



Citizens Advisory Board on Police/Community Relations

Notice

**San Ysidro Community Activity Center
179 Diza Road, San Diego, CA 92173**

AGENDA

CALL TO ORDER/ROLL CALL

Monday, February 24, 2020, 6:00 PM

ADOPT THE AGENDA

APPROVAL OF MINUTES

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

- Mayor has appointed Norma Sandoval as CAB Chairperson for 2020
- Status of CAB member appointments
- Boardmember Suggestions for the Agenda should be submitted no later than the Monday before the board meeting.

CHAIR'S REPORT – Norma Sandoval

MAYOR'S OFFICE REPORT – Joel Day, Ph.D.

SDPD 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 entrance) 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 ITEM:

1. Vice Chairperson: Annual Election for the position of Vice Chair
2. Secretary: Annual Election for the position of Secretary
3. CAB Retreat: Vote to confirm date, time, and location.

4. Board Training: Rachael Allen seeks approval of an accountability board to track member attendance at 4 offerings (Academy Tour, Inside SDPD, DA's Citizen Academy, 2 Ride along) over the next 2 years in order to make more informed decisions when impacting policing and public safety.

For your reference: CAB By-Laws – Article 2 Section 11. Training. Member are expected to complete the training recommended by the Board in order to meaningfully participate and make informed decisions on matters coming before the Board.

INFORMATION ITEMS:

1. Update SDPD presentation on CAB Recommendations (continued from December meeting.)
SDPD responses to the recommendations from the 2019 CAB Report. Board may direct one or more CAB committees to consider the responses in their 2020 work plan.

COMMITTEE REPORTS – INFORMATION ONLY

(3 minutes, Chairs please confirm committee membership and meeting schedule.)

1. Standing - Racial Profiling (Norma Sandoval)
2. Ad Hoc - Board Training (Racheal Allen)
3. Ad Hoc - Coordination (James Halliday)
4. Ad Hoc - Outreach (Deborah McKissack/Samantha Jenkins)
5. Ad Hoc - SDPD Recruitment (Chair's Appointment)
6. Ad Hoc - SDPD Training (Polly Dong)
7. Ad Hoc - CAB's Retreat (Norma Sandoval)
8. Ad Hoc - Know your RIGHTS (Samantha Jenkins)

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS: Smart Streetlights Program

ADJOURNMENT

NEXT MEETING:

Monday, March 24, 2020, 6:00 PM - 8:00 PM

New Harvest Church Cafeteria, 10440 Black Mountain Road, San Diego, 92105

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

NONAGENDA 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.

Alternate Formats: 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. Contact Executive Director Gerald Brown, GBrown@sandiego.gov, (619) 964-1064.