

COMMISSION ON POLICE PRACTICES

REGULAR MEETING AGENDA

Tuesday, February 28, 2023
6 p.m. – 8 p.m.

Remote Zoom Webinar Platform
<https://sandiego.zoomgov.com/j/1603116558>

or

Phone: 1 669 254 5252 or 833 568 8864 (Toll Free)
Webinar ID: 160 311 6558

- I. 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. PUBLIC COMMENT: Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda.
- V. CLOSED SESSION **(CANCELLED)**
- VI. REPORT OUT FROM CLOSED SESSION **(No Report)**
- VII. APPROVAL OF MEETING MINUTES
 - A. CPP Regular Meeting Minutes from October 25, 2022 (DRAFT)
 - B. CPP Regular Meeting Minutes from November 15, 2022 (DRAFT)
 - C. CPP Regular Meeting Minutes from December 6, 2022 (DRAFT)
 - D. CPP Regular Meeting Minutes from February 7, 2023 (DRAFT)
 - E. CPP Special Meeting Minutes from November 29, 2022 (DRAFT)
- VIII. NON-AGENDA PUBLIC COMMENT: Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda
- IX. UNFINISHED BUSINESS (DISCUSSION/ACTION) (Acting Chair Doug Case)
 - A. Caseload Update & Status of Case Reports (IED Sharmaine Moseley)
 - B. Transition of Work Load to New Commissioners- reassessment of the triaging of cases, completion of case reports & transition of active cases & Category II cases **(DISCUSSION ITEM & POTENTIAL ACTION ITEM)**
- X. NEW BUSINESS (DISCUSSION/ACTION) (Acting Chair Doug Case)
 - A. Upcoming Potential Resignations of Interim Commissioners **(DISCUSSION ITEM)**
 - B. Future CPP Public Meetings and Quorum Requirements **(DISCUSSION ITEM)**
 - C. Reorder Future CPP Agenda Items **(DISCUSSION & ACTION ITEM)**

- D. CPP Nominations of Applicants for Council Consideration in the Appointment of New Commissioners (**DISCUSSION & POTENTIAL ACTION ITEM**)
 - E. CPP New Commissioner Training Academy Component Schedule
- XI. SAN DIEGO POLICE DEPARTMENT REPORT (EA Chief Chris McGrath)
- A. Status Updates
 - 1. CPP Cabinet Meeting with SDPD Training Captain Regarding Use of Force & Show of Force Reporting
 - 2. CPP Recommendation Memo Dated 8.29.2022 – Reconsideration of CPP recommendations regarding SDPD policies, procedures, & discipline matrix & manual
 - 3. CPP Recommendation Memo Dated 10.26.2022 –Complaints that involve K9 bites
 - 4. CPP Recommendation Memo Dated 12.30.2022 – Update discipline manual to indicate that discipline memos are not optional & must be completed within 10 days of receipt of a sustained finding and require that when discipline is outside the discipline matrix, Command include a detailed written explanation describing what and why the decision was made to deviate from the matrix.
 - B. Updates (Staffing in IA, Training, etc.)
- XII. COMMITTEE CHAIR REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Nancy Vaughn)
 - 1. List of Past/Upcoming Educational Topics/Presentations
 - Restraining Orders
 - Interactions Between Kumeyaay People & Law Enforcement
 - Show of Force/Use of Force & Reporting Requirements
 - Determinations of Unfounded/Not Sustained Findings for Investigations of Discrimination Allegations
 - Implicit Bias/Discrimination/Racial Profiling
 - Tour of Central Jail
 - B. Outreach Committee (Acting Chair Doug Case)
 - 1. Introduction to CPP’s New Community Engagement Coordinator
 - 2. Remarks from CE Coordinator Yasmeen Obeid
 - C. Rules Committee (Acting Chair Doug Case)
 - D. Policy Committee (**Discussion/Action Items**) (Acting Chair Doug Case)
 - 1. Recategorization of “Untruthfulness” allegations/other findings to be classified as a Category I instead of a Category II case
Motion: To recommend to SDPD that cases with “Untruthfulness” allegations/other findings be classified as a Category I instead of a Category II case.
 - E. Recruitment & Training Committee (Kevin Herington)
 - F. Citizens Advisory Board on Police Community Relations (CEC Yasmeen Obeid)
 - 1. Update on February 27, 2023 CAB Meeting
 - G. Ad Hoc Transition Planning Committee (Acting Chair Doug Case)
 - 1. Budget Update -Highlights of FY24 CPP Executive Budget Review Presentation to DOF, Executive Team and Policy Staff on Feb. 16th

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**

The public may attend a meeting when scheduled by following the attendee meeting link provided below. To view a meeting archive video, click [here](#).

Written Comment through Webform: In lieu of in-person attendance, members of the public may submit their comments using the [webform](#). 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 [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).

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](#).

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

- Minutes from Regular Meeting on October 25, 2022 (DRAFT)
- Minutes from Regular Meeting on November 15, 2022 (DRAFT)
- Minutes from Regular Meeting on December 6, 2022 (DRAFT)
- Minutes from Regular Meeting on February 7, 2023 (DRAFT)
- Minutes from Special Meeting on November 29, 2022 (DRAFT)
- Key Dates for FY23 Budget Monitoring & FY24 Budget Development
- CPP New Commissioner Training Academy Component Schedule DRAFT

Materials Provided:

- | | |
|-------|--|
| XVII. | ADJOURNMENT |
| XVI. | COMMISSIONER ANNOUNCEMENTS/COMMENTS |
| XV. | COMMISSIONER RIDE-ALONG REPORTS |
| XIV. | <p>EXECUTIVE DIRECTOR'S REPORT (Interim ED Sharmaine Moseley)</p> <p>A. Planning for CPP Former Member Appreciation/Acknowledgements – On Hold</p> <p>B. Staff Training on Records Management & Retention Plan for CPP</p> <p>C. Release of CPP FY2022 Statistics to Open Data Portal (December 2022)</p> <p>D. Other Items/Reminders</p> |
| XIII. | <p>CHAIR'S REPORT (Acting Chair Doug Case)</p> <p>A. Reminders for Commissioners</p> <p>1. 3rd Quarter (January 1st – March 31st) Volunteer Hours Report – All Commissioners log hours in for reporting purposes</p> <p>2. Internal Affairs Office Hours/Schedule</p> <p>B. Updates</p> <p>1. Collaboration/Information Sharing with Statewide Oversight Groups</p> <p>2. Update & Next Steps Countywide MOU Between County Chiefs & Sheriff's Association</p> <p>3. CPP Presentation to New SPPD Officers</p> <p>C. Other Items/Reminders</p> |

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.

