

Citizens Advisory Board on Police/Community Relations

Notice

Mission Valley YMCA

5505 Friars Rd, San Diego, 92108

AGENDA

CALL TO ORDER/ROLL CALL

Monday, October 28, 2019 6:00 PM

APPROVAL OF MINUTES

CHAIR'S REPORT – Barry Pollard MAYOR's OFFICE REPORT – No Report EXECUTIVE DIRECTOR's REPORT – Gerald Brown, Th.D.

POLICE STAFF REPORT – Executive Assistant Chief Jarvis

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 ITEMS

- 1. Report from Ad-Hoc committee regarding C.A.B.'s Retreat
- 2. List of Guest Speakers for the next 6th months. Required Vote.
- 3. C.A.B.'s Work Plan for the next 12 months Focusing on prioritizing categories. Required Vote.
- 4. Reconfiguring Ad Hoc Committees. Developing and mixing committees to address new and continual issues facing Police and Community Relations Required Vote

INFORMATION ITEMS:

- 1. Status update of C.A.B. Recommendations to Mayor/City Council/Police Department Public Safety and Livable Neighborhood Committee
- 2. C.A.B.'s Membership term per San Diego City Charter.

COMMITTEE REPORTS

- 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, November 18, 2019	Kearny Mesa Recreation Center 3170 Armstrong St. San Diego CA 92111
Monday, December 16, 2019	Skyline Hills Library 7900 Paradise Valley Rd. San Diego, CA 92114

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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.