

**COMMUNITY REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

**Tuesday, August 22, 2017**

**Balboa Park Club - Sante Fe Room**

**2144 Pan American Road West**

**San Diego, CA 92101**

A quorum of twelve (12) board members is needed to conduct business. If you cannot attend, please call the CRB Complaint Coordinator at (619) 236-6296.

**CLOSED SESSION 4:30 p.m. – 5:30 p.m.**

**Board Members and Staff Only**

- I. Call to Order
- II. San Diego Police Department Feedback on Case Specific Matters Only
- III. Shooting Review Board Reports (0)
- IV. Category II Case Audit Reports (0)
- V. Discipline Reports (1)
- VI. Case Review Team Reports (2)
- VII. Case-Specific Recommendations to the Mayor (0)
- VIII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

Pursuant to California Government Code Section 54957 — To discuss community complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

**OPEN/PUBLIC MEETING 6:00 p.m. – 8:00 p.m.**

**Open to the Public**

- I. CALL TO ORDER/WELCOME (Chair Doug Case)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of July 25, 2017
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. GUEST SPEAKER: Jen Lebron (10 mins)  
City of SD Director of Public Safety & Neighborhood Services Policy  
“Update on CRB Letter to Mayor Re: SDPD De-escalation Training”

- VI. GUEST SPEAKER: David Graham (20 mins)  
City of SD Deputy Chief Operating Officer  
“Implementation of Measure G”
- VII. UNFINISHED BUSINESS (DISCUSSION/ACTION): NONE
- VIII. NEW BUSINESS (DISCUSSION/ACTION): NONE
- IX. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Pieter O’Leary)
    - Upcoming Education Topics/Guest Speakers
  - B. Outreach Committee (Taura Gentry)
  - C. Rules Committee (Brandon Hilpert)
    - Next Rules Committee Meeting (September 5)
  - D. Policy Committee (Joe Craver)
    - Next Policy Committee Meeting
  - E. Recruitment & Retention Committee (Joe Craver)
- X. CHAIR’S REPORT (Doug Case)
- A. Outside Counsel Update
  - B. CRB Boat Cruise
  - C. Report on Women Occupy Meeting Re: Proposed CRB Charter Change
  - D. 30<sup>th</sup> Anniversary Planning Committee
- XI. EXECUTIVE DIRECTOR’S REPORT (Sharmaine Moseley)
- A. Caseload Update
  - B. Ethical Conduct – NACOLE Code of Ethics
  - C. Community Events/Forums/Meetings
  - D. Annual Report FY 17 – Public Safety & Livable Neighborhoods Meeting October 4
- XII. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Todd Jarvis)
- A. IA Office Reminders
  - B. IA Staff Changes
  - C. Status of CRB Recommendation(s)
  - D. Other Items
- XIII. BOARD MEMBER RIDE-ALONG REPORTS (2 mins each)
- XIV. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- XV. ADJOURNMENT

**Materials Provided:**

- Minutes from CRB Open Session Meeting on July 25, 2017
- NACOLE Code of Ethics
- Women Occupy Draft Proposal CRB Charter Change

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today’s agenda, please complete a speaker form (on the table near the door) and give it to the Board’s Executive Director before the Board hears the agenda item. You will be called to express your comment at the time

the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Executive Director. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to three (3) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to [citizensreviewboard@sandiego.gov](mailto:citizensreviewboard@sandiego.gov), or call (619) 236-6296.