Access for People with Disabilities: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Commission at (619) 236-6296 or commissionpolicepractices@sandiego.gov.

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:

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

Please click this URL to join. <https://sandiego.zoomgov.com/j/1603116558>

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

Or One tap mobile:

+16692545252,,1603116558# US (San Jose)

+14154494000,,1603116558# 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 +1 551 285 1373 or +1 646 828 7666 or +1 646 964 1167 or 833 568 8864 (Toll Free)

Webinar ID: 160 311 6558

International numbers available: <https://sandiego.zoomgov.com/j/1603116558>

Or an H.323/SIP room system:

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

Webinar ID: 160 311 6558

SIP: 1603116558@sip.zoomgov.com

COMMISSION ON POLICE PRACTICES

REGULAR MEETING MINUTES

Tuesday, October 25, 2022

Via Zoom Webinar

Click <https://www.youtube.com/watch?v=Jpzttnm0AJ0> to view this meeting on YouTube.

Commissioners Present:

Brandon Hilpert, Chair

Doug Case, 1st Vice Chair

Kevin Herington, 2nd Vice Chair

Maxine Clark

Andrea Dauber-Griffin *(Left at 4:30pm & Returned at reconvened meeting at 6:00pm)*

Diana Dent

Ernestine Smith *(Left at 6:00pm & returned at 6:17pm)*

Nancy Vaughn

Absent/Excused:

Steve Hsieh

Chris Pink

Robin Spruce

Staff Present:

Sharmaine Moseley, Interim Executive Director

Duane Bennett, CPP Outside Counsel

Robin Recendez, Administrative Aide

Alina Conde, Executive Assistant

San Diego Police Department (SDPD) Staff Present:

Internal Affairs Captain Anthony Dupree

Lieutenant Dan Sayasane

Lieutenant Tristan Schmottlach

-
- I. CALL TO ORDER/WELCOME: Chair Brandon Hilpert called the meeting to order at 4:01pm.
 - II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
 - III. DISCUSSION/ACTION (Chair Brandon Hilpert)
 - A. 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 this 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 thirty (30) 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). The Interim Executive Director is directed to return no later than thirty (30) days after the adoption of this Resolution with an item for this legislative body's reconsideration of these findings.

Chair Brandon Hilpert moved for the Commission on Police Practices to adopt this Resolution. Commissioner Nancy Vaughn seconded the motion. The motion passed with a vote of 8-0-0. (Time 2:10)

Yays: Chair Hilpert, 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

IV. PUBLIC COMMENT: No public comment received.

V. CLOSED SESSION

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 www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

- | | |
|-------|---|
| 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 (2) |
| V. | Case Review Team Reports (3) |
| 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) |

- VI. OPEN SESSION: Chair Brandon Hilpert called the meeting to order at 6:09pm
- VII. REPORT OUT FROM CLOSED SESSION – CPP Outside Counsel Duane Bennett stated various matters were discussed that included police disciplines and complaints. The Commission gave direction by a 7-0-0 vote to authorize an action to the police department in terms of deviation from the matrix. Chair Brandon Hilpert also reported that the Commission will be sending a memo to the police department regarding when a Command Captain writes a discipline memo and they deviate from the discipline matrix, the Command Captain must elaborate why and what the deviation was. Chair Brandon Hilpert will review and confirm the policy and if needed, make recommendations to be added to the policy.
- VIII. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): Chair Brandon Hilpert explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the San Diego Police Department and its personnel in a process that will be transparent and accountable to the community. The Commission also evaluates SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in increased safety for both the community and law enforcement.
- IX. APPROVAL OF MEETING MINUTES
- A. CPP Regular Meeting Minutes of September 27, 2022
Motion: Commissioner Nancy Vaughn moved for the Commission to approve the CPP Regular Meeting Minutes of September 27, 2022. Second Vice Chair Kevin Herington seconded the motion. The motion passed with a vote of 7-0-0. (Time 6:12)
- Yays: Chair Hilpert, 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, and Commissioner Vaughn**
- Nays: None**
- Abstained: None**
- Absent/Excused: Commissioner Hsieh, Commissioner Pink, Commissioner Smith (Entered at 6:17pm,) and Commissioner Spruce**
- B. CPP Regular Meeting Minutes of October 11, 2022
Motion: Commissioner Nancy Vaughn moved for the Commission to approve the CPP Regular Meeting Minutes of October 11, 2022. 2nd Vice Chair Kevin Herington seconded the motion. The motion passed with a vote of 7-0-0. (Time 6:12)

Yays: Chair Hilpert, 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Commissioner Hsieh, Commissioner Pink, Commissioner Smith (Entered at 6:17pm) and Commissioner Spruce

X. NON-AGENDA PUBLIC COMMENT: None received.

XI. EDUCATIONAL/TRAINING

A. "District Attorney Investigative Procedures for Officer-Involved Shooting Incidents"

Presenters: DA Chief Investigator Jorge Duran and Deputy DA Stephen Marquardt – (Time 15:50) The presentation was based on how the District Attorney's office reviews Officer-Involved Shooting incidents. All incidents are reviewed by investigators and attorneys within their division. The Memorandum of Understanding dated March 7, 2022 sets a framework of which agency investigates an event. Penal Code 835a was also presented when a peace officer may use deadly force and the standard to evaluate the use of such force.

