



Citizens Advisory Board on Police/Community Relations

Notice

Kearny Mesa Recreation Center

AGENDA

CALL TO ORDER/ROLL CALL

Monday, November 18, 2019 6:00 PM

APPROVAL OF MINUTES

CHAIR'S REPORT – Barry Pollard

MAYOR'S OFFICE REPORT – No Report

EXECUTIVE DIRECTOR'S REPORT – Gerald Brown, Th.D.

POLICE STAFF REPORT – Executive Assistant Chief Al Guaderrama

Non-Agenda Public Comment (Speaker Slip Required)

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 NON-AGENDA PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Chair. 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.

ACTION ITEMS

Public Comment on an Action/Discussion Item: (Speaker Slip Required) 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 Chair before the Board hears the agenda item.

ACTION ITEMS

1. C.A.B. Communication on Social Media Outlets – Board members access. Required Vote.
2. C.A.B. Work Plan for the next 12 months – Focusing on prioritizing categories. Required Vote.
3. Updating C.A.B. By-Law - Required Vote.
4. Continuing the work of the Racial Profiling Ad-Hoc Committee – Required Vote.

INFORMATION ITEMS:

1. Status update of C.A.B. Recommendations to Mayor/City Council/Police Department – Public Safety and Livable Neighborhood Committee
2. C.A.B.'s Membership term per San Diego City Charter.

COMMITTEE REPORTS

1. Ad Hoc - Board Training (Racheal Allen)
2. Ad Hoc – Coordination (James Halliday)
3. Ad Hoc – Outreach (Deborah McKissack/Samantha Jenkins)
4. Ad Hoc - San Diego Police Department (SDPD) Recruitment (Barry Pollard)
5. Ad Hoc - SDPD Training (Polly Dong)
6. Ad Hoc – Racial Profiling (Norma Sandoval/James Halliday/Deborah Mckissack)
7. Ad Hoc - CAB’s Retreat

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS Smart City (Lighting)

ADJOURNMENT

NEXT MEETINGS:

Monday, December 2, 2019	6:00 PM – 8:00 PM	Special Public Safety and Livable Neighborhoods Meeting, Joe and Vi Jacobs Center for Innovation. 404 Euclid Avenue, San Diego, CA. 92114
Monday, December 16, 2019	6:00 PM – 8:00 PM	Skyline Hills Library 7900 Paradise Valley Rd. San Diego, CA 92114

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 Chair 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 **NON-AGENDA PUBLIC COMMENT** period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board’s Chair. 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 two (2) 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.

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. A minimum of 48 hours' notice is requested, though attempts will be made to accommodate requests with shorter notice.