

COMMISSION ON POLICE PRACTICES

POLICY STANDING COMMITTEE AGENDA Thursday, July 31, 2025 5:00pm

> 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 5:00pm is: TEAMS LINK

Meeting ID: 266 751 593 039 1 Passcode: 35Dz3GX9

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 <u>webform</u>. 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 <u>webform</u>, 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 <u>commissiononpolicepractices@sandiego.gov</u>. 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 (Committee Chair Imani Robinson)
- II. ROLL CALL (Policy Manager Aaron Burgess)
- III. NON-AGENDA PUBLIC COMMENT (Policy Manager Aaron Burgess)
- IV. APPROVAL OF THE JUNE 26^{TH} MEETING MINUTES (Policy Manager Aaron Burgess)
- v. NEW BUSINESS (DISCUSSION/ACTION ITEMS)
 - A. Policy Retreat Run of Show
 - B. Policy Research Intake Form
- VI. Next Meeting Date: TBD
- VII. ADJOURNMENT

Materials Provided:

• June 26th Meeting Minutes

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) 533-5304 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 POLICY STANDING COMMITTEE MEETING MINUTES

Thursday, June 26, 2025 5:00pm-6:00pm

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

Click https://youtu.be/5EL8HNZXX8E to view this meeting on YouTube.

CPP Committee Members Present:

Chair Imani Robinson 1st Vice Chair Ada Rodriguez Alec Beyer Stephen Chatzky Armando Flores (arrived at 5:14pm)

Excused:
Lupe Diaz

Absent:
None

CPP Staff Present:

Aaron Burgess, Policy Manager

- I. CALL TO ORDER/WELCOME: Chair Imani Robinson called the meeting to order at 5:07pm.
- II. ROLL CALL: Policy Manager Aaron Burgess conducted the roll call for the Commission and established quorum.
- III. NON-AGENDA PUBLIC COMMENT None
- IV. APPROVAL OF MEETING MINUTES

Motion: Commissioner Stephen Chatzky moved to approve the CPP Policy Standing Committee Meeting Minutes of June 26th. Commissioner Alec Beyer seconded the motion. The motion passed with a vote of 4-0-0.

Yeas: 1st Vice Chair Rodriguez, Beyer, Chatzky, and Robinson

Nays: None Abstained: None

V. NEW BUSINESS

- A. Policy Retreat Date (Timestamp 2:00)
 - Offering current and future Commissioners a range of Saturdays between October 15th and November 15th
 - 2. Timeframe: 10am 5pm with (1) hour lunch and two (15) minute breaks
 - 3. Committee will check with Interim Executive Director Bart Miesfeld about Brown Act Compliance
 - 4. The Retreat will be hosted at Procopio Towers Conference Room (Staff will contact Procopio to check for availability)
- B. Retreat Run of Show Discussion (Timestamp 7:46)
 - 1. Introduction of Staff, Standard Operating Procedure of Policy Recommendation, and the Intake form
 - 2. Policy Manager Aaron Burgess to create SOP for Policy Recommendation
 - 3. Chair Imani Robinson leads discussion on Sagon Penn
 - 4. Policy Deep Dives

[Each Deep Dive will have its own breakout session]

- (1) Antiracism Recommendation + Discourtesy
- (2) Use of Force + De-escalation
- (3) Pretext Stops
- (4) 4th Waiver
- C. Policy Research Intake Form Item tabled for next meeting.
- VI. NEXT MEETING Thursday, July 24, 2025
- VII. ADJOURNMENT: The meeting adjourned at 6:13pm.