(Time 46:07) 1st Vice Chair, Doug Case stated that the commission now has a statutory duty to independently investigate all OIS cases and in-custody deaths. Would CPP's investigator be able to participate in the three-day briefing? Will CPP have unfettered access to the content of the additional investigations including interviews and reports generated? Question answered.

(Time 49:51) Chair Brandon Hilpert asked how often does the US attorney's office for Civil Rights, attorney General and FBI participate in DA's office investigations? Question answered.

(Time 51:53) Chair Brandon Hilpert also asked how often does the DA's office do additional investigations beyond what is received beyond the investigative agency? Question answered.

(Time 53:48) Former Commissioner Sheila Holtrop asked when officers encounter the public and there is a fatality with a young adult or adult with autism or ADD, is that investigated the same as someone who has a mental health issue? As mentioned regarding PERT training, how many hours do officers have of PERT training with mental health? Question answered.

XII. UNFINISHED BUSINESS (DISCUSSION/ACTION) (Chair Brandon Hilpert)

- A. Feedback on the triaging of cases, streamlined case reports, and completion of case reports for officer notifications. – CPP will be revisiting what the Commission agreed upon regarding writing the case reports shorter.

XIII. NEW BUSINESS (DISCUSSION/ACTION)

- A. Reorder future CPP agendas to place SDPD Report after non-agenda public comment. – It was suggested to move SDPD after community report or policy on the agenda. SDPD requested to be moved up. This will be up to the Cabinet to

decide and consider reordering the agenda. This item will be discussed in the Cabinet meeting.

- B. Operational Procedure for Nominations & Selection Process for Commissioners (DRAFT October 10, 2022 – V2.)
Motion: Approval of the operational procedure for the nominations & selection process for CPP Commissioners. The motion passed with a vote of 7-0-0. (Time 1:22:54)

Yays: Chair Hilpert, 1st Vice Chair Case, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: 2nd Vice Chair Herington (left at 7:00pm), Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

- C. Operational Procedure for the Selection Process for the Executive Director of the OCPP (DRAFT October 10, 2022 – V2.)
Motion: Approval of the Operational Procedure for the selection process for the Executive Director of OCPP. The motion passed with a vote of 7-0-0. (Time 1:27:03)

Yays: Chair Hilpert, 1st Vice Chair Case, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: 2nd Vice Chair Herington (left at 7:00pm), Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

- D. Draft List of CPP Procedures – 1st Vice Chair Doug Case will discuss this item in the report out of Ad Hoc Transition Planning Committee (XIV- H).

- E. Draft CPP Memo to SDPD Regarding Canine Cases – Previously submitted in April 2017
Motion: Commissioner Nancy Vaughn moved for the Commission to approve, finalize, and send a memo to SDPD regarding canine cases. Commissioner Andrea Dauber-Griffin seconded the motion. The motion passed with a vote of 7-0-0. (Time 1:29:15)

Yays: Chair Hilpert, 1st Vice Chair Case, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: 2nd Vice Chair Herington (left at 7:00pm), Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

- F. New CPP Legal Resource Guide (Duane E. Bennett, Outside Counsel)
The guide was created in anticipation of the Commission conducting its own investigations as a full investigatory body. It touches on various categories of complaints, searches, use of force, Penal Code 835, and eminent cases.

XIV. COMMITTEE CHAIR REPORTS (DISCUSSION/ACTION)

A. Continuing Education Committee (Nancy Vaughn)

1. List of Past/Upcoming Educational Topics/Presentations
 - Restraining Orders
 - Interactions Between Kumeyaay People & Law Enforcement
 - Show of Force/Use of Force & Reporting Requirements
 - Determinations of Unfounded/Not Sustained Findings for Investigations of Discrimination Allegations
 - Implicit Bias/Discrimination/Racial Profiling
 - Tour of Central Jail
 - Tour of Medical Examiner's Office (Oct. 6, 2022)
 - DA Office Investigation Procedure for OIS (Oct. 25, 2022)
 - Mobile Crisis Response Team (Nov. 22, 2022)

Committee Chair Nancy Vaughn had no current updates. Chair Brandon Hilpert added that members of CLERB and the Citizens Advisory Board were invited to join the Medical Examiner's tour with the Commission.

B. Outreach Committee (Robin Spruce) – No current updates from this committee. A future meeting will be scheduled for outreach and recruitment.

1. Past Events/Virtual Meetings/Roundtable Discussions
2. Upcoming Events/Outreach Opportunities

C. Rules Committee (1st Vice Chair Doug Case)

1. Update– This item is on hold for the appointment of new Commissioners.

D. CPP Handbook Committee (1st Vice Chair Doug Case)

1. Update – This item is on hold for the appointment of new Commissioners.

E. Policy Committee (Chair Brandon Hilpert)

1. Update on 10/6 Policy Committee Meeting– The CPP recommendations were already agreed to by SDPD.
2. Protest Procedure (SDPD Procedure 4.17) – SDPD revised this procedure to incorporate CPP recommended changes.
3. CPP to receive notification of policy/procedure changes at the same time as officers are notified – CPP made an official recommendation. CPP had a meeting with Chief Nisleit and EA Chief McGrath and agreed to recommendations.

