

**Citizens Advisory Board on Police/Community**

**Board Retreat**

**Notice**

**Zoom Meeting:**

**This meeting will be available live and online on YouTube.**

**Click link to view this meeting at its scheduled time.**

<https://sandiego.zoomgov.com/join/1605268069?pwd=aGdnZUIRR08yTk5pQ0NXQzhiRDhpZz09>

**AGENDA**

**Monday, June 21, 2021 6:00 PM – 8:00 PM**

- I. CALL TO ORDER/WELCOME (Chair Norma Sandoval) (1 Minutes)**
- II. PURPOSE OF THE CITIZENS/ ADVISORY BOARD ON POLICE/COMMUNITY RELATIONS (CAB) (Vice Chair Samantha Jenkins) (1 Minutes)**
- III. ROLL CALL (Secretary Bob Ilko) (1 Minutes)**
- IV. The Honorable Mayor of San Diego – Mayor Todd Gloria - A San Diego for ALL of US (15 Minutes)**
- V. NON-AGENDA PUBLIC COMMENT (Fill out and submit comment using webform. Please see instructions at the end of this agenda) (2 Minutes)**
- 2. SAN DIEGO POLICE DEPARTMENT REPORT (SDPD) – Executive Chief Chris Mcgrath (10 Minutes)**
- 3. City of San Diego Director of Office of Boards and Commissions – Matthew Gordon (5 Minutes)**
- 4. EXECUTIVE DIRECTOR REPORT– Gerald Brown, Th.D. (2 Minutes)**
- 5. CHAIR REPORT – Norma Sandoval (2 Minutes)**
- X. Executive Team meeting with SDPD Chief Nisleit, Assistant Chief Charlot, Assistant Chief Underwood**
- 6. Retreat Agenda Items: CAB Executive Team – Norma Sandoval, Samantha Jenkins and Bob Ilko (1 hour 10 Minutes)**
  - 1) Bylaws and Municipal Code Review**
  - 2) Vacancy Fulfillment Strategy**
  - 3) Survey of pressing issues re. policing within your district or constituency**
  - 4) Approving minutes of previous meeting**
  - 5) Core Value Identification and SWOT Analysis**
  - 6) Consent Agenda concept presentation**
    - Member Monthly Report**
    - SDPD Monthly Report**
  - 7) Review, renew and re-introduce board**
    - Expansion of representation**

## **ADJOURNMENT**

### **NEXT MEETINGS:**

**Monday, July 19, 2021**

**6:00 PM - 8:00 PM**

**Via Zoom: 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 (online Office of Boards and Commission Website) <https://www.sandiego.gov/boards-and-commissions/public-comment> ; it will be forwarded to the staff member 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.

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.