission's Chair through June 30, 2026. Ada Rodriguez: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Benitez, Beyer, Canson, Chatzky, Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson.

- 2. 1st Vice Chair
 - a. Nominations
 - Commissioner Bonnie Benitez
 - Commissioner Dan Lawton
 - Commissioner Stephen Chatzky

Motion: Executive Assistant Alina Conde conducted roll call for

Commissioners to cast their vote for Chair. By a majority vote, Commissioner <u>Bonnie Benitez</u> was elected as the Commission's 1st Vice Chair through June 30, 2026.

Bonnie Benitez:_1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Benitez, Beyer, Canson, Diaz, Flores, Harvey, Mulmat, and Robinson. Dan Lawton: Armantrout

Stephen Chatzky: Chatzky

- 3. 2nd Vice Chair
 - a. Nominations
 - Commissioner Clovis Honoré
 - Commissioner Alec Beyer
 - Commissioner Dan Lawton
 - Commissioner Darlanne Mulmat

Motion: Executive Assistant Alina Conde conducted roll call for

Commissioners to cast their vote for Chair. By a majority vote, Commissioner Clovis Honoré was elected as the Commission's 2nd Vice Chair through June 30, 2026.

Clovis Honoré: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Benitez, Beyer, Canson, Chatzky, Diaz, Flores, Harvey, Lawton, Mulmat, and Robinson.

Alec Beyer: Rescinded his application.

Darlanne Mulmat: Rescinded her application.

Dan Lawton: None

B. Recommendations to SDPD Regarding Complaint Investigation System (Action Item) (See attached reports) (*Timestamp 1:07:30*)

<u>Motion</u>: Commissioner John Armantrout moved to accept the recommendations to the SDPD regarding the Complaint Investigation System, with item 12 removed for discussion at a future CPP meeting. Commissioner Darlanne Mulmat seconded the motion. The motion passed with a vote of 12–1–0.

Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Benitez, Beyer, Canson, Chatzky, Diaz, Flores, Harvey, and Robinson

Nays: Lawton

Abstained: None

Commissioner Imani Robinson withdrew her motion to send a request to City Council and have them investigate outside of the City when there is a conflict of interest instead of going to the City Attorney. The Commission will do further research and do a separate recommendation.

In Person Public Comment: "Francine Maxwell" (*Timestamp 1:33:31*) – Speaks about the professional integrity unit and how the commission should do a deep dive of the MOU police involved shootings.

C. Request to support AB 1388 (Action Item) (*Timestamp 1:38:35*) https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202520260AB1 388

Motion: Commission Dan Lawton moved to support AB 1388. Commissioner Alec Beyer seconded the motion. The motion was passed with a vote of 14-0-0. Yeas: 1st Vice Chair Rodriguez, 2nd Vice Chair Honoré, Armantrout, Benitez, Beyer, Canson, Chatzky, Diaz, Flores, Harvey, Mulmat, and Robinson Nays: None Abstained: None

X. STANDING COMMITTEE REPORTS

- A. Rules Committee Committee Chair Bonnie Benitez reported that the Bylaws are continuing to be reviewed. The Committee hopes to have bring the Bylaws to the Commission for review by the September meeting. The next committee meeting will be on June 11th at 4:30pm.
- B. Community Outreach Committee Committee Chair Alec Beyer reported that the committee will continue to work on their long and short term goals, master calendar, and website review. The next committee meeting will be on June 12th.
- C. Policy Committee Committee Chair Imani Robinson reported that the committee will have its first meeting June 5th. The committee will do a review of Jerry Threet's Reported findings. They will begin grouping issues into thematic clusters to guide workflow and organize the work of the committee. Policy Manager Aaron Burgess will put together a Policy Committee Referral Form.

- D. Recruitment Committee Committee Chair Armando Flores reports that the Committee has put together a recommendation plan that is being reviewed by Interim Executive Director Bart Miesfeld, Policy Manager Aaron Burgess, and Chair Doug Case. The Committee will observe the current recruitment process of the City to determine which changes are needed. The first meeting of the committee will meet in July.
- E. Training and Continuing Education Committee No current updates due to committee pause.
- XI. AD HOC COMMITTEE REPORTS
 - A. Operating Procedures Committee CPP Chair Doug Case and Executive Director Bart Miesfeld met with City Council June 3rd and the City Council has unanimously agreed to begin the meet and confer process. As issues come up, Interim Executive Director Bart Miesfeld will bring it to the Ad Hoc Operating Procedures Negotiating Committee.

In Person Public Comment: "Francine Maxwell" (*Timestamp 2:22:07*) – Speaks about the meet and confer process and asks for the CPP Ad Hoc Operating Procedures Negotiating Committee to request updates 45 days out to stay on top of the process.

- B. Personnel Committee Committee Chair Darlanne Mulmat reports that the Committee is waiting for the City to green light to kick off the first meeting. The Council Presidents office will get back to Committee Chair for possible meeting dates.
- XII. NON-AGENDA PUBLIC COMMENT None
- XIII. COMMISSIONER COMMENTS
 - Commissioner Armando Flores (*Timestamp 2:26:35*) Spoke regarding potentially adding an item on the agenda to address concerns from the public.
 - Commissioner John Armantrout (*Timestamp 2:27:15*) Spoke about an upcoming ride along he will be participating in with the Homeless Outreach Team. Also, spoke about materials that were added to the agenda that should have been added to the agenda instead of the meeting minutes (noting that it was not from the CPP).
 - Chair Doug Case (*Timestamp 2:28:26*) Congratulates all new elected officers.
- XIV. ADJOURNMENT: The meeting adjourned at 7:32 pm.