4. Use of Force (SDPD Procedure 1.04) – Adding a time requirement for when a Use of Force report must be completed. CPP would like to do more research before moving forward with this.
 5. Discipline Memos – Recommend that since past misconduct is not included in memos, prior accolades should be omitted as well.
 6. Critical Incident Video: Sharing of BWC with families prior to public release. SDPD is already implementing this and CPP did not make any recommendations.
 7. Mobile Crisis Response Team Referrals by SDPD– This item is on hold. The Policy Committee is working on coordinating a presentation by the MCRT for next month’s meeting.
- F. Recruitment & Training Committee (2nd Vice Chair Kevin Herington)
1. Update – Joint Recruitment & Outreach Committee Meeting on 11/17 at 5:30pm via Zoom Webinar. – Chair Brandon Hilpert is working on a marketing media plan for recruitment of new Commissioners.
- G. Citizens Advisory Board on Police Community Relations (Chair Hilpert)
1. Update on CAB Meeting on October 17, 2022 – No update given.
- H. Ad Hoc Transition Planning Committee (1st Vice Chair Doug Case)
1. Draft List of CPP Procedures– The Committee identified 18 different procedures that will have to be adopted by new Commission. All operating procedures will require approval of City Council. The Commission cannot propose Investigatory Procedures until the new Commission is seated.
 2. Budget Update – Anticipate getting support from City Council for CPP’s budget moving forward and minor modifications from last year’s proposal that will be proposed this year.
 3. Staffing and Legal Counsel Update –There are 2 ongoing Executive searches; Community Engagement Coordinator, selection Committee selected candidates to move forward to the Community Panel. The Community Panel will start meeting next week to conduct interviews and provide feedback on candidates that have applied for the position. The application period has closed for the Supervising Investigator position and the Executive Search Recruiter is reviewing applicants and will make recommendations to the Selection Committee.
 4. Draft Implementation Ordinance & Standard Operating Procedures Update – Approved by City Council and now in second reading. The Implementation Ordinance will take effect 30 days (Nov. 17, 2022)
 5. Office Space Update – Chair Brandon Hilpert reported that the original office space did not meet Commission’s needs. DREAM proposed two options of office space in the same building. One office space works well, so we are waiting on information back from the architect regarding renovating to meet the Commission’s needs. Currently waiting to hear back from the landlord and the broker. Tentative move in date will be January 2023.

XV. CHAIR’S REPORT (Chair Brandon Hilpert)

A. Reminders for Commissioners

1. 2nd Quarter (October 1st – December 31st) Volunteer Hours Report
All Commissioners need to log in their hours for reporting purposes. If

there are any issues or if anyone needs help with trouble shooting, please reach out to Executive Assistant Alina Conde for assistance.

2. Internal Affairs Office Hours/Schedule – All Commissioners must schedule office visits for case review in advance to make sure there is proper staffing in IA office.

B. Updates

1. Collaboration/Information Sharing with Statewide Oversight Groups Quarterly meeting between state-wide organizations. All Commissioners are all welcome to attend.
2. Update & Next Steps on Countywide MOU Between County Chiefs & Sheriff Association – Plans to set up meeting with the Sherriff to go over the Countywide MOU.
3. Update on 10/5 Meeting with Chief Nisleit & IA – Several policy recommendations were discussed.

C. Other Items/Reminders – No other reminders or updates.

XVI. EXECUTIVE DIRECTOR'S REPORT (Interim ED Sharmaine Moseley)

- A. Caseload Update and Status of Case Reports– It was reported that as of today, the CPP has started out with 135 total cases assigned to the Teams. This number increased by 15 since last month's Open Session. Forty-two of those cases are Category II cases. The audits of these Category II cases have been suspended by the Commission since March due to the backlog of cases. However, although the Commission is deliberating on and closing out cases, the number of active cases is continuing to increase. Last month, the Commission had 81 active cases assigned to the Teams and as of today, the Commission has 93 active cases assigned to the Teams.

For fiscal year 2023 that began on July 1, the Commission reviewed, deliberated on, and closed out a total of 30 Category I cases, 1 officer-involved shooting case, and audited 2 Category II cases. The 30 Category I cases had a total of 154 allegations and 13 other findings. The Commission also evaluated 8 disciplines and 1 shooting review board report. These statistics does not include cases reviewed and closed out earlier tonight.

The statistics for the Team assignments are as follows:
None of the Teams were assigned ICD cases.

Team 1 has 13 active cases in their queue (11 are Category I cases– four of which have one or more sustained findings). One of these active cases was on tonight's Closed Session agenda and deliberated on by the Commission. The Team also has 7 Category II cases which are on hold and 2 OIS cases.

Team 2 is inactive.

Team 3 has 14 active cases in their queue. Of the 14 cases, 12 are Category I cases – two of which have sustained findings. The Team has 2 OIS cases. Both reports will be released by the SDPD under SB1421. The team also has 4 Category II cases on hold.

Team 4 has 23 active cases in their queue. Of the 23 cases, one is an OIS case which SDPD will be releasing their file on that case in the next few days. The other 22 cases are Category I cases. Six of the Category I cases have one or more sustained findings. The Team also has 16 Category II cases which are on hold.

Team 5 has 19 active cases in their queue. All of the 19 cases are Category I cases. Four of the Category I cases has one or more sustained findings. The Team also has 7 Category II cases which are on hold and no OIS cases in their folder.

Team 6 has 24 active cases in their queue, all of which are Category I cases. Three of the Team's active cases were on tonight's Closed Session agenda. Two of those cases were deliberated on and closed by the Commission. Four of the 24 cases have one or more sustained findings. The Team also has 7 Category II cases which are on hold and no assigned OIS or ICD cases.

Team 7 is inactive.

Complaint Coordinator Robin Recendez reported that since the beginning of the fiscal year, there were 44 Out of Jurisdiction complaints, 83 within Jurisdiction complaints and 28 voice messages that CPP has responded to. Currently working on categorizing complaints and working with IA to streamline the complaint process.

