

Commission on Police Practices

Ad Hoc Transition Planning Committee Meeting

Friday, May 7, 2021

Noon

Zoom Platform

AGENDA

This is an Ad Hoc Committee meeting so it **will not** be available live on YouTube. However, the meeting will be available on the City's YouTube page after the meeting. Click [here](#) to view this meeting after its scheduled time.

- I. CALL TO ORDER/WELCOME (Committee Chair Doug Case)
- II. ROLL CALL
- III. APPOINTMENT OF NOTETAKER
- IV. PUBLIC COMMENT: (Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda)
- V. UPDATES
 - A. Budget Process
 - B. Staffing
 - C. Implementation Ordinance & Permanent Standard Operating Procedures
 - D. Office Space
 - E. Standing Rules
- VI. UNFINISHED BUSINESS (Discussion/Action)
 - A. Procedure for Dealing with Disagreements Over Findings Between CPP & SDPD (Outside Counsel Invited for this Item)
- VII. NEW BUSINESS (Discussion/Action)
 - A. Updated Tentative Implementation Timeline (attached)
 - B. Selection Process for Permanent Executive Director
- VIII. DATE OF NEXT MEETING (Potential Conflict with May 21st Date)
- IX. OTHER ITEMS AND/OR CONCERNS
- X. ADDITIONS TO THE LIST OF ITEMS FOR FUTURE AGENDAS (see below)
- IX. ADJOURN

Items for Future Agendas:

- A. Procedures for Making Recommendations to SDPD and Required SDPD Response
- B. Procedures for Review of IA/PSU Investigations not Emanating from a Complaint
- C. Complaint Processing & Information Sharing Between SDPD & CPP
- D. Memorandum of Understanding with SDPD
- E. Whistle-blower Protections
- F. Quality Assurance Program

Materials Provided:

- CPP Tentative Timeline (DRAFT)

Comment on Agenda Items must be submitted using [webform](#), checking the appropriate comment type box, and indicating the agenda item number they wish to submit their comment for. Instructions for word limitations and deadlines are noted on the [webform](#). On the [webform](#), members of the public should select "Commission on Police Practices" (even if the public comment is for a Commission on Police Practices Committee meeting). Only comments submitted no later than 4:00 p.m. the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item.

Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting will be provided to the Committee and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted using [webform](#) and checking the appropriate comment type box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the meeting. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the staff will read comments submitted by 8:00 a.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 8:00 a.m. the day of the meeting will be provided to the Committee, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

If you attach any documents to your comment, it will be distributed to the Committee in accordance with the deadlines described above.

DRAFT City of San Diego Commission on Police Practices Timeline (Tentative)
April 28, 2021 – Version 7

November 3, 2020	General Election
November 2020 – June 2021	Community Input on the Implementation Commission Ordinance via Community Roundtables
November & December 2020	Meetings with All Continuing and Newly Elected Mayor and City Councilmembers
December 3, 2020	Election Results Certified
December 10, 2020	Mayor and City Councilmembers Installed
December 18, 2020	Secretary of State Chapters Measure B, Activating the New Commission
February 10, 2021	Presentation to City Council Public Safety and Livable Neighborhoods Committee (PS&LN)
March and April 2021	Discussions with Department of Finance on CPP Budget Needs
March 10, 2021	PS&LN Considers Creation of Office of the Commission on Police Practices, Appointment of Interim Executive Director and Adoption of Interim Standard Operating Procedures
April 20, 2021	Mayor Releases Budget for Fiscal Year 22 (July 1, 2021 – June 30, 2022)
April 26, 2021	City Council Approves Creation of Office of the Commission on Police Practices, Appointment of Interim Executive Director and Adoption of Interim Standard Operating Procedures
May 11, 2021	Budget Review Hearing on FY22 Budget
May 2021	Hiring of Executive Assistant and Complaints Coordinator
June 14, 2021	City Council Adopts Budget for FY22
June – July 2021	Interim Outside Counsel Contract Bidding and Selection
July 2021	Hiring of Asst. Executive Director (Community Engagement Director)
July 2021 (tentative)	PS&LN Approves Draft Implementation Ordinance and Draft Permanent Standard Operating Procedures
July – October 2021	Obtain and Equip Commission Office Space
August 2021	City Council Schedules Meet and Confer on Implementation Ordinance and Permanent Standard Operating Procedures
August – December 2021	Meet and Confer Between the City and Police Officers Association
September 2021	Hire Supervising Investigator and Policy Analyst
September 2021	Adopt Memorandum of Understanding with SDPD (Including Complaint Processing and Sharing, Sharing of Records, etc.)
January 2022	Hiring of Performance Auditor and 1 Investigator
January 2022	City Council Adopts Implementation Ordinance (2 Readings Required) and Permanent Standard Operating Procedures
February 2022	Implementation Ordinance Takes Effect; Independent Investigations Initiated

February and March 2022	Recruitment and Selection of Permanent Commissioners (Including Independently Conducted Background Checks)
March 2022	Development of FY23 Budget Proposal
April 2022	City Council Appoints Permanent Commissioners
April – May 2022	National Search and Selection of New Executive Director
May 2022	Budget Review Hearing for FY23 Budget
June 2022	City Council Appoints Permanent Executive Director
June 2022	City Council Approves FY23 Budget
June - July 2022	Hiring of Commission General Counsel
July 2022	Hiring of 2 Additional Staff Investigators and Selection of Pool of Contract Investigators (Contingency Basis)
September – November 2022	Mediation Program Procedures Established
January 2023	Hiring of Mediation Coordinator

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