

Citizens Advisory Board on Police/Community



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/j/1604493773?pwd=TUk5eTc5bVp6RnpZSzM3aVVmNUdudz09>

Approved Minutes 02/28/22

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

- I. CALL TO ORDER/WELCOME (Chair Norma Sandoval) (2 Minutes) at 6:14 pm
- 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)
 - a. Present: Chair Sandoval; Vice-Chair Jenkins; Secretary Ilko; Fisher; Hodges; Schaeffer; Perez; and Burton
 - b. Absent: Dong
- IV. Approval of Past Minutes July – 2021 (Chair) (5 Minutes)
 - a. Moved By Schaeffer; Second Hodges. Passed 9-1-0
- V. CHAIR REPORT – Norma Sandoval (5 Minutes)
 - a. Welcome David Burton to the CAB representing District 7
 - b. CAB participation in SDPD Press Conference
 - i. Invited to attend press conference on city community survey
 - c. Interview with Union Tribune regarding open seats on CAB
 - i. Mr. Riggins from SD Union Tribune to promote CAB vacancy need to find representatives
- VI. NON -AGENDA PUBLIC COMMENT (Fill out and submit comment using webform. Please see instructions at the end of this agenda (2 Minutes)
 - a. None
- VII. SAN DIEGO POLICE DEPARTMENT REPORT (SDPD) – Executive Chief Chris Mcgrath (10 Minutes)
 - a. Assistant Chief Connelly with Captain Jordan
 - b. 147 in new 129th Academy
 - c. 73 officers short of the approved budget
 - d. Covid vaccine mandate deadline is happening soon. Officers not vaccinated will be issued notice of termination.
 - e. Violent crime up 17%. Assaults up 27%. Homicides up 34%. Property crimes up 17%.

- f. Captain Jordan – Legislative update. AB 8481 military use policy thus dpt will draft a use policy to city council next year. SB90 Media access at protests. Need to up association policy due to January 6h incident. Citywide social media survey being rolled out. Captain Jordan to provide legislative update to the board that was prepared for the Captains.
 - g. Vice-Chair Jenkins questioned why her community planning group has not been given crime stats. Captain Jordan will track it down.
- VIII. City of San Diego Chief Race and Equity Officer – Kim Desmond (10 Minutes)
- a. Second city that Ms. Desmond has done similar new department. Denver, CO. A broad background and job history. Has personal meaning for her to undertake the effort. Started 2 months ago.
 - b. CAB and REO intersection with SDPD and Mayor. To carry out the Mayor’s agenda.
 - c. Initial observations: No simplistic solutions to complex issues. Learn first.
- IX. City of San Diego Chief of Staff for the 4th Council District – Henry Foster III (10 Minutes)
- a. Successful in Charter change for police practices commission. Retained legal counsel. Working through transition process.
 - b. Working on an ordinance on police surveillance technology. Passed through 1st city council reading. In meet and confer with POA for past year.
 - c. Protect Ordinance effort: Legal analysis being conducted.
 - d. Still improving the No Shots Fired Program with religious leader Bowser.
- X. EXECUTIVE DIRECTOR REPORT– Gerald Brown, Th.D. (3 Minutes)
- a. San Diego District Attorney Regional Leadership Institute
 - i. Focus on how to continue building relationships with the community. A bus tour in San Diego County to talk directly with the public.
 - b. FBI Citizens Academy March 2022
 - i. Encouraged CAB members to apply.
 - c. San Diego Human Relations Commission – San Diego United Against Hate Campaign
 - i. Interim Director Brown. Seeking to partner with CAB.
- XI. Action Items: (1 hour 10 Minutes)
- a. Establishment of Ad-Hoc Committee to study – SDPD Pre-text/Traffic Stops Policy – Vote Required
 - i. Introduction by Vice-Chair Jenkins. Motion by Vice-Chair Jenkins. Second by Hodges.
 - ii. Discussion: Previously recommended by CAB on the issue. An evolving issue nationwide. Brown Act prohibits non board members to participate in ad hoc committees. Standing committee allows non board members to participate.
 - iii. Motion by Vice-Chair Jenkins and seconded by Pastor Hodges
 - iv. Passed 9-0-0 (Fisher; Hodges; Secretary Ilko, Vice-Chair Jenkins; Chair Sandoval; Schaeffer; Perez; Burton). Committee: Vice-Chair Jenkins, Schaeffer, Hodges and Secretary Ilko
 - b. Establishment of Ad-Hoc Committee to study – SDPD Response Time – Vote Required
 - i. Introduction by Executive Director re Hillcrest incident on Halloween
 - ii. Discussion: Previously the department provided statistic data and conducted two rounds of analysis. Provided to the Department and board choose not to further evaluate. Need new data and inclusion of 9-1-1 calls by division. Perhaps long-term evaluation of physical building limitations and make recommendations of changes. Will require examination of staffing budgeting issues. Need to review 2018 Audit Report mentioned by Executive Director Brown.
 - iii. Motion by Burton and seconded by Perez

- iv. Passed: Passed 9-0-0 (Fisher; Hodges; Secretary Ilko, Vice-Chair Jenkins; Chair Sandoval; Schaeffer; Perez; Burton). Committee: Sandoval; Burton; Secretary Ilko and Perez
- XII. Retreat Agenda Items Report: CAB Executive Team – Norma Sandoval, Samantha Jenkins and Bob Ilko
 - a. Bylaws and Municipal Code Review
 - b. Citizens Advisory Board on Police/Community Relations
 - c. Vacancy Fulfillment Strategy
 - i. Vacancies 1, 2, 7, 8, Human Relations and Probation
 - ii. Make appointments with city councilmembers to encourage them to nominate to CAB. Vice-Chair Jenkins and Perez offered to help make meeting arrangements. Chief of Staff Foster volunteered to reach out to other city council Chief of Staff leadership to forward nominations.
 - d. Survey of pressing issues re. policing within your district or constituency
 - e. Approving minutes of previous meeting
 - f. Core Value Identification and SWOT Analysis
 - g. Consent Agenda concept presentation
- XIII. Member Monthly Report
 - a. Moved next CAB meeting to December 13, 2021 (6 pm to 8 pm)
- XIV. SDPD Monthly Report
- XV. Review, renew and re-introduce board
- XVI. Expansion of Representation
- XVII. ADJOURNMENT at 7:59 pm

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