The City of SAN DIEGO

Commission on Police Practices

COMMISSION ON POLICE PRACTICES
EXECUTIVE STANDING COMMITTEE MEETING
MINUTES

Wednesday, July 30, 2025
4:30pm-6:00pm

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

Click https://youtu.be/6rkTwGN43U4 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
Darlanne Mulmat
Imani Robinson (arrived at 4:49pm)

Excused:
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 4:30pm.

II. ROLL CALL: Executive Assistant Alina Conde conducted the roll call for the Commission and established quorum.

III. APPROVAL OF THE MINUTES OF JUNE 25, 2025 EXECUTIVE COMMITTEE MEETING
MOTION: 1st Vice Chair Ada Rodriguez moved to accept the June 25th, 2025 Executive Standing Committee Meeting Minutes. Commissioner Alec Beyer seconded the motion.
The vote passed 5-0-0.
Yeas: Chair Rodriguez, Benitez, Beyer, Honoré, and Mulmat
Nays: None
Abstentions: None

IV. NON-AGENDA PUBLIC COMMENT - None

V. CHAIR REPORT ***(Timestamp 5:00)***
Complaint Handling and Oversight
- Discussed the process for individuals to issue complaints to POST and the Commission's role in elevating certain cases.
- The Commission can vote to place a complaint with POST, especially since they cannot conduct independent investigations.
- Alina suggested creating a resources letter to accompany complaint review letters, listing community resources and organizations.

Case Review and Investigations
- Concerns were discussed regarding the IA captain's reluctance to answer questions and the need to address this in future agendas.

VI. INTERIM EXECUTIVE DIRECTOR REPORT ***(Timestamp 15:40)***
Meeting with Police Department:
- Reported on a meeting with the department's assistant chief, chief, legal advisor, and HR representatives to discuss operating procedures. They identified five areas of concern to address before meeting with the POA.

Meet and Confer Process:
- All three unions (MEA, City Attorneys Association, and POA) agreed to complete their review of the operating procedures by August 19th

Onboarding New Commissioners:
- Four out of five new members have passed their background checks and are set up with their SuccessFactors accounts. They will be sworn in at the next meeting on Wednesday.

Training for New Commissioners:
- Onboarding for new Commissioners is scheduled, with training on the Brown Act, parliamentary procedures, and bylaws. This training will be conducted via Teams and existing commissioners are welcome to participate.

VII. NEW BUSINESS
A. Budget ***(Timestamp 31:12)*** – Senior Management Analyst Jaime Jacinto provided an overview of the FY26 budget, including allocations for salaries, contracts, and

services. The Commission is currently planning for a retreat and needs to budget for it, including potential contracts and facility rentals.

B. Semi Annual Report ***(Timestamp 22:46)*** – Chair Ada Rodriguez proposed tracking data by allegation to show how often the Commission agrees or disagrees with PD findings. Interim Executive Director Bart Miesfeld reported that the semi-annual report draft is completed and will be reviewed by the cabinet. The requested data by Chair Rodriguez will also be included in the report.

C. Commissioner communications with SDPD Personnel relative to Commission Business ***(Timestamp 41:36)***
MOTION: 2nd Vice Chair Clovis Honoré moved that the Executive Director and the Chair create a presentation for the Commission on improving communication with SDPD. Commissioner Imani Robinson seconded the motion.
The vote passed 5-0-0.
Yeas: Benitez, Beyer, Honoré, Mulmat, and Robinson
Nays: None
Abstentions: None

VIII. STANDING COMMITTEE REPORTS

A. Rules Committee ***(Timestamp 1:04:12)*** - The Rules Committee is working on revisions to the bylaws and the structure of the Executive Committee

B. Community Outreach Committee ***(Timestamp 1:05:57)*** – The Community Outreach Committee updated the picture on the city's website and will meet again on August 7th.

C. Training and Continuing Education Committee ***(Timestamp 1:11:10)*** – The Training and Continuing Education Committee will meet on September 4th to discuss further training plans.

D. Policy Committee ***(Timestamp 1:17:59)*** – The Policy Committee is preparing for the retreat and working on the complaint recommendation sheet.

E. Recruitment Committee ***(Timestamp 1:15:48)*** - The Recruitment Committee faced quorum issues but is looking forward to new Commissioners joining.

IX. AD HOC COMMITTEE REPORTS

A. Personnel Committee ***(Timestamp 1:20:06)***
- The committee is working on hiring an Executive Director to allow Bart to focus solely on their role as General Counsel.
- As of July 28th, there were 38 applications for the position. The application period closes on August 11th.
- The review and screening of applications are expected to be completed by mid-August, with the first round of interviews by the Community panel scheduled for the week of August 25th.
- The second round of interviews by the Ad Hoc Committee, including City Council members LaCava and Foster, will take place by mid-September. The goal is to have a candidate selected by the end of September.

B. Operating Procedures Meet and Confer Negotiating Committee ***(Timestamp 1:21:16)***
- Commissioner Doug is not present, but Bart provided an overview of the progress. The committee is addressing concerns raised by the Police Department regarding the operating procedures before entering the meet and confer process with the POA.

C. Case Review Committee ***(Timestamp 1:21:40)***

- There is a need to find additional Commissioners to participate in the committee to ensure it is not limited to the same members. This will be addressed at the next business meeting.

X. NEXT MEETING – Wednesday, August 27, 2025

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