

Citizens' Advisory Board on Police/Community Relations

A G E N D A

Monday, May 22, 2017

6:00pm – 7:30pm

Skyline Hills Public Library

7900 Paradise Valley Road

San Diego, CA 92139

- I. CALL TO ORDER/WELCOME
- II. APPROVAL OF MINUTES:
 - A. Board Meeting - April 24, 2017
- III. CHAIR'S COMMENTS (Brian Pollard)
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. COMMITTEE REPORTS
 - A. Bylaws Subcommittee (Cynthia Chasan)
 - Cynthia Chasan, Chair of the Ad-Hoc Bylaws Subcommittee will give a brief review of the groups meeting on May, 5 2017.
- VI. INFORMATION AGENDA
(none)
- VII. DISCUSSION AGENDA
 - A. Board Bylaws
 - The Board will be reviewing draft bylaws which contain provisions that outline the purpose and functionality of the board as well as the duties of the board's officers.
 - B. Board Elections
 - Continued from the April 24th, 2017 board meeting
 - Pending the adoption of board bylaws, the board will discuss a schedule for filling the established officer positions

C. FY 2018 Work Plan

- Continued from the April 24th, 2017
- Board to discuss the content and process for the development of the board's FY'18 Work Plan

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Materials Provided:

- April 24, 2017 Board Minutes
- Draft Bylaws

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 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 five (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

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