- B. Planning for CPP Former Member Appreciation/Acknowledgements (Robin Recendez)- This item is on hold until early next year.
- C. Routing Items for Docketing to City Council Future Agenda
 - 1. Amended Conflict of Interest Code for CPP (Form 700)- the amended Conflict of Interest Code for the Commission was approved by Council on October 11th.
 - 2. Exemption of Two Program Coordinator Positions for CPP. The item to exempt two of the Commission's Program Coordinator positions is docketed for approval at Council's November 1st meeting.
- D. NACOLE Virtual Conference & Upcoming Webinars – NACOLE's virtual conference begins tomorrow and will continue each Wednesday for the next two weeks ending on November 9th.
- E. Preparation for Release of CPP Fy2022 Statistics to Open Data Portal – Checking the accuracy for data on FY2022 case statistics in preparation for its release to the city's Open Data Portal.
- F. Drafting of CPP Standardized Annual Report (Due in December 2022) – Once the data is released to the portal, the Standardized Annual Report will be drafted. This report is due in December.
- G. Other Items/Reminders – Informed by Outside Counsel and Internal Affairs, that based on state law there must be a perjury statement that is included in our joint complaint form with SDPD. For complaints to be processed, all complainants are required to sign this statement. Outside Counsel also explained penal code section 148.6.

XVII. SAN DIEGO POLICE DEPARTMENT REPORT (EA Chief Chris McGrath)

- A. Status of CPP Cabinet Meeting with SDPD Training Captain Regarding Use of Force & Show of Force Reporting – No report or current updates provided. EA Chief Chris McGrath was absent.
- B. Updates (Staffing in IA, Training, etc.) – No current updates.

XVIII. COMMISSIONER RIDE-ALONG REPORTS: No current report outs.

XIX. COMMISSIONER ANNOUNCEMENTS/COMMENTS: No current announcements or comments provided.

XX. ADJOURNMENT: The meeting adjourned at 8:01pm.

DRAFT

COMMISSION ON POLICE PRACTICES

REGULAR MEETING MINUTES

Tuesday, November 15, 2022

Via Zoom Webinar

Click <https://www.youtube.com/watch?v=uVdqAxtB4zU> to view this meeting on YouTube.

Commissioners Present:

Brandon Hilpert, Chair	Ernestine Smith (left at 7:10)
Doug Case, 1 st Vice Chair (left at 7:10pm)	Robin Spruce
Kevin Herington, 2 nd Vice Chair (arrived at 5:10pm)	Nancy Vaughn
Maxine Clark	
Andrea Dauber-Griffin	
Diana Dent	

Absent/Excused:

Steve Hsieh
Chris Pink

Staff Present:

Sharmaine Moseley, Interim Executive Director
Duane Bennett, CPP Outside Counsel
Alina Conde, Executive Assistant

San Diego Police Department (SDPD) Staff Present:

IA Captain Anthony Dupree
Lieutenant Dan Sayasane

-
- I. CALL TO ORDER/WELCOME: Chair Brandon Hilpert called the meeting to order at 5:03pm.
 - II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
 - III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): Chair Brandon Hilpert explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in

increased safety for both the community and law enforcement.

IV. PUBLIC COMMENT: No public comment received.

V. CLOSED SESSION

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 www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

- 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)

VI. REPORT OUT FROM CLOSED SESSION (7:16p.m.) – CPP Outside Counsel Duane Bennett reported out that the CPP met to discuss several matters of the Commission. There was no formal action necessary except as to one use of force complaint that was reviewed in Closed Session. In that matter, the Commission voted 9-0-0 to address an issue regarding the comprehensiveness of information provided to Internal Affairs. Chair Brandon Hilpert expanded on the issue and stated that the CPP voted to send a memo to the Chief of Police to request a reinstatement of past practices. The past practice was that anything that Internal Affairs Sergeants look at when they are doing an investigation (all documents, evidence, body cameras, etc.) that the Commission would have access to all of those files. This was not provided in the case that was reviewed so a memo will be forwarded to the Chief of Police asking to make sure that happens moving forward.

VII. NON-AGENDA PUBLIC COMMENT: No non-agenda public comment received.

VIII. ADJOURNMENT: The meeting adjourned at 7:17pm.

COMMISSION ON POLICE PRACTICES

REGULAR MEETING MINUTES

Tuesday, December 6, 2022

Via Zoom Webinar

Click <https://youtu.be/Xf1xZmbpmJY> to view this meeting on YouTube.

Commissioners Present:

Doug Case, Acting Chair
Kevin Herington, 2nd Vice Chair
Diana Dent
Steve Hsieh

Ernestine Smith
Robin Spruce
Nancy Vaughn

Absent/Excused:

Brandon Hilpert, Chair
Maxine Clark
Andrea Dauber-Griffin
Chris Pink

Staff Present:

Sharmaine Moseley, Interim Executive Director
Duane Bennett, CPP Outside Counsel
Robin Recendez, Administrative Aide

San Diego Police Department (SDPD) Staff Present:

IA Captain Anthony Dupree

-
- I. CALL TO ORDER/WELCOME: Acting Chair Doug Case called the meeting to order at 5:03pm.
 - II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
 - III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): Acting Chair Doug Case explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in increased safety for both the community and law enforcement.

IV. PUBLIC COMMENT: No public comment received.

V. CLOSED SESSION

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 www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

- 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 (4)
- 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)

VI. REPORT OUT FROM CLOSED SESSION: No reportable action from closed session.

VII. NON-AGENDA PUBLIC COMMENT: No non-agenda public comment received.

VIII. ADJOURNMENT: The meeting was adjourned at 6:15pm due to a lack of quorum.

COMMISSION ON POLICE PRACTICES

REGULAR MEETING MINUTES

Tuesday, February 7, 2023

5pm

Via Zoom Webinar

Click <https://youtu.be/YWsrUi-ovJ4> to view this meeting on YouTube.

