

**MINUTES**

**Tuesday, October 24, 2017  
Cherokee Point Elementary School  
3735 38<sup>th</sup> Street  
San Diego, CA 92105**

**Members Present:**

Douglas Case, Chair  
Joe Craver, 1<sup>st</sup> Vice Chair  
Brandon Hilpert, 2<sup>nd</sup> Vice-Chair  
Diana Dent  
Reinaldo Galindo  
Sheila Holtrop  
Pieter O'Leary

Mary O'Tousa  
Maria Nieto-Senour Arrival 6:25pm  
Ernestine Smith  
Richard Stanford  
Nancy Vaughn  
Pauline Theodore

**Members Absent:**

John Sieger (LOA)  
Taura Gentry  
Martin Workman

**Prospective Members Present:**

Darwin Fishman (Alt)  
Gregory Daunoras (Alt)

**Prospective Members Absent:**

Jonathan Colby (LOA)

**Staff Present:**

Sharmaine Moseley, Executive Director, CRB  
Todd Jarvis, Executive Assistant Chief, San Diego Police Department  
Chris Knighten, Lieutenant, San Diego Police Department  
Jason Weeden, Lieutenant, San Diego Police Department

- 
- I. CALL TO ORDER/WELCOME:** Chair Doug Case called the meeting to order at 6:00 p.m.
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES:** Chair Doug Case explained the purpose of the Community Review Board on Police Practices to those in attendance.

**III. APPROVAL OF MINUTES:** Motion made by Chair Douglas Case to approve the CRB minutes of September 26, 2017. Motion passed unanimously.

**IV. NON-AGENDA PUBLIC COMMENT:** None

**V. TOPIC: “Policing and the Hispanic Community Perspective”**

**Katherine Turner, PhD & Sara Roldan, PhD Candidate**

**San Diego State University**

Dr. Katherine Turner and Sara Roldan are the co-founders of a program that was created to support law enforcement and community relations. Although their specializations are in different areas, they collaborate on this project. Their goal is to “write” a new message between the community and police by educating both the Hispanic community and law enforcement.

Dr. Turner talked about the role that law enforcement has on the community based solely on the community’s perceptions. She brought up the issue of Hispanics being less likely to call the police, even when they are the victims of crime because of fear or mistrust. Dr. Turner presented statistics of interactions between Hispanics and law enforcement were presented. She also mentioned the frustration that law enforcement officials face when they want to get out into the community, but it is not always safe to do so.

Sara Roldan talked about the impacts that mental health individuals and law enforcement have on each other.

**VI. UNFINISHED BUSINESS (DISCUSSION/ACTION):** None

**VII. NEW BUSINESS DISCUSSION/ ACTION):**

A. Administrative Standing Rule- Educational Opportunities in Outreach Activities

i. The change in the Administrative Standing Rule on Educational Opportunities in Outreach Activities is a clarification on the hours a board member is expected to participate for educational opportunities. A vote to accept this change was made and passed unanimously.

B. Special Rules of Order #2.1- CRB Meeting Agenda

i. A few corrections and modifications were made to the CRB Meeting Agenda. A motion was made to delete the City Attorney Report from the Open Meeting Agenda as well as adding the SDPD case specific feedback to the closed meeting agenda. The motion passed unanimously.

- C. Special Rules of Order #3.1- Role of the CRB Parliamentarian
  - i. A clarification on the role of the parliamentarian was made. A motion was made to add to the role of the parliamentarian. The motion passed unanimously.

## **VIII. COMMITTEE REPORTS (DISCUSSION/ACTION)**

- A. Continuing Education Committee (Pieter O’Leary)

- i. CRB members attended the Medical Examiner's Office tour on October 11<sup>th</sup>.
- ii. Menu training classes are still being coordinated and there is an ongoing discussion about setting them up due to a change on new policies and procedures.
- iii. Marshall White will be the speaker for the November meeting. He will follow up on his presentation from the Gang Suppression Team and answer questions that the board members may still have.
- iv. Pieter suggested input from all the board members about who they would like to have as speakers for the meetings as well as what educational opportunities they would like to do.

- B. Outreach Committee (Taura Gentry)

### **Report provided by Executive Director**

- i. CRB members have attended community meetings in both Southeastern and Northeastern divisions.
- ii. CRB members will continue to attend North and South Community events starting on December 2017 thru March 2018.
- iii. The Outreach committee will be looking for CRB volunteers to staff tables at the upcoming Division Holiday Event in November and December for CRB visibility. Dates will be provided soon.
- iv. On November 17<sup>th</sup>, the outreach committee will attend the 7<sup>th</sup> annual health and wellness fair at CMSS from 1 p.m. to 4 p.m.
- v. An email will be sent to all CRB members regarding future events.

- C. Rules Committee (Brandon Hilpert)

- i. An update on the implementation of the Measure G ordinance was provided along with a copy of a draft. The limitations of Measure G were discussed as well as the changes being made.
- ii. The planned timeline was for the ordinance to go to city council and

have the second reading in December, following it being signed off in January. Due to the changes still occurring, that timeline is not certain.

iii. The next Rules Committee meeting will be held on November 7<sup>th</sup>.

