



Citizens Advisory Board on Police/Community Relations Notice

Zoom Meeting:

This meeting will be available live and online on YouTube.

Click link to view this meeting at its scheduled time.

[CAB Zoom Link](#)

AGENDA

Monday, November 15, 2021 6:00 PM – 8:00 PM

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| I. CALL TO ORDER/WELCOME (Chair Norma Sandoval) | (2 Minutes) |
| II. PURPOSE OF THE CITIZENS/ ADVISORY BOARD ON POLICE/COMMUNITY RELATIONS
(Vice Chair Samantha Jenkins) | (2 Minutes) |
| III. ROLL CALL (Secretary Bob Ilko) | (1 Minutes) |
| IV. Approval of past Minutes July – 2021 (Chair) | (5 Minutes) |
| V. CHAIR REPORT – Norma Sandoval | (5 Minutes) |
| <ul style="list-style-type: none">• Welcome David Burton to the CAB• CAB participation in SDPD Press Conference• Interview with Union Tribune regarding open seats on CAB | |
| VI. 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 Chief Race and Equity Officer – Kim Desmond | (10 Minutes) |
| 4. City of San Diego Chief of Staff for the 4 th Council District – Henry Foster III | (10 Minutes) |
| 5. EXECUTIVE DIRECTOR REPORT– Gerald Brown, Th.D. | (3 Minutes) |
| <ul style="list-style-type: none">• San Diego District Attorney Regional Leadership Institute• FBI Citizens Academy March 2022• San Diego Human Relations Commission – San Diego United Against Hate Campaign | |
| VII. Action Items: | (1 hour 10 Minutes) |
| A. Establishment of Ad-Hoc Committee to study – SDPD Pre-text/Traffic Stops Policy – Vote Required | |
| B. Establishment of Ad-Hoc Committee to study – SDPD Response Time – Vote Required | |
| C. Retreat Agenda Items Report: CAB Executive Team – Norma Sandoval, Samantha Jenkins and Bob Ilko | |
| 1) Bylaws and Municipal Code Review | |



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- 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

VIII ADJOURNMENT

NEXT MEETINGS:

Monday, December 13, 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.