

COMMUNITY REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, March 26, 2019

**Malcolm X Branch Library
5148 Market Street
San Diego, CA 92114**

A quorum of twelve (12) board members is needed to conduct business. If you cannot attend, please call the CRB Complaint Coordinator at (619) 236-6296.

CLOSED SESSION 4:00 p.m. – 5:30 p.m.

Board Members and Staff Only

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only
- IV. Shooting Review Board Reports (1)
- V. Category II Case Audit Reports (2)
- VI. Discipline Reports (0)
- VII. Case Review Team Reports (5)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

Pursuant to California Government Code Section 54957 — To discuss community complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

OPEN/PUBLIC MEETING 6:00 p.m. – 7:45 p.m.

Open to the Public

- I. CALL TO ORDER/WELCOME (Chair Joe Craver)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES (CRB)
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of February 26, 2019
CRB Meeting Minutes from Working Retreat
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. GUEST SPEAKER: Joel Day, PhD (10mins)
City of San Diego Director of Office of Boards &
Commissions

"Update from the Mayor's Office"

VI. UNFINISHED BUSINESS (DISCUSSION/ACTION): None

VII. NEW BUSINESS (DISCUSSION/ACTION)

A. Creation of CRB Open Data Portal (Sharmaine Moseley)

ACTION ITEM: Motion for the Board to recommend to the Mayor that the City create an Open Data Portal to enhance CRB transparency

B. Fiscal Year 2019-2020 Work Plan (Brandon Hilpert)

ACTION ITEM: Motion for the Board to approve its Fiscal Year 2019-2020 Work Plan

C. Concerned Citizen Correspondence Regarding CRB Member & CRB Member Response to the Concerned Citizen (Chair Joe Craver)

VIII. COMMITTEE REPORTS (DISCUSSION/ACTION)

A. Continuing Education Committee (Taura Gentry)

- Update on 2/27 Committee Meeting Date
- Request for Additional Community Forums & Opportunities
- Summary of Past Events
- Upcoming Outreach Events

B. Outreach Committee (Mary O'Tousa)

- Next Scheduled Meeting Date
- Summary of Past Events
- Upcoming Events/Outreach Opportunities

C. Rules Committee (Doug Case)

- Update on 3/19 Committee Meeting
- Operational Standing Rule on Audit of Category 2 Cases

ACTION ITEM: Motion for the Board to approve its Operational Standing Rule on Audit of Category 2 Cases

- Case Summaries for Publication Update
- Status on Procedure for Shooting Review Board Reports
- CRB Tactical Plan

D. Policy Committee (Brandon Hilpert)

1. Update on 3/12 Committee Meeting
 - a. Procedure & Guideline for SDPD Complaint Intake

- b. Development of Third-Party Mediation
 - c. Best Practices Research for Law Enforcement Investigations Involving Discrimination Allegations
 - d. Procedure and Statistics for Internal Affairs Tolling of Cases
 - e. Complaint Process Guide Card Issued to All Sworn Personnel
2. Next Scheduled Meeting Date
- E. Recruitment & Retention Committee (Maria Nieto-Senour)
 - Next Scheduled Committee Date
 - New CRB Training Academy
 - Interview Panel Improvements
 - F. Citizens Advisory Board on Police Community Relations (Taura Gentry)
 - G. Red Binder (Doug Case)
 - H. 30th Anniversary Celebration Date (July 2019) (Brandon Hilpert)
 - Date and Location
- IX. CHAIR'S REPORT (Chair Joe Craver)
- A. Reminder-3rd Quarter Volunteer Hours Report (Due April 1, 2019)
 - B. Debriefing from Meeting with Chief Nisleit
 - C. Training of CRB on Case Review and Presentation Procedures
- X. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)
- A. Caseload Update & Status of Case Reports
 - B. Status of Ride-Alongs for New Members
 - C. Other Items/Reminders - Polo Shirts
- XI. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Todd Jarvis)
- Updates
- XII. BOARD MEMBER RIDE-ALONG REPORTS (2 mins each)
- XIII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- XIV. ADJOURNMENT

Materials Provided:

- Minutes from CRB Open Session Meeting on February 26, 2019 DRAFT
- Minutes from CRB Working Retreat
- Operational Standing Rule on Audit of Category 2 Cases DRAFT
- FY 2019-FY 2020 Work Plan DRAFT

- Correspondence Received from Concerned Citizen
- Response from CRB Member to Concerned Citizen
- CRB Updated Calendar

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 Executive Director 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 Executive Director. 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. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

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. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to communityreviewboard@sandiego.gov, or call (619) 236-6296.