D. Policy Committee (Joe Craver)

i. The policy committee met the previous month. There are no action items at the moment. Vice Chair Joe Craver gave a review of the current items they are looking at and hoping to present to the board soon. A copy of the work plan will be sent to all CRB members.

E. Recruitment & Retention Committee (Joe Craver)

i. Five people that have applied will be interviewed soon.

**IX. CHAIR'S REPORT** (Doug Case)

A. Outside Counsel Update

i. The meeting to meet with outside counsel was cancelled and rescheduled for November 21<sup>st</sup>.

ii. Both Chair Doug Case and Executive Director Sharmaine Moseley were interviewed by a reporter from the Union Tribute about the CRB's outside counsel.

B. CRB Holiday Party- December 5<sup>th</sup> or December 19<sup>th</sup> (Date & Location TBD)

i. The CRB Holiday party will be held December 5<sup>th</sup> at the Red Cross. Details about the party will be sent out.

**X. EXECUTIVE DIRECTOR'S REPORT** (Sharmaine Moseley)

A. CRB Caseload Update:

i. The teams have a total of 19 active cases assigned to each team. After tonight's review of cases, the CRB has a total of 11 cases closed out for FY18. The breakdown of active cases are as follows:

Team 1- 5 cases

Team 4- 5 cases

Team 2- 3 cases

Team 5- 2 cases

Team 3- 1 case

Team 7- 1 case

B. Community Meetings/Forums/Events

- i. Citizens Advisory Board on Police/Community Relations
  - ii. Search for Police Chief Community Forums
  - iii. PERT Training with Dr. Mark Martin (November 14-16)
  - iv. Inside SDPD (November 18)
- C. Better Management Impact Software Training for CRB Hours
  - i. Reminder that the first quarter ended September 30<sup>th</sup>. The current log hour process will continue to be used until it is switched over to the City's program. The City's Volunteer Department uses a software program that all city volunteers will be required to use.
  - ii. Next steps to use Better Impact to report CRB hours include Sonja working with the volunteer department to tailor the program to fit the needs of the CRB. CRM members will be sent an email with step by step instructions on how to log on to your account, input the date of the training and log hours to your profile.
- D. CRB Annual Report to Public Safety & Livable Neighborhood Committee – November 1 at 5:30pm at Bell Middle School (620 Briarwood Road)
  - i. Release of Annual Report
  - ii. Reporting out on Case Statistics for FY 2017
  - iii. Chair Doug Case will be unable to attend the meeting. 1st and 2nd Vice-Chair will be present to answer any questions on behalf of the Board.
- E. CRB Written Case Reports
  - i. The Executive Director addressed the Board's concerns that the team reports are being reviewed and commented on by IA, the Chair, and Executive Director prior to the reports going to the Board. The Executive Director reported that there have been times where misleading information were provided in a report for the Board to vote on. Although, those issues were addressed, the Board has to keep in mind that the community is not present at the closed session meetings of the CRB. So we should always make sure that we remain objective in the review of reports and stick to the facts of the case when bringing the case to the Board for review. The reading of these reports are important to ensure that misinformation is not in the reports. Each team operates differently when it comes to reviewing cases and writing up the reports. There are some teams that do an excellent job with review and write-ups while there are other teams whose reports warrant additional guidance.

The Executive Director reminded the Teams that objectivity and sticking to the facts of a case are important when these cases are presented to the Board for deliberation. Additional reminder that the CRB has a mission to ensure that the review of investigations were fair and thorough.

F. Board Member Resignation

- i. Tom Lincoln's resignation letter was read to the Board.

G. Team Assignments

- i. Pieter O'Leary has been assigned to Team 4. He will switch once he finishes the case he is working on.

**XI. SAN DIEGO POLICE DEPARTMENT REPORT** (Chief Jarvis)

- A. Thanked the CRB for inviting Dr. Katherine C. Turner and Sara Roldan to present. He informed the Board that there was statistical errors in the report that was given.
- B. Reported on the pay raise that was negotiated between the Mayor and the Police Officers Association. Between July 2018 and January 2020, San Diego Police Officers will change from the lowest payed in the region to the top third.
- C. Reported 100 vacancies in the detective rank. The promotion of 20 detectives, 20 sergeants and at least 3 lieutenants will be on-going from November to December.
- D. Chief Jarvis thanked Executive Director Sharmaine Moseley for attending the CAB meetings and announced that they are very interested in what the CRB is doing as well as working together.

**XII. BOARD MEMBER RIDE-ALONG REPORT:** Tabled

**XIII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS:**

- A. Board member Darwin Fishman invited the CBR members to attend an Anti-Racism Symposium on October 28<sup>th</sup>, where he will be one of the panelists.

**XIV. ADJOURNMENT:** 8:00 p.m.

**Next Meeting:  
Tuesday November 28, 2017  
Cherokee Point Elementary School 3735 38<sup>th</sup> Street  
San Diego, C.A. 92105**