Commissioners Present:

Doug Case, 1st Vice Chair (Acting Chair)

Kevin Herington, 2nd Vice Chair (Joined at 5:07pm)

Maxine Clark

Andrea Dauber-Griffin

Diana Dent

Steve Hsieh

Ernestine Smith

Nancy Vaughn

Absent/Excused:

Brandon Hilpert, Chair

Chris Pink

Staff Present:

Sharmaine Moseley, Interim Executive Director

Duane Bennett, CPP Outside Counsel

Robin Recendez, Administrative Aide

San Diego Police Department (SDPD) Staff Present:

IA Captain Anthony Dupree

Lieutenant Dan Sayasane

Lieutenant Tristan Schmottlach

-
- I. CALL TO ORDER/WELCOME: Acting Chair Doug Case called the meeting to order at 5:00pm.
 - II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
 - III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): 1st Vice Chair Doug Case explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law enforcement, resulting in increased safety for both the community and law

enforcement.

IV. DISCUSSION/ACTION (1ST Vice Chair Doug Case)

A. 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 this 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). **Commissioner Nancy Vaughn moved for the Commission on Police Practices to adopt this Resolution. Commissioner Diana Dent seconded the motion. The motion passed with a vote of 7-0-0. (Time 3:55)**

Yays: 1st Vice Chair Case, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Hsieh, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, 2nd Vice Chair Herington and Commissioner Pink

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

Commissioner Diana moved for the Commission to approve the dissolving of the Ad Hoc Transition Planning Committee. Commissioner Nancy Vaughn seconded the motion. The motion passed with a vote of 8-0-0. (Time 6:14)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Hsieh, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Pink

***Motion:** Approval to Form an Ad Hoc Commission Committee to include Committee Chair Case, Commissioner Vaughn, and Commissioner Dent

Commissioner Nancy Vaughn moved for the Commission to approve the formation of the Ad Hoc Commission Committee to include Committee Chair Case, Commissioner Vaughn, and Commissioner Dent. Commissioner Diana Dent seconded the motion. The motion passed with a vote of 8-0-0. (Time 10:56)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Hsieh, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Pink

V. PUBLIC COMMENT: No public comment received.

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 www.sandiego.gov/cpp or stated at the beginning of the Open Session meeting if the meeting is held on the same day.

- | | |
|-------|---|
| 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 (7:16pm): Outside Counsel Duane Bennett stated that there is no reportable action from the Closed Session.

VIII. ADJOURNMENT: The meeting adjourned at 7:18pm.

COMMISSION ON POLICE PRACTICES

SPECIAL MEETING MINUTES

Tuesday, November 29, 2022

6pm

Via Zoom Webinar

Click <https://www.youtube.com/watch?v=76w1gfuj1Ps> to view this meeting on YouTube.

Commissioners Present:

Doug Case, 1st Vice Chair (Acting Chair)

Kevin Herington, 2nd Vice Chair

Maxine Clark

Andrea Dauber-Griffin

Diana Dent

Steve Hsieh (Joined at 6:21pm)

Ernestine Smith

Nancy Vaughn

Absent/Excused:

Brandon Hilpert, Chair

Chris Pink

Robin Spruce

Staff Present:

Sharmaine Moseley, Interim Executive Director

Duane Bennett, CPP Outside Counsel

San Diego Police Department (SDPD) Staff Present:

IA Captain Anthony Dupree

Lieutenant Dan Sayasane

Lieutenant Tristan Schmottlach

-
- I. CALL TO ORDER/WELCOME: Acting Chair Doug Case called the meeting to order at 6:01pm.
 - II. ROLL CALL: Interim Executive Director Sharmaine Moseley conducted the roll call.
 - III. PURPOSE OF THE COMMISSION ON POLICE PRACTICES (CPP): 1st Vice Chair Doug Case explained that the purpose of the Commission on Police Practices (CPP) is to provide an independent investigation of officer-involved shootings, in-custody deaths, and an unbiased evaluation of all complaints against the police department and its personnel in a process that will be transparent and accountable to the community. The Commission will also evaluate the review of all SDPD policies, practices, trainings, and protocols and represent the community in making recommendations for changes. The mission of the Commission is to hold law enforcement accountable to the community and to increase community trust in law

enforcement, resulting in increased safety for both the community and law enforcement.

IV. DISCUSSION/ACTION (1ST Vice Chair Doug Case)

A. Adoption of Resolution Authorizing and Ratifying the Continuance of Teleconference Public Meeting Pursuant to Government Code 54953 (**ACTION ITEM**)

Motion: The Commission on Police Practices will adopt this 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 thirty (30) 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). The Interim Executive Director is directed to return no later than thirty (30) days after the adoption of this Resolution with an item for this legislative body's reconsideration of these findings.

Commissioner Nancy Vaughn moved for the Commission on Police Practices to adopt this Resolution. Commissioner Diana Dent seconded the motion. The motion passed with a vote of 7-0-0. (Time 3:55)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

B. Proposed Operational Procedure for Nominations & Selection Process for Commissioners (DRAFT November 4, 2022 – V4.) (**ACTION ITEM**)

Motion: Approval of the revised proposed operational procedure for the nominations & selection process for CPP Commissioners.

Commissioner Nancy Vaughn moved for the approval of the revised proposed operational procedure for the nominations & selection process for CPP Commissioners. Commissioner Diana Dent seconded the motion. The motion passed with a vote of 7-0-0. (Time 10:19)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

- C. Proposed Operational Procedure for the Selection Process for the Executive Director of the OCPP (DRAFT October 25, 2022 -V3.) (**ACTION ITEM**)

Motion: Approval of the proposed operational procedure for the selection process for the Executive Director of the OCPP.

