

### COMMISSION ON POLICE PRACTICES

### REGULAR MEETING AGENDA

# Tuesday, February 7, 2023

Regular Meeting Convenes (5 p.m.)

Remote Zoom Webinar Platform

https://sandiego.zoomgov.com/j/1600598938

Phone: 1 669 254 5252 or 833 568 8864 (Toll Free)

Webinar ID: 160 059 8938

Closed Session (5:15 p.m.-7:15 p.m.)

(Not Open to the Public)

Regular Meeting Reconvened (7:15 p.m.-7:30 p.m.)

**Remote Zoom Webinar Platform** 

https://sandiego.zoomgov.com/j/1604608340

Phone: 1 669 254 5252 or 833 568 8864 (Toll Free) Webinar ID: 160 460 8340

# COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS AND **PUBLIC COMMENT:**

Until further notice, Commission on Police Practices meetings will be conducted pursuant to the provisions of California Government Code Section 54953 (e), added by Assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health and safety, all Commission on Police Practices meetings will take place via teleconferencing. All Commissioners and members of Commission staff will participate in Commission on Police Practices meetings via teleconferencing. Additional log in information is at the end of this agenda.

- T. CALL TO ORDER/WELCOME (Acting Chair Doug Case)
- II. ROLL CALL (Interim Executive Director Sharmaine Moseley)
- III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP)
- IV. DISCUSSION/ACTION (Acting Chair Doug Case)
  - Adoption of Resolution Authorizing and Ratifying the Continuance of Teleconference Public Meeting Pursuant to Government Code 54953

Motion: The Commission on Police Practices will adopt the City Council's Resolution authorizing and ratifying the use of teleconferencing for all meetings including meeting of ad hoc or standing committees, in accordance with Government Code Section 54953(e) and all other applicable provisions of the Brown Act, for a period of eighteen (18) days from the adoption of this

Resolution, or such a time that the Commission adopts a subsequent Resolution in accordance with Government Code Section 54953 (e).

B. Dissolving the Commission's Ad Hoc Transition Planning Committee and Formation of Subcommittees as Needed

Motion: Approval to Dissolve the Commission's Ad Hoc Transition Planning Committee and Formation of Subcommittees as Needed

- V. PUBLIC COMMENT: Fill out and submit comment using <u>webform</u>. Please see instructions at the end of this agenda.
- VI. CLOSED SESSION (Not Open to the Public)
  - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion & Consideration of Complaints & Reports: Pursuant to Government Code Section 54957 to discuss complaints, charges, investigations, and discipline (unless the employee requests an open public session) involving San Diego Police Department employees, and information deemed confidential under Penal Code Sections 832.5–832.8 and Evidence Code Section 1040. Reportable actions for the Closed Session items on the agenda will be posted on the Commission's website at <a href="https://www.sandiego.gov/cpp">www.sandiego.gov/cpp</a> and when the Commission reconvenes this meeting as listed on this agenda.

- I. San Diego Police Department Feedback on Case Specific Matters
- II. Shooting Review Board Reports (0)
- III. Category II Case Audit Reports (0)
- IV. Discipline Reports (0)
- V. Case Review Team Reports (5)
- VI. Case-Specific Recommendations to the Mayor/Chief (0)
- VII. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)
- VIII. Legal Opinion(s) Request & Response (0)
- VII. REPORT OUT FROM CLOSED SESSION (7:15 p.m.)
- VIII. NON-AGENDA PUBLIC COMMENT: Fill out and submit comment using <u>webform</u>. Please see instructions at the end of this agenda
  - IX. ADJOURNMENT

In lieu of in-person attendance, members of the public may participate and provide comment via virtual attendance or using the webform, as follows:

#### **Virtual Testimony:**

Members of the public may provide comment on the comment period for Non-agenda Public Comment or Agenda Public Comment during the meeting, following the Public Comment Instructions.

#### Written Comment through Webform:

In lieu of in-person attendance, members of the public may submit their comments using the <u>webform</u>. If using the webform, indicate the agenda item number you wish to submit a comment for. Instructions for

word limitations and deadlines are noted on the <u>webform</u>. On the <u>webform</u>, members of the public should select Commission on Police Practices (even if the public comment is for a Commission on Police Practices Committee meeting).

The public may attend a meeting when scheduled by following the attendee meeting link provided below or at the beginning of the agenda. To view a meeting archive video, click <a href="here">here</a>.

Only comments submitted no later than 4pm the day prior to the meeting using the public comment webform will be eligible to be read into the record. If you submit more than one comment on webform per item, only one comment will be read into the record for that item. Comments received after 4pm the day prior and before 8am the day of the meeting will be provided to the Commission or Committee and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8am the day of the meeting, but before the item is called, will be submitted into the written record for the relevant item.

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

## Joining the webinar as an attendee at 5pm:

Description: This portion of the Regular Meeting is open to the public for comments prior to the Commission going into Closed Session. The Commission will go into Closed Session at 5:10 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <a href="https://sandiego.zoomgov.com/j/1600598938">https://sandiego.zoomgov.com/j/1600598938</a>

Description: This portion of the Regular Meeting is open to the public.

#### Or One tap mobile:

- +16692545252,,1600598938# US (San Jose)
- +14154494000,,1600598938# US (US Spanish Line)

# Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 415 449 4000 or +1 669 216 1590 or +1 646 964 1167 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 160 059 8938

International numbers available: <a href="https://sandiego.zoomgov.com/u/aeGzgdFCg0">https://sandiego.zoomgov.com/u/aeGzgdFCg0</a>

#### Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

Webinar ID: 160 059 8938

SIP: <u>1600598938@sip.zoomgov.com</u>

#### Joining the webinar as an attendee at 7:15pm:

Description: This portion of the Regular Meeting is open to the public for the Commission to provide a report on its Closed Session and then adjourn.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <a href="https://sandiego.zoomgov.com/j/1604608340">https://sandiego.zoomgov.com/j/1604608340</a>

Description: This portion of the Regular Meeting is for the Commission to provide a report out on the Closed Session and then adjourn.

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