

**COMMUNITY REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

**Tuesday, January 28, 2020**

**Skyline Hills Branch Library  
7900 Paradise Valley Road  
San Diego, CA 92139**

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 (0)
- V. Category II Case Audit Reports (0)
- VI. Discipline Reports (1)
- VII. Case Review Team Reports (4)
- 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 November 26, 2019
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. UNFINISHED BUSINESS (DISCUSSION): None
- VI. NEW BUSINESS (DISCUSSION/ACTION) (Chair Joe Craver)

- A. Selection of Ad Hoc Nominating Committee for CRB 2<sup>nd</sup> Vice Chair Position (Term 3/24/20 - 6/30/20) (Chair Joe Craver)

\*Nominations at February 25<sup>th</sup> Open Meeting

\*Elections at March 24<sup>th</sup> Open Meeting

- B. CRB Annual Working Retreat (Chair Joe Craver)

- i. February 15 or February 22
- ii. Agenda Items
  - \* Work Plan
  - \* Tactical Plan Year Review
  - \* Development of 2020 Tactical Plan
  - \* Ideas for Community Component

## VII. COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Continuing Education Committee (Taura Gentry) **5 mins**

- i. List of Upcoming Educational Topics
- ii. Summary of Responsibilities for Chair of Continuing Education Committee
- iii. Appointment of New Chair of Continuing Education Committee (Chair Craver)

- B. Outreach Committee (Chair Joe Craver) **5mins**

- i. Summary of Past Events
- ii. Feedback on Past Events (Discussion Item)
- iii. Upcoming Events/Outreach Opportunities
- iv. Summary of Responsibilities for Chair of Outreach Committee
- v. Appointment of New Chair of Outreach Committee (Chair Joe Craver)

- C. Rules Committee (Doug Case) **2 mins**

### **Items being Considered by Rules Committee**

- i. Template for Audits of Category II Cases – CRB Approval will take place at its 2/25 Open Meeting
- ii. Amendment to Bylaws Article IV Section 3: Powers & Duties of CRB Officers -Amendment to give 2<sup>nd</sup> Vice Chair the power to chair Executive Committee Meetings in the absence of the Chair and 1<sup>st</sup> Vice Chair
- iii. Schedule Next Rules Committee Meeting

- D. CRB Handbook Committee (Doug Case) **2 mins**

- i. Distribution of Resource Handbook
- ii. Next Steps

- E. Policy Committee (Brandon Hilpert) **3 mins**

### **Items being Considered by Policy Committee**

- i. Status update on completion of items
- ii. Next Scheduled Meeting Date

- F. Recruitment & Training Committee (Chair Joe Craver) **2 mins**
  - i. Update on New CRB Training Academy -Phase 2 Training of New Members
  - ii. Summary of Responsibilities for Chair of Recruitment & Training Committee
  - iii. Appointment of New Chair of Recruitment & Training Committee
- G. Citizens Advisory Board on Police Community Relations (Taura Gentry)
  - Update on November 26<sup>th</sup> Meeting
- VIII. CHAIR'S REPORT (Chair Joe Craver) **5 mins**
  - A. Reminder-2nd Quarter (October 1-December 31) Volunteer Hours Report (**Due Date January 4, 2020**)
  - B. Debrief on CRB Annual Presentation to Public Safety and Livable Neighborhoods Committee (**December 2019**)
  - C. Debrief on CRB Holiday Party (**December 2019**)
  - D. CRB Member Resignations (Maria Nieto-Senour, Ramon Montano, Taura Gentry)
  - E. Other Items/Reminders
- IX. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley) **5 mins**
  - A. Caseload Update & Status of Case Reports
  - B. Status on Board Member Re-appointments & Appointments
  - C. Administrative Staff Changes
  - D. CRB Office Update
  - E. Other Items/Reminders
- X. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Al Guaderrama) **5 mins**
  - Updates
- XI. BOARD MEMBER RIDE-ALONG REPORTS (**2 mins each**)
- XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- XIII. ADJOURNMENT

**Materials Provided:**

- Minutes from CRB Open Session Meeting on November 26, 2019 DRAFT
- Category II Audit Template DRAFT

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](mailto:communityreviewboard@sandiego.gov), or call (619) 236-6296.

**COMMUNITY REVIEW BOARD ON POLICE PRACTICES  
TEAM  
CASE #**

**Date of Incident:**  
**Date of Complaint:**  
**Date SDPD Report Completed:**  
**Date of Audit:**  
**Audit Team Members:**  
**Division:**  
**Name of Investigating Officer:**  
**Name of Complainant:**  
**Name of Subject Officer(s):**

**BRIEF INCIDENT SUMMARY:**

**ALLEGATIONS, FINDINGS AND RATIONALE:**

**DISCIPLINE IMPOSED FOR SUSTAINED FINDINGS (if applicable):**

**TEAM 1 EVALUATION OF  
XXXX-XXXX CAT II INVESTIGATION**

Does the investigation accurately reflect the concerns of the complainant?	
Are the allegation(s) properly categorized as a Category II?	
Was the investigation thorough and complete?	
Was the information in the investigation report properly documented?	
Are the findings appropriate based on the evidence?	
Is the discipline imposed for any sustained findings within the Discipline Matrix and is it appropriate for the offense?	

**Team Comments:**

*[Comments are required to explain a "No" in the above table but may also address other issues.]*