Commissioner Nancy Vaughn moved for the approval of the proposed operational procedure for the selection process for the Executive Director of the OCPP. Commissioner Diana Dent seconded the motion. The motion passed with a vote of 7-0-0. (Time 13:46)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Hsieh, Commissioner Pink, and Commissioner Spruce

- D. CPP Complaint Form Addition - Admonition Statement Required by Penal Code Section 148.6 (a) (2), that filing a knowingly false complaint of peace officer misconduct may result in criminal prosecution (**ACTION ITEM**)

Motion: Approval of the addition of the admonition statement required by Penal Code Section 148.6 (a)(2) to the Commission's Complaint Form.

Commissioner Nancy Vaughn moved for the Commission on Police Practices to approve the addition of the admonition statement. Commissioner Andrea Dauber-Griffin seconded the motion. The motion passed with a vote of 8-0-0. (Time 18:32)

Yays: 1st Vice Chair Case, 2nd Vice Chair Herington, Commissioner Clark, Commissioner Dauber-Griffin, Commissioner Dent, Commissioner Hsieh, Commissioner Smith, and Commissioner Vaughn

Nays: None

Abstained: None

Absent/Excused: Chair Hilpert, Commissioner Pink, and Commissioner Spruce

- V. PUBLIC COMMENT: No public comment received.
- VI. ADJOURNMENT: The meeting adjourned at 6:44pm.

DRAFT

THE CITY OF SAN DIEGO



Fiscal Year 2024 Budget Development & Fiscal Year 2023 Budget Monitoring KEY DATES

Friday, September 2, 2022	Call memorandum issued for City Councilmember FY 2024 City Council Budget Priorities.
Wednesday, September 7, 2022	Call memorandum issued by Engineering & Capital Projects for City Councilmember FY 2024 priority Capital Improvement Program (CIP) projects.
Friday, September 30, 2022	City Council FY 2024 budget priority memoranda due to Office of the Independent Budget Analyst.
Friday, October 7, 2022	Councilmember CIP priorities due to Engineering & Capital Projects staff for inclusion in FY 2024-2028 Five-Year Capital Infrastructure Planning Outlook.
Thursday, October 13, 2022	Office of the Independent Budget Analyst releases report on FY 2024 City Council Budget Priorities.
Wednesday, October 19, 2022	Budget and Government Efficiency Committee reviews Office of the Independent Budget Analyst's report on FY 2024 City Council Budget Priorities.
Monday, October 31, 2022	Council reviews and approves the FY 2024 Budget Priorities Resolution, presented by Office of the Independent Budget Analyst.
Friday, November 4, 2022	Release of FY 2023 CIP Mid-Year Budget Monitoring Report.
Thursday, November 10, 2022	Release of FY 2024-2028 Five-Year Financial Outlook, Public Utilities FY 2024-2028 Five-Year Financial Outlook and FY 2023 First Quarter Budget Monitoring Report.

Wednesday, November 16, 2022	Active Transportation and Infrastructure Committee reviews FY 2023 CIP Mid-Year Budget Monitoring Report.
Friday, November 18, 2022	Special Budget and Government Efficiency Committee reviews FY 2024-2028 Five-Year Financial Outlook, Public Utilities FY 2024-2028 Five-Year Financial Outlook and FY 2023 First Quarter Budget Monitoring Report.
Tuesday, December 6, 2022	City Council reviews FY 2023 CIP Mid-Year Budget Monitoring Report to City Council and review by Office of the Independent Budget Analyst.
Tuesday, December 13, 2022	City Council reviews FY 2024-2028 Five-Year Financial Outlook, Public Utilities FY 2024-2028 Five-Year Financial Outlook, FY 2023 First Quarter Budget Monitoring Report, and related reports by Office of the Independent Budget Analyst.
Wednesday, December 14, 2022	Call memorandum issued to allow for updates to Councilmembers' FY 2024 City Council budget priority memoranda.
Friday, January 13, 2023	<p>Updates to City Council budget priority memoranda due to Office of the Independent Budget Analyst.</p> <p>Release of FY 2024-2028 Five-Year Capital Infrastructure Planning Outlook.</p>
Wednesday, January 25, 2023	<p>Office of the Independent Budget Analyst releases report on Councilmembers' updates to FY 2024 City Council Budget Priorities.</p> <p>Active Transportation and Infrastructure Committee reviews FY 2024-2028 Five-Year Capital Infrastructure Planning Outlook.</p>
Friday, February 3, 2023	Release of FY 2023 Mid-Year Budget Monitoring Report.
Wednesday, February 8, 2023	Budget and Government Efficiency Committee reviews Office of the Independent Budget Analyst's report updating FY 2024 City Council Budget Priorities and FY 2023 Mid-Year Budget Monitoring Report.

Monday, February 13, 2023	City Council reviews and approves the updated FY 2024 Budget Priorities Resolution, presented by Office of the Independent Budget Analyst.
	City Council reviews FY 2024-2028 Five-Year Capital Infrastructure Planning Outlook and related report by Office of the Independent Budget Analyst.
Monday, February 27, 2023	City Council reviews and approves FY 2023 Mid-Year Budget Monitoring Report, any recommended budgetary actions, and related report by Office of the Independent Budget Analyst.
Tuesday, April 11, 2023	City Council reviews and approves FY 2024 Salary Ordinance. Per City Charter, Council shall introduce a Salary Ordinance no later than April 15.
Friday, April 14, 2023	Release of Mayor's FY 2024 Proposed Budget online and printed copies provided to City Councilmembers and Office of the Independent Budget Analyst. Per City Charter, the Mayor must release the proposed budget to the Council and the public no later than April 15.
Monday, April 24, 2023	Mayor presents FY 2024 Proposed Budget at City Council.
Friday, April 28, 2023	Release of Independent Budget Analyst's Review of the Mayor's FY 2024 Proposed Budget.
	Call memorandum issued for FY 2024 City Council final budget modification priority memoranda.
Wednesday, May 3 through Tuesday, May 9, 2023	Budget Review Committee hearings, including: IBA Review of FY 2024 Proposed Budget to be presented on May 3, presentations by City departments and agencies, and corresponding Office of the Independent Budget Analyst presentations.
Wednesday, May 3, 2023	6:00 PM Budget Review Committee hearing for public input on FY 2024 Proposed Budget.
Wednesday, May 10, 2023	6:00 PM City Council meeting for public input on FY 2024 Proposed Budget.

