



Citizens Advisory Board on Police/Community Relations

## Notice

**Skyline Hills Library 7900 Paradise Valley Rd. San Diego, CA 92114**

### AGENDA

CALL TO ORDER/ROLL CALL

**Monday, December 16, 2019 6:00 PM**

APPROVAL OF MINUTES

CHAIR'S REPORT – Barry Pollard

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

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

POLICE STAFF 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 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.

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:

"Know Your Rights" Workshop - Appoint Ad-HOC Committee to coordinate, organizes workshop.  
Requires Vote.

INFORMATION ITEMS:

1. Presentation: San Diego Police Department will cover in detail, it's responses to the Citizen Advisory Board's 30 Recommendations on Police and Community Relations. Executive Assistant Chief Al Guaderrama and Captain Jeffery Jordan, SDPD.

COMMITTEE REPORTS Suspended for this meeting.

1. Ad Hoc - Board Training (Racheal Allen)
2. Ad Hoc – Coordination (James Halliday)
3. Ad Hoc – Outreach (Deborah McKissack/Samantha Jenkins)
4. Ad Hoc - San Diego Police Department (SDPD) Recruitment (Barry Pollard)
5. Ad Hoc - SDPD Training (Polly Dong)
6. Ad Hoc – Racial Profiling (Norma Sandoval/James Halliday/Deborah Mckissack)
7. Ad Hoc - CAB's Retreat

BOARD MEMBER ANNOUNCEMENTS

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS Smart City (Lighting)

ADJOURNMENT

**NEXT MEETINGS:**

**Monday, January 27, 2020**

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

**City Heights Recreation Swim & Tennis Center**

**4380 Landis Street**

**San Diego, CA 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 **NON-AGENDA 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.

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.