

## **Community Review Board on Police Practices**

## Ad Hoc Transition Contingency Planning Committee Online Meeting

Friday, December 11, 2020 10 a.m. – 11 a.m. Zoom Platform

## **AGENDA**

This meeting will be available live and online on YouTube. Click <a href="here">here</a> to view this meeting at its scheduled time.

- I. CALL TO ORDER/WELCOME (Committee Chair Doug Case)
- II. PUBLIC COMMENT: (Fill out and submit comment using webform. Please see instructions at the end of this agenda)
- III. NEW BUSINESS (DISCUSSION/ACTION) (Committee Chair Doug Case)
  - A. Activity Updates
    - 1. CRB Appointments/Reappointments
    - 2. Official Liaison with San Diegans for Justice
    - 3. Meetings with City Councilmembers
    - 4. Meeting with Outside Legal Counsel & City Attorney
    - 5. Meeting with Real Estate Assets
    - 6. Meeting with Human Resources
    - 7. Community Roundtable Discussion (December 17<sup>th</sup>)
    - 8. Initial Steps Needed Upon Measure B Chaptering
    - 9. Commission Budget Questions (Consultant? In-House Counsel? Budget/Finance Position)

## IV. ADJOURNMENT

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 Community Review Board on Police Practices (even if the public comment is for a Community Review Board 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 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 Board 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. The City 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 City 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 Board or Commission, 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 Board in accordance with the deadlines described above.