Tuesday, May 16, 2023	Release of Mayor's May Revision to FY 2024 Proposed Budget (May Revision), FY 2023 CIP Year-End Budget Monitoring, and FY 2023 Third Quarter Budget Monitoring Report.
Thursday, May 18, 2023	Budget Review Committee reviews FY 2024 May Revision and FY 2023 Third Quarter Budget Monitoring Report.
Wednesday, May 24, 2023	Active Transportation and Infrastructure Committee reviews FY 2023 CIP Year-End Budget Monitoring Report.
Friday, May 26, 2023	City Council final budget modification priority memoranda due to Office of the Independent Budget Analyst.
Wednesday, June 7, 2023	Release of Independent Budget Analyst's final report on recommended City Council modifications to the Mayor's Proposed FY 2024 Budget and May Revision, as well as report on the City Council final budget modification priority memoranda.
Monday, June 12, 2023	City Council approval of FY 2024 Budget and any final budget modifications. Per City Charter, budget adoption is required no later than June 15. City Council also reviews and approves FY 2023 CIP Year-End Budget Monitoring Report, FY 2023 Third Quarter Budget Monitoring Report, any recommended budgetary actions, and related reports by Office of the Independent Budget Analyst.
<i>Tuesday, June 13, 2023</i>	<i>Available for additional Council decisions and final budget adoption. (The following key dates for City Clerk transmittal and subsequent Mayor veto period would be extended by one day if this additional day is needed.)</i>
Tuesday, June 13, 2023	City Clerk to transmit budget resolution to Mayor within forty-eight hours of passage.
Wednesday, June 14, 2023	Mayor's veto period begins (Mayor's veto period is five business days after receipt of budget resolution from the City Clerk).
Thursday, June 15, 2023	Release of FY 2024 Appropriation Ordinance (text only) through the publication of the Budget and Government Efficiency Committee agenda for June 21, 2023.
Tuesday, June 20, 2023	Mayor's veto period ends. If appropriate, Council has five business days to override Mayor's veto.

Wednesday, June 21, 2023	Budget and Government Efficiency Committee reviews FY 2024 Appropriation Ordinance (text only).
Tuesday, June 27, 2023	City Council consideration and adoption of the FY 2024 Appropriation Ordinance. Per the City Charter, the adoption of the Appropriation Ordinance is required no later than June 30. <i>If applicable, Council's time period to override a Mayor's veto ends.</i>
Wednesday, July 12, 2023	Budget and Government Efficiency Committee reviews FY 2024 Statement of Budgetary Principles.
Monday, July 31, 2023	City Council consideration and adoption of the FY 2024 Statement of Budgetary Principles.
Wednesday, October 11, 2023	Release of FY 2023 Year-End Performance Report.
Wednesday, October 18, 2023	Budget and Government Efficiency Committee reviews FY 2023 Year-End Performance Report.
Monday, October 30, 2023	City Council reviews FY 2023 Year-End Performance Report.

Commission on Police Practices Training Academy

March 2023

1:00pm - 5:00pm

Component 1

Welcome Remarks from Mayor Todd Gloria
& Council President Sean Elo-Rivera

Introduction of Commissioners

Overview of Community Oversight of Law
Enforcement (*NACOLE Rep*)

Principles of Civilian Oversight of Law
Enforcement

History of Oversight SDPD in the City of
San Diego (*Presenters possibly former
chairs & SDJ*)

Location: TBD

March 2023

9am-12pm

Component 2

SDPD Headquarters Tour, Name Badges
and Meet Chief, Assistant Chiefs, & POA
President

San Diego Police Headquarters
1401 Broadway, San Diego, CA 92101

Overview of Internal Affairs (*IA Captain*)

San Diego Police Headquarters Room 513
1401 Broadway, San Diego, CA 92101

March 2023

8:30am - 12:30pm

Component 3

Panel Presentations on Implicit Bias, Civil
or Human Rights, Criminal Justice, and
Impacts of Racial and Identity Profiling
(*Office of Race & Equity Staff & Community
Reps*)

March 2023

8:30am - 3:00pm

Component 4

SDPD Use of Force, Laws of Arrest
Procedures, Simulators
Police Plaza

Commission on Police Practices Training Academy

4020 Murphy Canyon Rd. San Diego, CA
92123

March 2023

9:00am - 12pm

Component 5

**SDPD Policies & Procedures Training,
Internal Affairs Process, Ride-Alongs (*IA
Captain*)**

San Diego Police Headquarters Room 513
1401 Broadway, San Diego, CA 92101

March 2023

5:00pm – 7:00pm

Component 6

**Overview of “Ralph M. Brown Act” (*CPP
Outside Counsel Duane Bennett*)**

**Overview of POBAR (*CPP Outside Counsel
Duane Bennett*)**

Location: TBD

March 2023

4:00pm – 8pm

Component 7

**Presentation on the Parliamentary
Procedure (*Acting Chair Doug Case*)**

**CPP Interim Bylaws, Interim Standard
Operating Procedures, Implementation
Ordinance, Organization Chart, Tentative
Implementation Timeline, List of Operating
Procedures**

Location: TBD

March 2023

Component 8

**Detailed Review of a Case, Report Write-up
of a Case, and Case Presentation (*CPP
Team Lead*)**

**At conclusion of this component new
members will be assigned to Teams.**

April 2023

4:00pm – 8:00pm

Component 9

CPP Regular Business Meeting

Location: TBD

Commission on Police Practices Training Academy

April 2023
4:00pm – 8:00pm

Component 10
CPP Regular Business Meeting
Location: TBD

DRAFT