



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, September 25, 2018

**Mission Valley Branch Library
2123 Fenton Parkway
San Diego, CA 92108**

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 4:00 p.m. – 5:30 p.m.

Board Members and Staff Only

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only (1)
- IV. Shooting Review Board Reports (3)
- V. Category II Case Audit Reports (0)
- VI. Discipline Reports (0)
- VII. Case Review Team Reports (3)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. 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 Joe Craver)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of July 10, 2018
CRB Open Meeting Minutes of July 24, 2018
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. RECOGNITION & APPRECIATION: Board Member Dr. Reinaldo Galindo
Board Member Pieter O'Leary
Board Member Richard Stanford

Lt. Jason Weeden
Lt. Adam Sharki
Detective Jessie Holt
Detective Angelica Navarro-Moran

- VI. TRAINING PRESENTATION: **"The Ralph M. Brown Open Meetings Act"**
Christina Cameron, Esq (20 mins)
Devaney Pate Morris & Cameron LLP
- VII. UNFINISHED BUSINESS (DISCUSSION/ACTION): None
- VIII. NEW BUSINESS (DISCUSSION/ACTION):
- A. CRB Letter to Mayor Dated July 10, 2018 Re: Member Re-appointment
 - B. CRB Revised Bylaws (Action Item)
 - C. Operational Standing Rule on Case Review Procedures (Action Item)
 - D. Administrative Standing Rule on Case Review Format and Presentation (Action Item)
 - E. Joint Meeting Public Safety & Livable Neighborhoods Committee & CRB- November 28 at 5pm (Cherokee Point Elementary School)
- IX. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Taura Gentry)
 - Upcoming Education Topics/Guest Speakers
 - B. Outreach Committee (Mary O'Tousa)
 - Monthly Calendar of Events/Outreach Opportunities
 - C. Rules Committee (Doug Case)
 - 9/12 Meeting Update
 - Audit of Category II Case
 - Case Summaries for Publication
 - D. Policy Committee (Brandon Hilpert)
 - Next Scheduled Meeting
 - E. Recruitment & Retention Committee (Maria Nieto-Senour)
 - Training Components for Existing New Members
 - Training Schedule for Upcoming New Members
 - F. Citizens Advisory Board on Police Community Relations (Taura Gentry)
 - G. Red Binder (Doug Case)
 - H. 30th Anniversary Celebration (Brandon Hilpert)
- X. CHAIR'S REPORT (Chair Joe Craver)
- A. Status of Implementation of Measure G Ordinance

- B. NACOLE Annual Conference (September 30–October 4, St. Petersburg, FL)
- C. 1st Quarter Volunteer Hours Report – **Due October 1, 2018**
- D. Update on the City Council 7/30 Meeting Re: Women Occupy Proposed Charter Amendment
- E. Work Plan Update
- F. Status of CRB Relationship Building Session

XI. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)

- A. Caseload Update & Status of Case Reports
- B. Community Events/Forums/Meetings
- C. Status of Grand Jury Report Response
- D. Other Items/Reminders

XII. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Todd Jarvis)

A. Status of CRB Recommendations

- Recommendation for SDPD to adopt a de-escalation policy and use Baltimore's policy as a model – Status of review of SDPD Procedure 1.04 Use of Force for any potential changes
- Recommendation that SDPD remove the Carotid Restraint from SDPD's Use of Force Department Procedure 1.04 for Active Resistance Behavior and retain for Assaultive or Life-Threatening Behavior. If SDPD uses the Carotid Restraint on a person, the person must be transferred immediately to a medical facility
- Recommendation for SDPD to document evidence shared with the Medical Examiner's Office

B. Other Items

XIII. BOARD MEMBER RIDE-ALONG REPORTS (2 mins each)

XIV. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

XV. ADJOURNMENT

Materials Provided:

- Minutes from CRB Open Special Meeting on July 10, 2018
- Minutes from CRB Open Session Meeting on July 24, 2018
- 9.12 Draft Revised CRB Bylaws
- 9.12 Draft Operational Standing Rule on Case Review Procedures
- 9.12 Draft Administrative Standing Rule on Case Review Format and Presentation
- CRB Calendar

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 communityreviewboard@sandiego.gov, or call (619) 236-6296.